



Sensa Investigation Hub

Enterprise-wide risk management

Challenge

Manual searches across disconnected systems can take investigators hours just to understand why an alert was raised, let alone determine if it's criminal activity. With rising alerts, resources are stretched thin and real crime is going unnoticed.

Solution

Arm investigators with a holistic view of customer behavior and an AI assistant that sources, analyzes, and summarizes data in seconds. Accelerate investigations and drive consistently high standards across entire teams effortlessly.

The investigation force multiplier

Unify your tech stack

Consolidate your enterprise-wide risk and compliance ecosystem with a single platform and gain a single view of the criminal and regulatory risk facing your organization.

Accelerate investigations

Achieve higher quality investigations in a fraction of the time with Sensa Copilot, a generative AI assistant that searches all available data sources to provide instant summaries, data visualizations, and answers to investigator questions.

Tear down silos

Effortlessly manage financial crime detection and compliance activity across all business units and asset classes, reducing complexity and streamlining operations.



Connect KYC/CDD, AML, Screening,
and Payment Fraud for a truly
subject-centric view of risk.



70%
Faster investigations



Wherever the investigation leads, Sensa Copilot is there to help, empowering investigators to make faster, more informed decisions.



Fully integrated disclosures

Ensure consistently high-quality SAR narratives with fully integrated reporting that makes disclosures fast and easy.



Monitor operational performance

Stay in control and keep operations agile with admin options that enable total operational flexibility and oversight.



Detection engine agnostic

Seamlessly integrate with any third-party detection engine and data source, with open-ended compatibility futureproofing your investment.

Request a demo or contact us for more information

Symphonyai.com/get-started

