

Data-driven AML and transaction monitoring

The Sentinels approach

Sentinels empowers compliance officers and supports financial institutions on their journey to deliver highly scalable services by replacing too-lean and too-rigid business rules with machine learning models and an investigator-centric approach.

Compliance and security



ISO 27001 certified and built for the strictest regulatory jurisdictions.

Speed



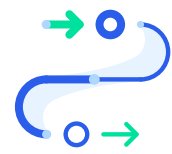
Fast implementation process and streamlined go-to-live steps.

Enhanced AML



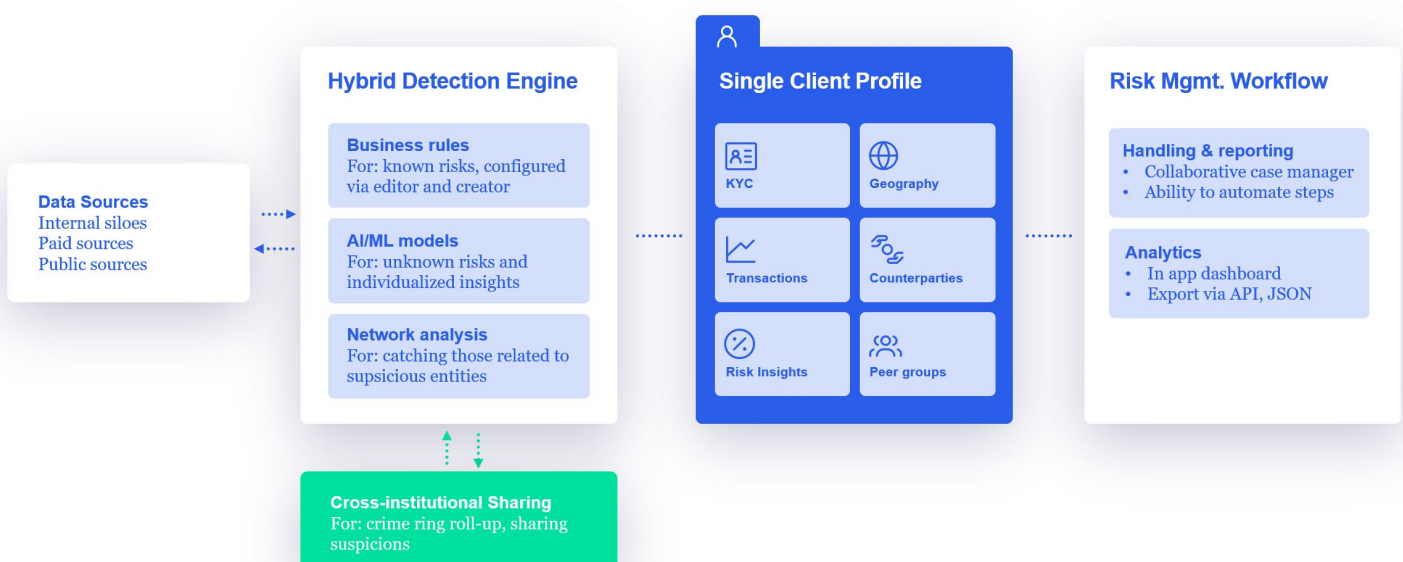
Empowering confident compliance decisions based on rich client behavioural profiles.

Streamlined process

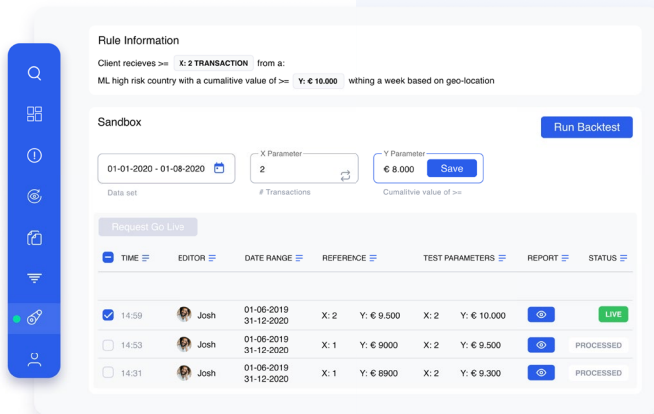


Less manual work resulting in reduced operational costs.

A stack for continuously improving the understanding of client risk



Sentinels Platform

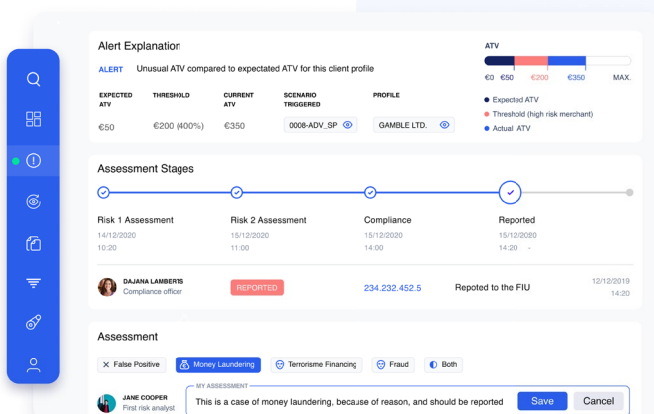
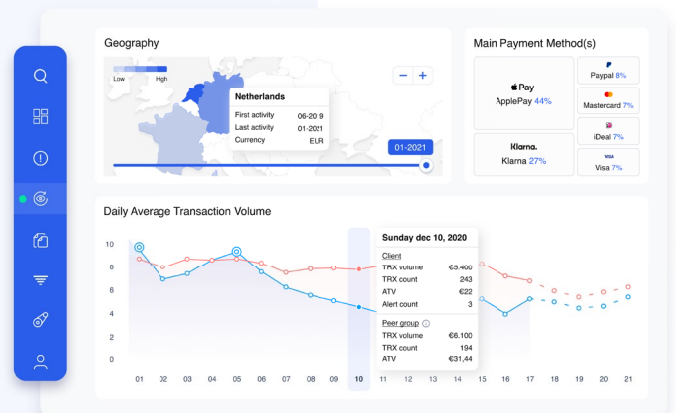


Detection engine

- Risk-based transaction monitoring with over 70 predefined and customisable scenarios powered by machine learning models giving compliance experts the full control over their processes.

Rich client profiles

- Overview of the customer's current, historic transaction behaviour and comparison to relevant peers and historical data. All relevant KYC, CDD, CRM and other external data in one place.



Case handling, investigation and risk management

- Comprehensive dashboard containing complete alert queue management and assessment, including scenarios/rules performance tracking and low-click FIU reporting. Alerts are always placed in the context of all insights we have on your clients.

They trust us

