

FINANSEER®

AN ARTIFICIALLY INTELLIGENT APPLIANCE FOR BANKING AND PAYMENTS



Connect Silos



Homogenize Data



Drive Insight

“An **omni-channel solution** to manage money, fight fraud, maintain compliance, and market to customers”



TAMING THE DATA DEMON®



Compliance

Onboarding (KYC/KYB/PEP/OFAC/ Sanctions with Global Watchlists & Sanctions, PEP, Media, etc), Transaction Monitoring, Case Management, Dispute Management, Global e-Filing of Suspicious activity reports.



Reconciliation

Identify misposts and duplicate posts, automated money movement, VISA QOC, MC QMR Reports, Suspense Account Reconciliation, Full ACH Processing.



Fraud

Identify potentially fraudulent activity, create and maintain watchlists, investigate and report your findings from one location.



Analytics

See beyond the traditional with multilayered analytics. Increase revenue, reduce churn, and help grow business.

