Sygno

Know good, catch bad

Rocket fuel for your Transaction Monitoring, Putting AI into you BSA/AML and Fraud solutions.

Easily integrating in your existing platforms, Sygno lets AI do the heavy lifting. Sygno adapts, learns, detects and alerts, providing 90% better results than legacy anti-fraud and AML platforms. Thereby allowing financial institutions to combat financial crime while adapting to ongoing change.

Complying with regulations, can be complex and costly.
Cumbersome AML/Fraud processes impact you and your customers.
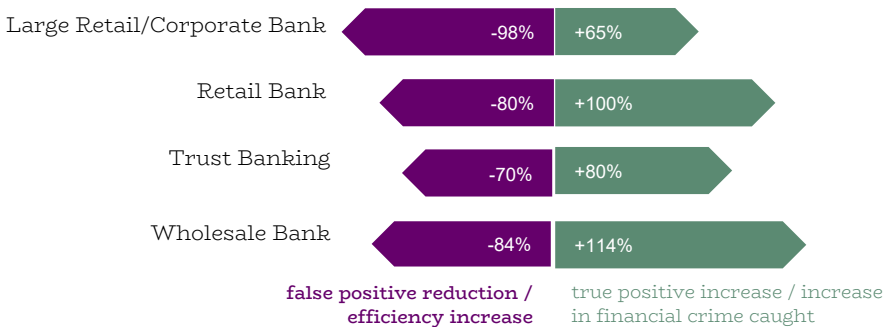
It's time to rethink the challenge.

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Evolve your data science, analytics and compliance processes with Sygno Analytics

Productivity	Catch more bad	Simplicity	Speed
Get more done by letting AI identify risks and reduce False Positives	Catch more crime by using models that identify your good customers.	Decrease the complexity of legacy rulesets and manual work	Revise your model results months earlier by reducing learning cycles

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Sygno Analytics features state-of-the-art technology

Models good behavior, to highlight bad behavior	Models align to regulatory frameworks	Sygno integrates in your transaction monitoring platforms	Sygno offers transparency for compliance and auditors

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Sygno Analytics is used in demanding financial environments

	false positive reduction / efficiency increase	true positive increase / increase in financial crime caught
Large Retail/Corporate Bank	-98%	+65%
Retail Bank	-80%	+100%
Trust Banking	-70%	+80%
Wholesale Bank	-84%	+114%

false positive reduction / efficiency increase — true positive increase / increase in financial crime caught

Sygno Analytics at-a-glance

- ✓ AI based AML/Fraud models for transaction monitoring
- ✓ Automated model generation
- ✓ Implemented in existing Fraud/AML system
- ✓ Based on the behavior of your good customers
- ✓ Provides 90% better results
- ✓ Easily handle evolving crime and regulations
- ✓ Reduces customer friction
- ✓ Data doesn't leave your security perimeter
- ✓ Fast & frictionless install
- ✓ Includes Model Transparency
- ✓ A proven solution, used by some of the most demanding financial institutions today

Sygno's leadership has decades of experience in Risk and Compliance. We have developed a deep understanding of dealing with the challenges FI's face in BSA/AML and Fraud programs.

We're happy to show you how:
www.sygno.com

Eliminate 80% false positives

Catch up to 300% more financial crime

Decrease learning time by 90%