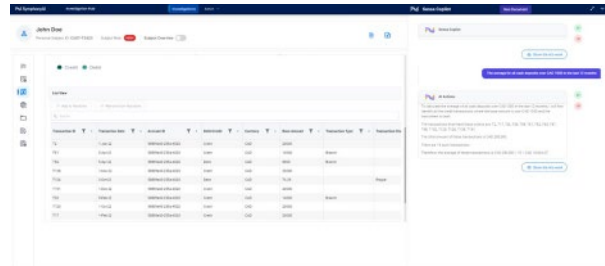


Sensa Investigation Hub

Enterprise-wide risk management in a single, unified platform

Identify, investigate, and mitigate financial crimes

Effective financial crime management centers on case management. However, managing progressively complex investigations is leading to increases in missed risk, wasted resource and scalability issues. Faced with siloed risk detection, labor-intensive investigation processes, and complex systems, what does the solution look like?



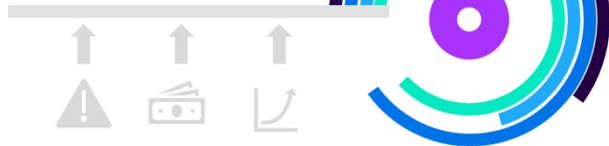
Enterprise-wide, detection agnostic case management – powered by Generative AI

The Sensa Investigation Hub arms investigation teams with a comprehensive view of financial crime risk.

70%

more efficient investigations

End to end



Accelerated Investigations

- Generative AI assistant for every investigator
- Sources, summarizes, analyzes data at scale
- Investigation force multiplier



Solution Agnostic

- Detection engine agnostic
- Comprehensive risk assessment
- Cross-silo



Enterprise-wide

- Single, entity centric view of risk
- End-to-end – AML, sanctions, KYC/CDD, fraud
- Transparent and auditable

Augmenting any detection solution, Investigation Hub enables accurate, **accelerated investigation** and reporting by combining an **entity centric view risk**, with the **power of generative AI**, in the form of the Sensa Copilot.

With the Sensa Copilot, an intelligent investigative assistant, investigations are up to **70% more efficient**, as it sources and summarizes relevant risk data, intuitively presents findings, and drafts narratives for investigator review.

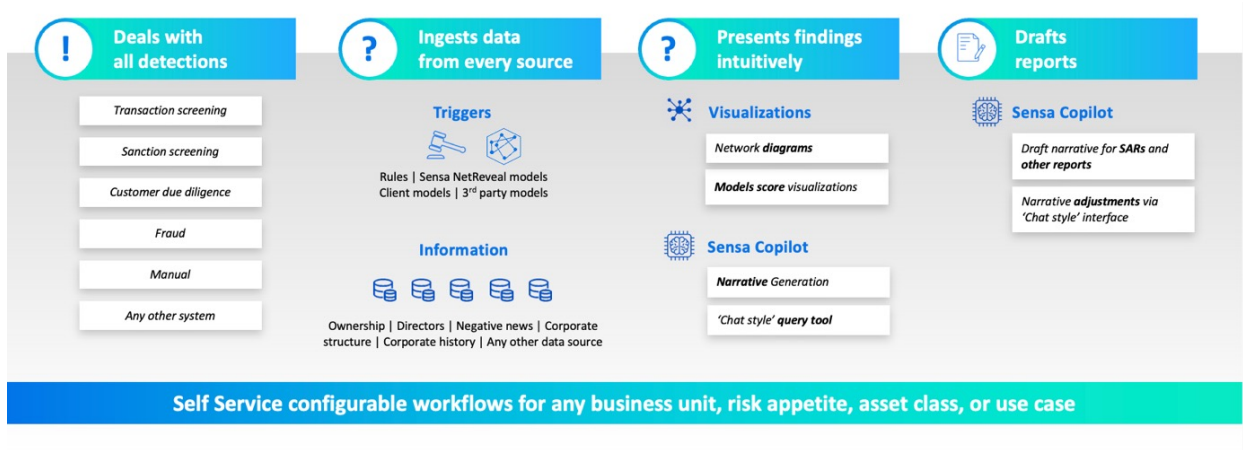
Advanced visualizations and explainability tools built into Investigation Hub together with configurable workflows align with organizational processes, policies, and regulations, ensuring consistency, auditability, and transparency.

Only the Sensa Copilot brings it all together with Generative AI

The Sensa Copilot is the first-ever deployment of generative AI to aid financial crime investigations.

Powered by generative AI, the Sensa Copilot reduces the time-consuming and costly leg work of the investigation process, allowing investigators to focus on what they do best, making decisions that stop the bad guys.

How does Investigation Hub work?



Investigation Hub enables investigation teams to take an entity centric approach to financial crime management by automatically packaging up a subject’s relevant information including manual investigations, other system detections and 3rd party data. Visualizations and interrogatable narrative surface information in a format that aids investigation and identification of suspicious behavior. The summarizations capability provides investigators with the means to draft summaries and reports in real time. Throughout the process, the transparency and auditing functions ensure investigations teams are not doubling up on work and that all decisioning is clear and accessible for regulators.

About SymphonyAI Sensa-NetReveal

SymphonyAI Sensa-NetReveal, a division of SymphonyAI, provides leading AI-based financial crime detection software.

Request a demo:

To find out more about how you can use Investigation Hub in your organization contact us at netreveal.ai/request-demo