

AML

AI-powered solution for detecting financial crime and streamlining compliance operations.

About us

With over 20 years of experience in developing cutting-edge solutions for fraud detection, Lynx is now applying its expertise, talent, and proprietary models to combat anti-money laundering (AML) and other financial crimes.

Our innovative AI-led approach illuminates real-time risks, eliminates mundane tasks, and empowers organizations to focus on what really matters.

Our mission

To lead the fight against fraud and financial crime through advanced AI technologies, continuous innovation, and deep industry expertise.

Benefits

hundreds of txns	processed per second
<1 hour	to ingest watchlist files
10 +Million name variations	name variations analyzed
real-time processing	models processed in real-time
real-time KPIs	with out-of-the-box report templates

Core Capabilities

Transaction Screening & Customer Screening



- State-of-the-art and proprietary **Name Screening Engine**.
 - Generates millions of watchlist name variations in multiple languages.
 - Swiftly checks against transaction or customer data, providing similarity scores in milliseconds.
 - Detects sanctions risk with speed, adaptability and thorough accuracy.



- Advanced **watchlist management** capability filters watchlists comprehensively, minimizing the risk of errors.



- **Exception Engine** optimizes oversight and minimizes false positives.



- **Sandbox** simulation allows for continuous tuning without impacting production.

Case Management

- **Automated alert classification, assignments, prioritization and escalation.**
- **Configurable workflow** adapts to your organization without the need for additional development.
- **Transaction formats** can be easily updated, enabling organizations to smoothly transition to ISO 20022.
- **Proprietary dashboards** built by industry practitioners deliver real-time KPIs and KRIs, empowering teams to efficiently identify and mitigate risk in line with regulatory expectations.

Transaction Monitoring (coming soon)

- Robust **hybrid rule-based and AI/ML models** effectively detect known risks and emerging patterns and trends.
- **Sandbox simulations** enable easy testing and validation of new rules without impacting production, resulting in continuous improvement, calibration and optimization.
- Solution-embedded **process automation** automates low-risk, high-impact activities, such as alert information consolidation and narrative writing, freeing investigators to focus on critical analysis.





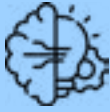
Advanced Machine Learning



Solution-embedded Automations



Real-time Reporting Metrics



Cloud Native, Scalable Infrastructure



API-enabled for seamless integration



ISO 20022 Ready for streamlined data exchange

Problems we solve

Solving Your Toughest Challenges in Financial Crime and Compliance Management.

Navigating financial crimes and compliance complexities demands a partner who understands your unique landscape. Lynx offers innovative, proprietary solutions, merging cutting-edge technology with deep industry expertise to tackle your most significant challenges.

- **Precision in Risk Identification**

Advanced AI and Machine Learning:

Our technology is at the forefront of risk management, utilizing advanced AI and machine learning to drive down false positives. Holistic detection methodologies enhance compliance for your organization.

Solution-embedded automation streamlines low-value, high-impact activities

Solution-Embedded Automation: Beyond traditional methods, embedded automation streamlines low-value, high-impact activities throughout the AML lifecycle. By optimizing regulatory areas with substantial operational impact, organizations achieve regulatory compliance more efficiently and effectively.

- **Real-Time Reporting and Tailored Workflows**

Flexible Workflow Capabilities: Access real-time reporting metrics for up-to-the-minute insights.

Tailored Case Management:

Lynx's platform aligns with your unique processes, seamlessly connecting to real-time analytics and proprietary reporting dashboards, for expedited decision-making.

- **Intuitive User Experience for Efficient Investigations**

Purposefully Designed UX:

Lynx consolidates data points into a single, intuitive interface, including alerting transactions, watchlist hits, and customer details. This eliminates the need to navigate between systems, significantly reducing alert handling times.

- **Precision in Risk Mitigation**

Comprehensive Risk Mitigation: Beyond detection, Lynx precisely identifies financial crimes, aligned with your risk appetite. Drive operational efficiencies from alert generation to closure.

At Lynx, we redefine your approach to financial crime and compliance. Trust us as your strategic partner, ensuring precision, efficiency, and unmatched expertise.



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Developed by

