⌇⌇ SymphonyAI

SensaAI
AI-powered AML augmentation

Challenge

Criminals have learned the rules of the game and are exploiting weak spots in your system while investigators waste time on false positives and tedious manual data collection. Your team needs help but replacing the transaction monitoring system is simply not an option.

Solution

SensaAI strengthens your existing systems, eliminating the need for a complete overhaul by arming investigators with powerful AI capabilities. Enhance rule-based detection methods and identify the latest criminal behaviors targeting your business and its networks, all while significantly reducing false positives.

Upgrade to AI the easy way

Realize value quickly

Seamless integration with your existing setup makes deployment fast and painless. Effortlessly integrate data from internal and third-party sources to immediately enhance your understanding of entities and alerts.

Identify undetected risks

Uncover suspicious activity that your Transaction Monitoring System (TMS) has missed with advanced AI that detects complex anomalies in transactions, enhancing risk detection accuracy and proactively identifying financial crime.

Keep regulators happy

Stay ahead of ever-changing regulatory requirements and ensure ongoing compliance is made simple with model transparency meeting or exceeding requirements for explainability in all major jurisdictions globally.

Surpass rule-based detection to discover anomalies and navigate complex networks of relationships

60%
Fewer false positives

30%
More SAR worthy risks detected

81x
Improvement in risk-alert ratio

Intelligent alerts

Advanced analysis goes beyond rules to distinguish genuine risk from false positives, reducing overall alerts while increasing credible threats identified.

Fast, explainable decisions

Intuitive diagrams and extensive reference data points show why it's a false positive or if disclosure is needed, making decision-making quick and defendable.

Increase efficiencies

Streamline operations, automate manual tasks, and provide a holistic view of risk for improved efficiency, faster investigations, and optimized alert management.

Surface hidden connections

Leverage your existing data to immediately start detecting and visualizing hidden risk patterns using the power of machine learning.

Request a demo or contact us for more information

Symphonyai.com/get-started

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