Our Vision

To be the global leader in regulatory compliance space powered by the mission to offer an ecosystem of smart compliance solutions built on top of a proprietary advanced distributed machine learning platform.



About Us

Tookitaki is a leading Regtech company that offers cutting-edge advanced machine learning-powered, end-to-end AML/CFT analytics solution to the banking and financial services industry to detect, prioritise, investigate and report money laundering. Additionally, the company provides an Al-based reconciliation solution enabling automated matching and automated exceptions management.

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Jeeta Bandopadhyay Cofounder & COO

Key stats

2014

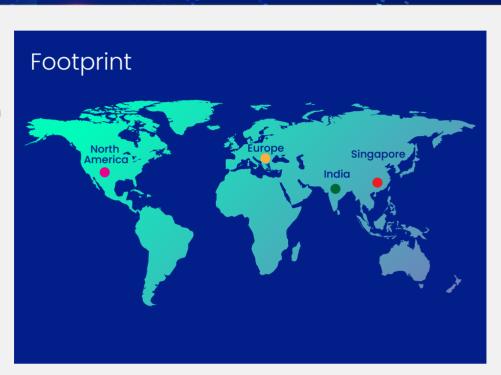
Year of incorporation

\$20.4 M

Total funds raised

70+

Team



Our Offerings

Anti-Money Laundering Suite

Reconciliation Suite

Data Science Studio

Competitive Advantages to Clients

Faster Time to Market

Reduce Risk Efficiently

Improve Investigation

Low Maintenance

Machine learning deployment now takes less than 1/3 time and results remain consistent with changes in data and rules. Thanks to a combination of automated machine learning (AutoML) unit and prepackaged, tested models

Detects 'missed' cases and lifts SAR filings up to 5%, alongside reduces 40% false positives. Leverages network science and semi-supervised learning.

Prioritises alerts capturing 85%+ SARs in high-risk bucket (L3) and provides contextual explanation for every outcome. Made possible through an accurate scoring mechanism and patent-pending Explainable AI (XAI) framework.

No manual intervention required to refresh models. Offers stable and improved model performance over time with continual AutoML (champion-challenger framework).

Awards & Accolades



World Economic Forum: Technology Pioneer (2019 Cohort)



Accredited as an Innovative Tech Company in 2017 and 2019



of Nomura FinTech Partnership



UBS Future of Fintech Challenge 2019:



SG:D Techblazer Awards 2019 Most Promising Innovation



Graduate

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