



NetReveal

AML and Fraud prevention for gaming

Challenge

Online gaming sites are a major target for money launderers and fraudsters, making robust KYC and AML compliance essential. With regulations tightening globally, staying ahead of evolving criminal behavior is critical to avoid serious operational risks that could jeopardize gaming licenses and facilitate criminal enterprise.

Solution

SymphonyAI provides an end-to-end risk and compliance solution covering every aspect of the customer lifecycle for online gaming providers. Combining the power of predictive and generative AI, we uncover hidden risks across the customer lifecycle, centralize all data sources for subject-centric investigations, and help you maintain effortless global compliance.

Access holistic FinCrime protection

Get to really know your customers' risk

From real-time onboarding to enhanced due diligence, we unify data from disparate systems to support robust KYC programs. Dynamic risk scoring of players and their affiliates ensure you remain compliant with all ongoing due diligence requirements.

Transform detection capabilities with robust rules and advanced AI

Constantly monitor customer behavior with advanced machine learning algorithms that trigger alerts when suspicious activity is detected. Advanced AI distinguishes genuine risks from false positives, reducing alerts and enhancing threat detection.

Build trust with global regulators

Stay ahead of ever-changing regulations and demonstrate enhanced compliance with easily auditable workflows, transparent models, and automated regulatory reporting. Flexible disclosure workflows ensure you can easily align with all regional requirements.



70%

Faster investigations

40%

Faster profiling and risk detection

30%

More SAR-worthy risks detected

80%

Fewer sanctions related false positives



KYC/ Customer Due Diligence

Provide a seamless onboarding experience with real-time risk assessments that dynamically update throughout the customer lifecycle.



Watchlist Management

Combine flexible list integration with generative and predictive AI to significantly improve match accuracy for Name and Transaction Screening.



AML Transaction Monitoring

Blend compliance protocols with the intelligence and precision of advanced AI to identify risk accurately while drastically reducing false positives.



Payment Fraud

Intelligently evaluate in-flight payments to reduce fraud losses and monitor evolving behavior to increase payment fraud detection by up to 50%.



AI-powered case management

Consolidate risk detection across AML, KYC/CDD, sanctions screening and payment fraud for a single, subject-centric view for investigations.



E-file SARs configured to every jurisdiction

Access pre-configured templates through intuitive investigator workflows to make filing disclosures fast and easy.

Request a demo or contact us for more information

SymphonyAI.com