RapidAML

Transaction Monitoring

Customer:

John Doe

Date of Birth: | Gender: | Country:

Alert:

Date	
Transaction	
Account	
Amount	
Payment Mode	
Origin	
Destination	

Transaction monitoring is the process of retrospectively tracking financial transactions to detect suspicious activities, and ensure regulatory compliance. RapidAML scans every transaction for unusual patterns, sudden spikes in activity, or anything that doesn't add up. Just a smarter and faster compliance.

Follow the Money Before It Vanishes

Intuitive no-code user interface to create and customise rules.

Filter false positives and detect real risks.

Real-time screening flags suspicious transactions instantly.

Automated case management organises alerts, documents, and investigations in a file.

AI-powered risk management.

Integration with external data sources and internal systems.

Dynamic risk-based transaction monitoring.

Filter low risks and focus on genuine threats.

Spot laundering patterns before they vanish into the system.

Works in sync with existing AML frameworks.

Fraudsters Blink, RapidAML Doesn't

Adaptive Machine Learning

Advanced Pattern Detection

Comprehensive Audit Trail

Structured Regulator-Ready Reports

Crime Hides
RapidAML Reveals

🌐 www.rapidaml.com
✉ info@rapidaml.com
in /RapidAML

▶ @RapidAML
🟢 RapidAML

RapidAML
A Unified AML Compliance Software