



SRI Transaction Monitoring

Challenge

Legacy transaction monitoring systems were built for a static world that no longer exists. Rigid rules, siloed data, and periodic updates leave controls out of date and new threats undetected. Alert-heavy manual investigations compound the problem, creating backlogs, delayed SARs, and rising operational cost.

Solution

Part of the Symphony Risk Intelligence platform, SRI TM continuously monitors for suspicious activity, translating risk signals into action. Unified risk intelligence and agentic orchestration keep detection current and automate investigations from alert to SAR.

The result: closed coverage gaps, faster case resolution, and controls that stay aligned as regulations and threats evolve.

Agent-native monitoring that adapts at speed

From static controls to continuous coverage

Close coverage gaps and detect emerging threats faster with advanced detection built on 25 years of FinCrime expertise. New models go live in weeks, not months, keeping controls current as regulations and typologies evolve.

Cut the backlog. Alert to SAR in hours

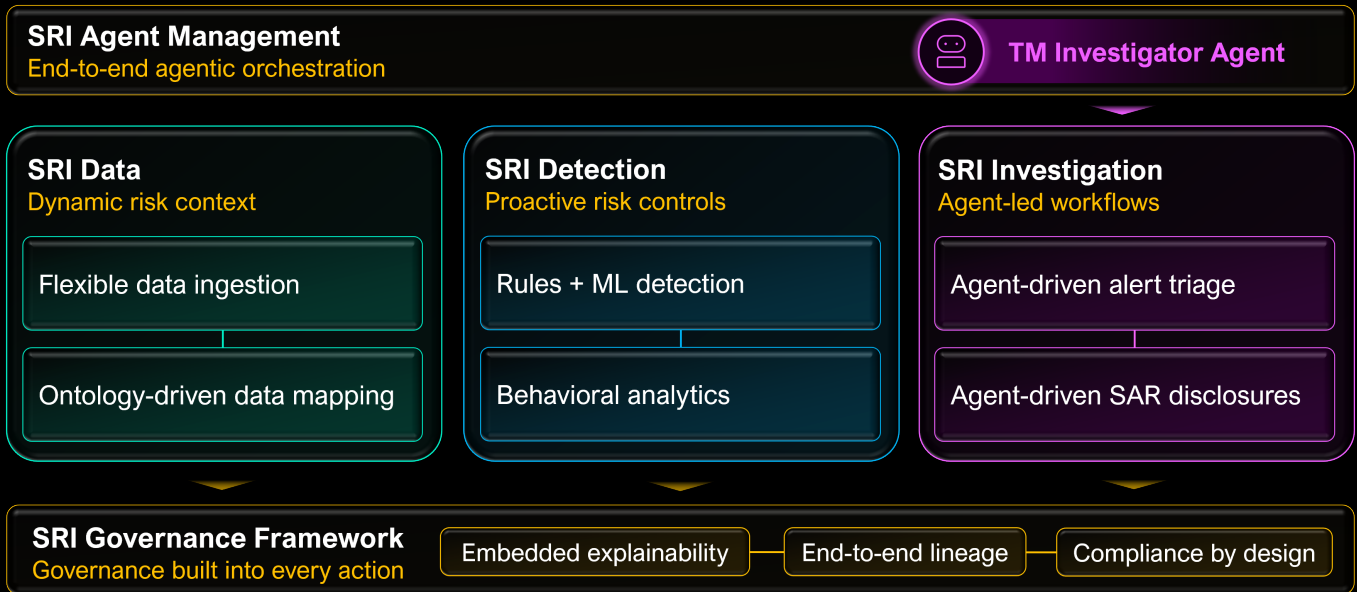
Empower investigators to focus on decisions, not data gathering. End-to-end agent-led automation reduces manual effort across triage, investigation, and SAR filing, handling higher case volumes with far greater consistency.

Ensure operations remain regulator-ready

Operate with confidence knowing governance is built into every decision. Every model update, investigation outcome, and SAR filing is explainable, auditable, and defensible.

Agent-native transaction monitoring

Continuous detection coverage. Agent-led investigations. Embedded governance.



2,500+

DETECTION
SCENARIOS

90%

FALSE POSITIVE
REDUCTION

6x

INVESTIGATION
PRODUCTIVITY

Weeks
(not months)

GO-LIVE FOR
NEW MODELS

70%

FASTER CASE
RESOLUTION

30%

MORE SAR-WORTHY
RISK DETECTED

The industry's deepest detection library

Access thousands of proven AML detection scenarios

Harness advanced machine learning

Rapidly deploy OOTB models to deliver immediate impact

Build models your way

Easily create, customize, or bring your own

Optimize your data for intelligent AI

SRI's FinCrime Ontology provides rich context to operations

Agent-led enterprise case management

End-to-end automation of triage, investigations, and SAR submissions

Embedded governance

Built into every decision & agent action so you're always audit-ready

Take the first step to agent-native transaction monitoring. Request your demo.

SymphonyAI.com