

Flagright Unveils Flagright AI Forensics: A Revolutionary Solution in the Fight Against Financial Crime

8th November, 2023 – Flagright, a global leader in AI-powered AML compliance solutions for fintechs and banks, today announced the launch of Flagright AI Forensics, a state-of-the-art solution designed to set a new standard in financial crime investigation.

This innovative solution harnesses the power of artificial intelligence to provide unparalleled insights and automation in the detection and investigation of financial crimes.

Flagright AI Forensics is engineered to streamline the complex processes involved in monitoring, detecting, and responding to suspicious financial activities. It represents a significant advancement in the tools available to financial institutions for Anti-Money Laundering (AML) compliance and risk management.

Key Features and Benefits:

- **Enhanced Detection:** Utilizes machine learning algorithms to identify suspicious activities with greater accuracy and speed.
- **Investigative Autonomy:** Offers an 'autopilot' feature, utilizing AI to conduct preliminary investigations and recommend actions.
- **Intuitive Interface:** Boasts a user-friendly dashboard that simplifies the investigation process, making financial crime investigation accessible to all compliance officers.
- **Integrated CRM:** Seamlessly connects with existing Customer Relationship Management (CRM) systems to provide a comprehensive view of customer activities.
- **Data Visualization:** Employs advanced visualization tools to map transaction networks, aiding in the swift identification of potential risks.

"With the launch of Flagright AI Forensics, we are excited to offer a solution that not only improves financial crime detection but also significantly cuts down on the time and resources required to investigate potential threats," said Baran Ozkan, co-founder & CEO at Flagright. "We believe that this technology will empower financial institutions to stay ahead of criminals in an ever-evolving digital landscape."

Flagright AI Forensics comes at a time when financial crimes are becoming increasingly sophisticated, and regulatory bodies are tightening compliance requirements. The solution is designed to be adaptable, ensuring that it not only meets the current demands of AML professionals but also evolves with future regulatory changes and criminal tactics.

For a demonstration of Flagright AI Forensics in action, Flagright has provided a detailed video walkthrough available on [YouTube](#).

Flagright is committed to continuous innovation in the field of AML compliance and financial security. Flagright AI Forensics is the latest example of the company's dedication to providing industry-leading solutions that protect financial institutions and their customers from the risks of financial crime.

About Flagright

Flagright, a global leader in AI-powered AML compliance solutions, empowers financial institutions to combat financial crimes and ensure secure transactions. With an average integration time of just a week.

Our unified API simplifies regulatory compliance by providing features like real-time transaction monitoring, case management, sanctions screening, and customer risk assessment through a user-friendly, no-code interface.

Backed by a seasoned team specializing in financial crime, compliance, and technology, Flagright is the trusted partner in meeting regulatory requirements and safeguarding against financial crime threats.