



Dixtior
Compliance
Solution

Artificial intelligence that works to combat money laundering
and the financing of terrorism.

AML market

As recent news reports show, international, national and regional financial institutions are facing increasing regulatory scrutiny and fines, once reserved exclusively for the largest international banks, are also being applied.

Financial institutions, regardless of their size, are expected to have a broad knowledge of their clients, centralized processes and the ability to prove the effectiveness of their AML policies. Automated solutions to ensure compliance with the AML are practical, cost-effective and meet all regulatory requirements and do not imply an increased need for human resources.

Our solution

The Dixtior Compliance Solution (DCS) analyses and assesses all a financial institution's transactions and issues alerts whenever suspicious activity is detected. What makes it different is the fact that it can be adapted to each client's AML (anti-money laundering) context. We first analyze your company's data and then develop models that are specifically tuned to the markets in which you operate.

DCS features



Monitoring of client behaviour



Links analysis



Statistics and dashboards



Case management



Transaction statistics



Transaction rules



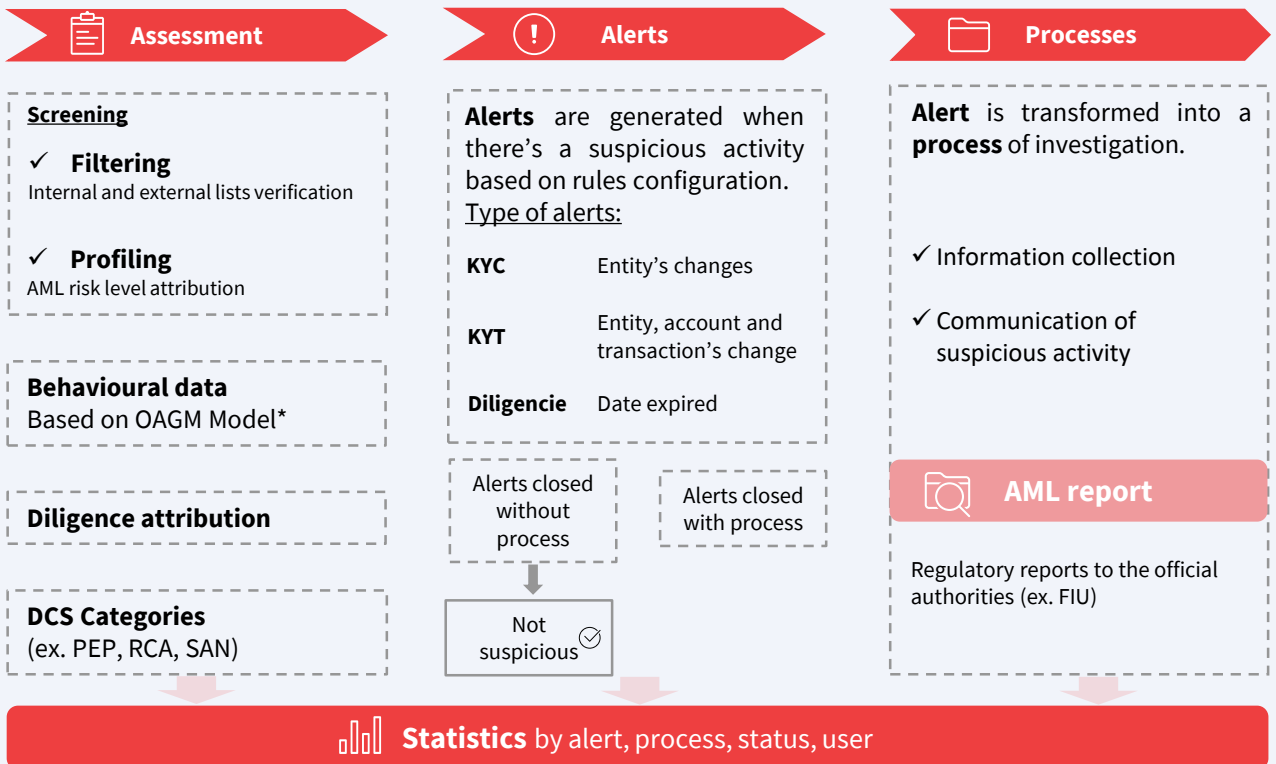
Risk analysis




Automated alerts

How does it work?

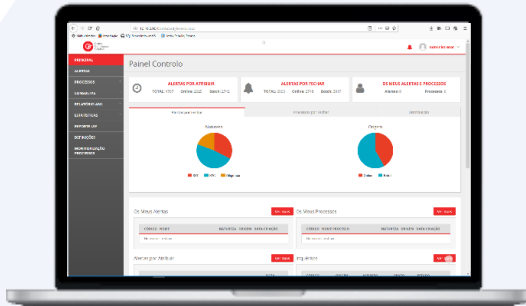
DCS contains a fully automated case management process that streamlines the compliance process and helps analysts organize, prioritize, and manage investigations – while creating a permanent audit trail for regulatory review, if necessary.



 * OAGM (Outlier Adjusted Gaussian Mixture) is an unsupervised **AI model** based on GM model. Developed by Dixtior.


Why you should choose DCS?

- Ensure compliance with AML regulations
- Fast detection and efficient process
- Cost reduction through simplified investigation procedures
- Reduced workload and increase work efficiency with decreasing false positives
- Artificial intelligence and self-learning machines to get information about account's behaviour
- XML reporting fully integrated with the FIU



Would you like to experience DCS?

Book your free demo with our experts!

 +351 211 942 418

 info@dixtior.com

Sectors



Banking

Retail Banks

Commercial
banks

Investment
banks

Central banks

Dixtior

Dixtior is a Portuguese consultancy firm that seamlessly combines the very best of two worlds. We are specialists in both economics and information technologies, and we apply our full range of talent to creating the perfect solution for each clients' needs.



«Best New Software Provider Portugal 2017»
Global Banking & Finance Review



«50 Most Valuable Brands of the Year 2019»
The Silicon Review



Av. Infante D. Henrique N° 332, 2° E. | 1800-224 Lisboa |
PORTUGAL