# Transaction Monitoring to Supercharge AML Compliance

## Real Time Monitoring with Configurable Rules for a Dynamic, Risk-Based Approach

Acuant Compliance Transaction Monitoring is designed to provide companies with the industry's most insightful, accurate and efficient AML compliance results. Our platform features a unique user-centric, risk-based approach favored by regulators. Dynamic modeling, an adaptive framework and contextual identity analysis supercharge your compliance efforts.

Stay ahead with real time, actionable insights and advanced analytics that enable you to detect financial crime and fraud across business lines. Our solutions are for any size business with any level of expertise. We can get you up and running, improve operations and grow your business.

### AI-Powered Trusted Identity Platform

Too many alerts and false positives hurt productivity. We allow you to rate alerts so you can focus on the most critical ones. Reduce false positives and apply hurdles to suspicious users while showing trusted users the fast lane.

### Dynamic Real Time Risk Assessment

Go beyond the initial KYC event to recognize a user's risk profile changes over time. Capture additional and updated attributes, conduct additional analysis and ultimately update customer risk profiles accordingly.

### Contextual Analysis Provides Greater Accuracy

Assemble and analyze a digital identity from an individual's attributes to provide a continual assessment, evaluate the risk of the identity's country of origin and consider situation and environment. Consolidate a broad range of attributes for more accurate risk assessments.

### Customization Increases Efficiency

Acuant's user-friendly and highly customizable platform allows you to focus on areas of growth for your business success. Transaction rules, risk thresholds and alerts are easily configured. Streamlined case management allows analysts to review all information accurately and efficiently.

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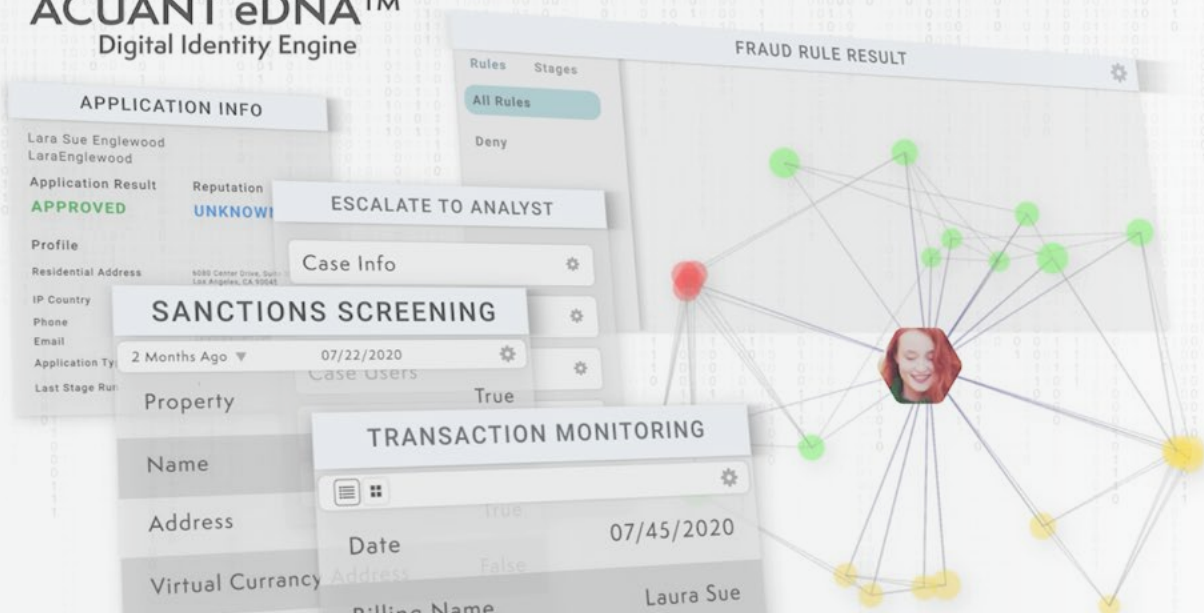
# Make Informed Decisions Faster & Set Your Team Up for Success

Transparency into a transaction's fund history and suspicious transaction notifications are critical for anti-money laundering compliance. When you have a holistic view of customer behavior, you make more informed, faster decisions and gain clearer insight into the risk patterns of all parties involved.

Manual processes are expensive to maintain and don't provide enough information for accurate risk assessment and decision making. They consume time and resources that should be used for true escalations. We streamline your entire process from case management to SAR filing to automate repetitive tasks and reduce human error.

## Key Capabilites

**Real Time Alerts**
Filterable & optimized for analysts

**Bitcoin Risk Assessment**
Assess risk of individuals transacting with in virtual currencies

**Case & Queue Management**
Case info across different systems with multi-step review optimized for analysts

**Risk Scoring**
Patented eDNA™ engine uses machine learning to identify risk of dealing with individuals

**Investigate Alerts**
Compare behaviors that generate alerts against similar users (unusual time period, unusual for the user, unusual based on policy)

**Multi-Jurisdictional**
Connect policies to jurisdictions, file reports per jurisdiction, set SLAs per country

**Payment Transaction Risk Scoring**
Ability to provide risk of transaction based on associated data

**Reporting & Analytics**
Regulatory, operational, SLA, analyst reporting & more

**Rules**
Set to trigger alerts when behavior changes

**SAR & CTR Filings**
Comply with report filing rules, prefilled, filter transactions for reporting