

Risk Management

How to implement your risk management schemas and control them automatically?

VIGIA® integrates your processes in a workflow schema that standardizes and controls the different functions and tasks.

Name Verification

What would the effect be on your control processes if you were to be notified automatically when a person involved in an operation appears in a list?

VIGIA® monitors all your operations against its public or private lists.

High Risk Transaction

What makes a high risk transaction?

VIGIA® allows for automatic transaction analysis, identifies and notifies any risky operations detected.

Know your Customer (KYC)

How can you establish the risk level for each customer? How to be aware if there are any changes in their normal behaviour?

VIGIA® automatically defines and updates each customer profile, informing any variations that imply a risk.

Transaction Networks

Your data is converted to knowledge by discovering transaction networks. How to find them and present them in a understandable and intuitive manner?

VIGIA® offers interactive and explicit graphics in order to understand the nature of transactional networks.

Common Customer Data (KYC)

How to find information in diverse data sources? What is the best way to present understandable and intuitive relations?

VIGIA® offers a single secure and practical access to all sources of information available in your organization or others representing the relations graphically.

Knowledge Base

An AML methodology needs to learn from its own experience. How to detect situations that are similar to others from the past?

VIGIA® is feedback through "nearest neighbor" techniques.



Your integrated platform for AML and fraude detection.

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