SymphonyAI

AI-led compliance for insurance

Navigate complex regulatory pressures, streamline operations, and protect your business and customers with cutting-edge, end-to-end NetReveal compliance for insurance solutions. SymphonyAI is trusted by insurers worldwide to deliver comprehensive protection and efficiency with 20 years' experience in understanding our clients, their business, and the issues they face.

ONBOARD. INSURE. COMPLY.

Harness AI and rules to meet increasing regulatory scrutiny while improving customer experience and accelerating business processes.

AI-POWERED RISK ASSESSMENT

Leverage advanced analytics and machine learning to identify hidden money laundering risks and protect against financial crimes.

COMPREHENSIVE COVERAGE

Cover all insurance products with solutions across: Life, Property & Casualty, Reinsurance, and Commercial and Personal Lines.

- Accelerate your path to compliance
- Reduce operational costs while enhancing detection capabilities
- Benefit from 20 years of financial crime prevention expertise

REVOLUTIONIZE YOUR COMPLIANCE TODAY

We chose NetReveal as we needed a solution with the most stringent AML controls possible and a complete view of customer activity

Leading French Financial Institution

Trusted by a global community of insurers for 20 years

MIZUHO   ZURICH   Allianz   (absa)   AVIVA

BUSINESS BENEFITS

Streamline operations: Standardize configuration across branches and entities while maintaining operational segregation.

Integrated compliance management: Combine AML, CDD, and Watch List Management for improved efficiency and accuracy.

AI-enhanced detection: Use machine learning to reduce false positives and augment investigator alert qualification.

Regulatory reporting automation: Streamline SAR and CTR submissions with pre-populated, jurisdiction-specific templates.

Data privacy compliance: Balance detection capabilities with GDPR and other privacy regulations using built-in safeguards.

Flexible deployment: Choose between on-premises or cloud-based solutions to fit your infrastructure needs.

Regulatory assurance: Built-in compliance with global insurance regulations including FATF, AMLD, and UBO directives.

OPERATIONAL BENEFITS

Intuitive interface: User-friendly design with AI-powered suggestions for faster investigations.

Holistic customer view: Access a complete picture of customer activity from onboarding to exit.

Automated due diligence: Rapidly categorize customers for Simple or Enhanced Due Diligence processes.

Real-time screening: Check customers, prospects, and beneficiaries against watchlists in real-time

Evolving detection strategies: Benefit from machine learning models that adapt to changing criminal activities.

> *Today's insurers cannot afford not to invest in compliance both as a means of mitigating ever-increasing risk but also as a critical part of their business strategy and growth*
>
> **Chuck Subrt, Senior Analyst, Datos**

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