

A photograph of two men in business suits looking at a tablet. The man on the left is wearing glasses and has a beard. The man on the right is pointing at the screen. The background is a bright, out-of-focus office setting.

SmartCase™



Streamline your suspicious activity management

SmartCase™ is designed to manage digital assets (such as fraud, documents, contracts) associated with suspicious activity reporting (SAR) across large and diverse organisations. A tried and tested solution that is used by the US Law Enforcement Agencies and British Police Forces to ensure that evidence can be fully audited to prevent tampering, before submission to the legal authorities.

This enterprise case manager tool supports the new financial regulation that dictates that suspicious activity reporting (SAR) made by financial institutions must be fully auditable.

The tool enables and supports the financial institution to track transactions that may be suspicious and that need to be reported throughout an organisation in a controlled manner. A flexible solution that supports multi-jurisdictional reporting and streamlines submission to the financial crime enforcement unit.

Core Benefits

SmartCase™ offers end-to-end coverage for detection, scoring, alerting, workflow processing, and reporting of suspicious activity to make sure nothing is lost across the enterprise. We support the full investigation life cycle and, with our integrated case management platform, improving your staff's productivity and helping you to meet regulatory obligations in a cost-efficient manner.

Find and prevent suspicious activity with:

- An extensive library of detection models specifically designed for the banking, finance, securities, and insurance industries
- Advanced analytics profiling capabilities allow for multi-level, flexible monitoring
- High-quality alerts focus investigations on the highest priority issues
- Automated reporting and regulatory filing that eases AML compliance requirements

SmartCase™ Solution Architecture



Key Features

- Self-service and easy to use
- Flexible technology that supports multi-jurisdictional business operations
- Auditable SAR reporting for large enterprises
- Tried and tested by law enforcement organisations around the world
- Seamless end to end reporting with integration into ai's solutions