

The Sensa-NetReveal Suite

Optimized for the future, ready for today

AI presents financial organizations a game-changing opportunity. From the controlled automation of repetitive tasks to behavioral predictions and intelligent decision making, AI harnesses vast amounts of data, arming people with intelligence based on exponential analysis. Impressive but also daunting, so most organizations approach AI in phases.

The new Sensa-NetReveal Suite is the most efficient way for financial organizations to embrace AI to get powerful results while dealing with ever-increasing data, time, and resource pressures, and zero margins for error. The Sensa-NetReveal Suite is a game-changer.

The role of AI in financial crime

It is a truth universally acknowledged that a successful bank is going to be dealing with two things:

A vast amount of dynamic real-time data

A criminal element whose livelihood hinges on successfully navigating around a bank's controls and risk mitigation tactics

Rules, lists, thresholds, detections, alerts, investigations, and reports – every element plays an important role in the mitigation of financial crime. But with between \$800 billion – \$2 trillion¹ laundered every year the question is, how can we do better?

Intelligent, dynamic, efficient financial crime management solves complex financial crime challenges by blending the quality and depth of established, required compliance protocols, with the intelligence and vision of advanced technologies.

No compromise

- Optimize both detection and alert management
- Minimize risk of increased unproductive alerts, complex integrations or opaque results

Tried and trusted

- Gauge impact before deploying
- Explainable alerts; transparent performance monitoring and model governance
- Market tried and tested

Seamless investigator journey

- One streamlined UI designed for effective and efficient investigation

¹<https://www.unodc.org/unodc/en/money-laundering/overview.html>

From AI-aided to AI-led — how can AI help?

AI can identify unspecified and hidden risk, streamline processes, risk score, and triage — however, every organization is unique and requires a different approach. In the business of risk management, understanding the risk and evaluating the reward is critical. Where are you on this journey?

Where are you now?

Rules-led, risk-based

- Rules-driven
- High volume of alerts
- Time consuming investigations

Risk-based approach

- Rules-led
- Limited automation helps to manage alert volumes
- Concerned about missed risk

AI-led

- AI and rules combine to support detection and alerting
- Auto-tuning and continuous learning fine tune detections and alerts, minimizing the need for rules and maximizing investigation, detection, and reporting

How could AI help?

Alert optimization

- Manage alert volumes with powerful AI tools that access and score alerts based on critical data and previous behavior
- All results and explanations are visible before you go live so you can assess the impact on your organization

Alert optimization + advanced detection

- Incorporating advanced detection models together with rules provides the best of both worlds
- Powerful risk detection is combined with intelligent alert optimization to provide a “quality not quantity” approach to alerts

The Sensa-NetReveal Suite

From transaction monitoring including advanced detection and intelligent alert optimization, through to watch list management, customer due diligence, and fraud, the Sensa-NetReveal Suite is a no-compromise approach to tackling financial crime. As organizations look to long term, sustainable, and scalable solutions, the Sensa-NetReveal Suite is designed with enterprise-wide intelligence strategies in mind — while at the same time offering a market-leading solution today.

Get in touch to learn more:
netreveal.ai/contact-us