

Empowering our Customers to End Financial Crime.

Silent Eight leverages AI to create custom compliance models for the world's leading financial institutions.

Overview

We believe that investigator cost and capacity are the key impediments to success for financial firms' compliance operations. Silent Eight Alert Resolution (SEAR) solves both these challenges and reduces false positives without the associated risk of legacy scoring or statistical methods.

Our explainable AI fits seamlessly into your existing infrastructure and within your existing governance processes. It drives improvements in accuracy, consistency, speed and transparency.

By working in partnership with your screening engine, watchlist providers, case management system, and analysts, we utilize custom models to adjudicate name and payment alerts with explanation and proof. No surprises, no scoring or weighting and, most importantly, less risk for your institution.

Approved by regulators in over

150

MARKETS

How Silent Eight Works

SEAR acts as your new best employee: Capitalizing on your institutional knowledge and existing learnings, SEAR follows your processes at all times, enabling unrivaled speed and scalability.

Precision: Every alert solved 100% according to your policy.

Agility: Instantaneously respond to any increase in volume. All changes can be implemented globally.

Transparency: Inherent to every aspect of our technology, everything is white box: the tech, the AI, the alert adjudication.

Uniformity: Each alert with the same facts is solved the same way. Solve alerts with absolute consistency at scale.

What Our Clients Say

"Silent Eight impressed us with the ability of their AI-based platform to **significantly enhance the speed and accuracy of our ability to spot financial crime risk** across the transactions we undertake."

- Bill Winters, Group Chief Executive Officer,
Standard Chartered Bank

"Every day, Silent Eight's AI-Powered platform is helping our compliance **analysts reach decisions faster while improving quality and consistency** in our approach to identifying financial crime risk."

- Head of Financial Crime Compliance Surveillance
Solutions and Innovation, Tier 1 Bank

Global Recognition



Winner
Regulation Asia Awards
for Excellence 2018



Winner
RegTech #ACCELERATOR
2018



Winner
Singapore FinTech
Festival 2017



Winner
FinTech Abu Dhabi
Innovation Challenge 2017



Emerging Star
FinTech
innovators for 2017