Facctum Introduces FacctView for the Asia Pacific Market at the Singapore Fintech Festival 2025

Singapore, 12 November 2025 — Facctum, a global RegTech innovator and one of the top 50 FCC companies as per Everest group report, today unveiled FacctView, an automated customer screening platform designed for the era of high-volume digital onboarding and evolving financial crime. Built by compliance, banking and technology practitioners, FacctView helps financial institutions manage customer risk more effectively.

“FacctView doesn’t just automate screening – it provides structure, context and transparency at every step,” said Deep Pai, Chief Product & Technology Officer of Facctum. “We designed it with banks, fintechs and NBFCs in mind, giving them configurable risk profiles, clear outcomes and effortless scalability.

Highlights of FacctView

- Tailored Risk Profiles: Institutions can configure screening rules and thresholds by customer type. Only the relevant sanctions, PEP and adverse-media lists are activated, reducing false positives and avoiding one-size-fits-all set-ups.
- Continuous Screening Without Noise: FacctView continuously screens registered customers and only notifies teams of new risks. A central case register tracks each alert and records the investigation trail for audit purposes.
- Insightful Dashboards & Reporting: Real-time dashboards display screening volumes, processing times and outcomes at a glance. Downloadable reports capture decisions for regulators, while batch screening and bulk uploads via UI or API simplify onboarding.
- Explainable Alert Adjudication: An adjudication engine provides clear reasons for matches, enabling analysts to close false positives faster and focus on genuine risks while retaining human oversight.

Facctum leadership will be present at the Singapore Fintech Festival to offer a glimpse into this new age AI powered screening engine.

For more information or to arrange a demonstration, please contact info@facctum.com.

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