RIPJAR

A NEW APPROACH TO
CLIENT SCREENING

Ripjar presents a **next-generation financial crime** capability that uses **machine learning** to automatically identify client risk across all data sources in **real-time.**

A solution that gives financial crime analysts working in KYC, AML and adverse news screening the capability to **scale their approach, using artificial intelligence** to identify risks across the modern information landscape.
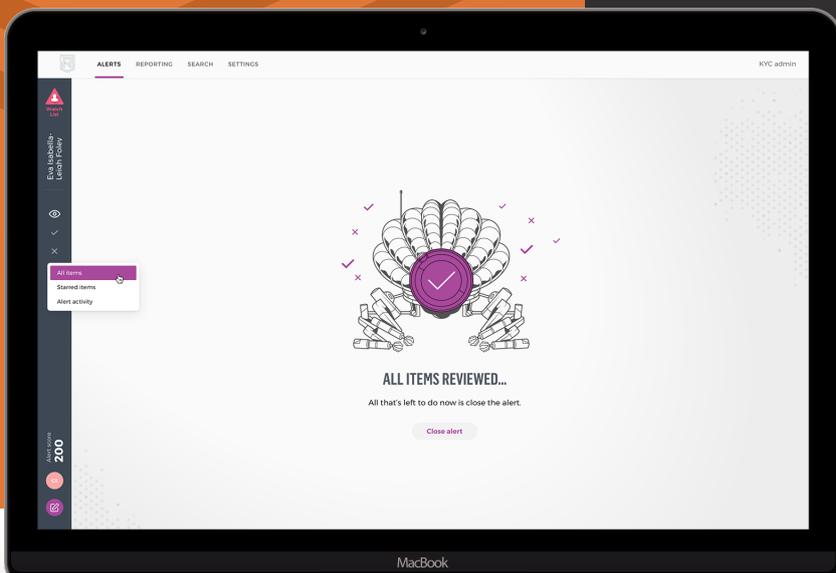
NEVER MISS A THING

Ripjar technology can screen millions of clients, illuminating in real time KYC/AML risks across all unstructured news data, sanctions lists, PEPs and transaction alerts.

Our unique artificial intelligence continuously monitors all data sources, systematically joining the dots to generate detailed and accurate alerts - scaling compliance and reducing costs.

360 DEGREE VIEW

A seamless, human-centric view of all potential threats allows the detection of complex fraud, money laundering, and other financial crimes across disparate data sources using automated analytics.

Streamlining financial crime workflows and analytics into a simple but powerful platform, Ripjar reduces manual effort and increases efficiency observed relationships. ▼

SCREEN MORE EFFECTIVELY

Integrating with any structured or unstructured data source, our client screening solution gives investigators the ability to perform due diligence and follow the trail wherever it may lead.

Reduce manual effort with configurable search precision, ad-hoc screening, batch processing as well as real-time screening - all amplified by client attributes, contextual information and observed relationships.

SECURE BY DESIGN

Unlike other solutions, our advanced client identification and risk scoring occurs entirely within your data centre, meaning client names and other confidential data are never transmitted outside of your security perimeter.

Integrating with enterprise access control technologies, our platform supports end-to-end auditing and management information for teams to ensure they are fully compliant with the emerging regulatory landscape.

ABOUT RIPJAR

Ripjar is a data intelligence platform company whose mission is to provide global institutions with the most advanced data and analytics solutions to protect themselves in real-time from evolving risks that threaten their growth, prosperity and value.

Founded by former members of the UK's Government Communications Headquarters (GCHQ), Ripjar develops software products that combine automation, artificial intelligence, and data visualisation to help companies solve the most complex risk and security management problems at scale. ▪

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www.ripjar.com