

PayGate™ Inspector AI-powered blacklist filtering

- Priorities violations by calculation probability of real violations with AI-powered model
- Reduce false positive by learning user decisions
- Improved filtering not only with the word matching but also considering the context of the message
- Fast response times

PEP Screening and Blacklist Filtering are more effective with AI and ML-powered PayGate™ Inspector. Reduce False Positive results with %95 accuracy.

Cost of Financial Crimes

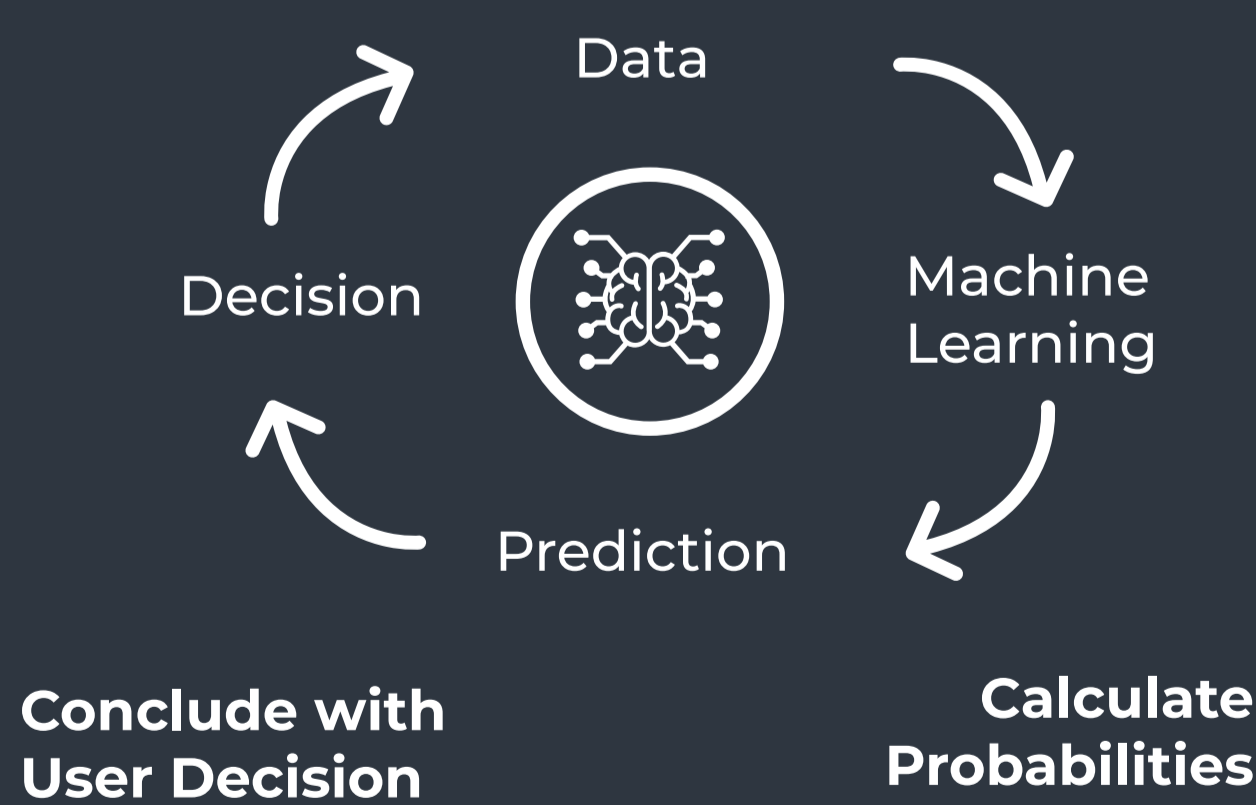
Many financial institutions are faced with a high volume of False Positive Data in blacklist filtering and PEP search reporting, considering the global size of annual financial crimes. Conventional Blacklist filtering and PEP search software technologies are incapable of flexibility due to the high volume of daily transactions and this leads to operational delays in financial institutions in addition to a lack of human resources in AML Compliance and risk teams to analyze and report all detections.

How PayGate™ Inspector helps to reduce False Positives by AI and ML?

PayGate™ Inspector is a blacklist filtering application, that ensures compliance with AML regulations by filtering financial transactions and customer databases against official and private watchlists. It helps financial institutions to focus on high-probability detections by using intelligent detection prioritization and false-positive reduction. PayGate™ Inspector aims to reduce False Positive results from Blacklist Filtering and PEP list searches with 95% accuracy to increase the daily efficiency of the operational and AML compliance teams in all financial institutions. This will lead to an increased customer experience by speeding up the transaction processes with more reliable data by PayGate™ Inspector.

Analyze Data

Learn Results



ML: Machine Learning, AI: Artificial Intelligence,
PEP: Politically Exposed Person,
AML: Anti-Money Laundering

Tackle financial crimes and risks with AI-powered solutions.



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PayGate™ Analyzer Next generation AI-based transaction monitoring

- AI-powered, real-time and batch transaction monitoring
- Create intelligent profiles by clustering customers
- Reduce false positives by learning user decisions
- Detect anomalies without defining scenarios
- Capable to deploy in the cloud environment

Level up your suspicious transaction monitoring and SAR processes with AI-backed anomaly detection.

Post-pandemic uncertainty makes money launderers more prone to financial crimes and rule-based suspicious transaction monitoring systems are unable to identify anomalies within the vast amount of daily transactions. This causes increased false positive alerts that almost make 95% of the detections. Analyzing these detections with limited human power is also another challenge and poses risk of losing focus. Since manual detection became merely possible to analyze and detect all suspicious transactions. Therefore to overcome the risk and financial penalties, all financial institutions should adapt to enhanced TMS technologies. AI-backed transaction monitoring systems detect anomalies in suspicious transactions and reduce false positives to provide MLRO teams with more reliable data and more time to take action.

PayGate™ Analyzer backed with AI, detects anomalies in each suspicious transaction.

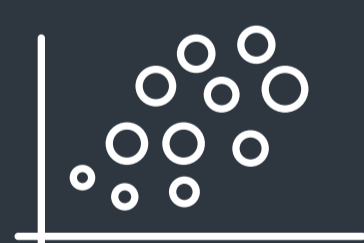
PayGate™ Analyzer is a next-generation transaction monitoring application used for identifying suspicious customer behavior inside a financial institution. In addition to query-based detections, PayGate™ Analyzer identifies anomalies in customer transactions with the perfect combination of Artificial Intelligence (AI) and a Rule-Based Scenario structure.



Data



AI Engine Modelling



Clustering

SAR: Suspicious Activity Reporting, **TMS:** Transaction Monitoring Systems, **AI:** Artificial Intelligence, **MLRO:** Money Laundering Reporting Officer

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