



INTRODUCING NAPIER

Complete customer and transaction risk management.

The need for an AML system that can seamlessly integrate KYC data and customer intelligence together into a single easy-to-use platform, to measure risk and detect suspicious financial behaviour, is now more important than ever before.

The solution./

Napier’s next generation Intelligent Compliance Platform is the natural next step solution in order to enable real-time client due diligence.

To ensure complete customer risk management (a true client 360 view), it is necessary to bring customer KYC data together with intelligence gathered from other sources such as transaction monitoring and screening. Focusing exclusively on transactions, concentrating on KYC data alone, or performing only screening does not provide a complete risk-based process, or give analysts full insight into the changes in customer behaviour that diligent KYC requires.

Napier’s Intelligent Compliance Platform is a solution that can seamlessly integrate with any KYC system to enhance due diligence capabilities and take risk management a step further by successfully combining KYC data with Transaction Monitoring, Client and Payment Screening. This allows firms to move away from periodic reviews to intelligence-driven reviews that are triggered by changes in the customer’s transactional behaviour and risk-score.

By having access to customer data such as transactions, payments, and screening intelligence, analysts can now build a full picture of each customer and understand individual risk-levels.

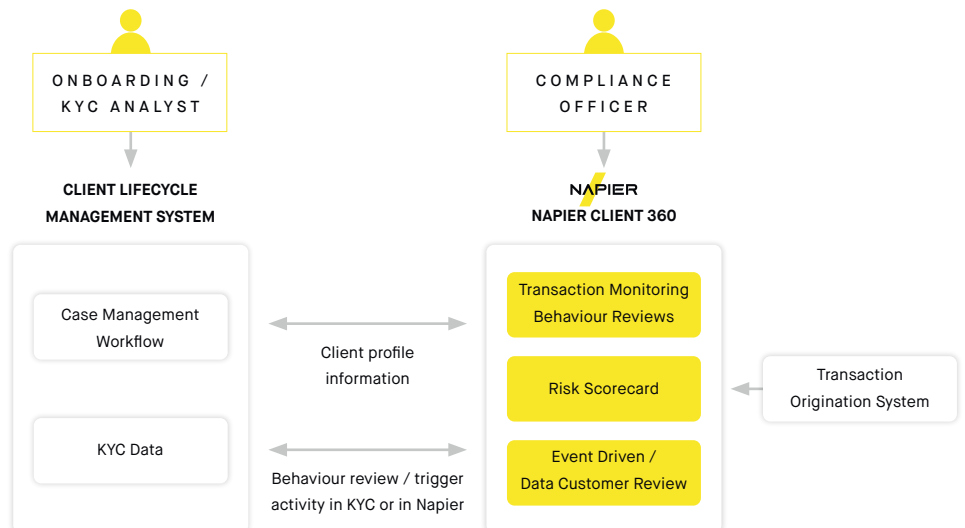
How it works./

The benefits of bringing KYC together with behavioural intelligence are:

- Improved operational efficiency
- Access to real time customer intelligence and changes to risk-scores
- Improved decision making and outcomes
- Improved experience for the customer

Enabling Real-time Client Due Diligence

Deliver clients perpetual KYC by giving them a “360 view” of profile information and actual activity together in one place.



Platform features./

Single unified compliance platform

Napier's single unified platform ingests KYC data and integrates multiple compliance solutions into one master dashboard where all transactions and activity can be captured and monitored

Dynamic customer risk scoring

Keeping abreast of the changing risks that customers pose is easy with Napier's dynamic risk scoring capability

Superior task automation and intuitive workflows

Increase your team's efficiency and outcomes with intuitive workflows and superior task automation

Customer behaviour reviews

Get a full view of a customer's actual versus expected behaviours with Napier's graphical dashboard and analytics

Peace of mind

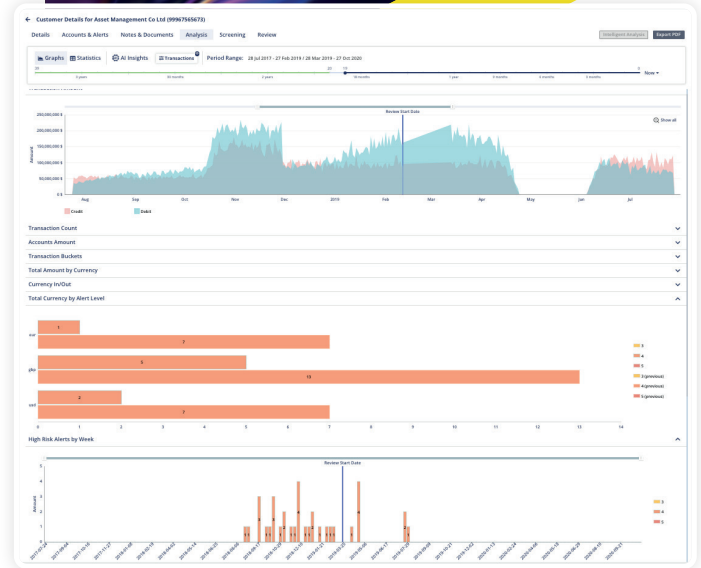
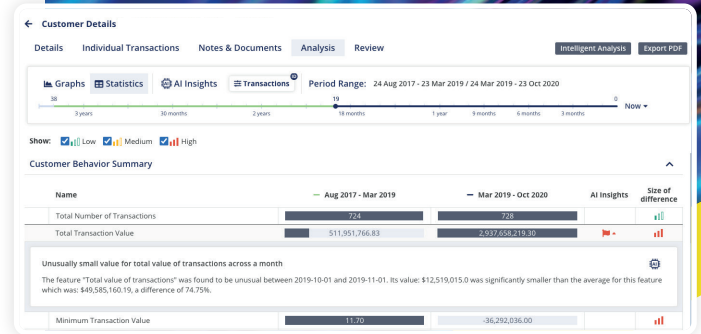
Integrated case management and enterprise wide audit trails allows all evidence to support investigation to be logged securely within the platform

AI-enhanced insights

Complement your existing rules-based processes with AI to empower your analysts to make faster and more meaningful decisions based on machine learning insights

Scalable from zero to infinity

Our highly scalable platform can scale to match organisations of all sizes and sophistication, from start-ups to large global organisations



"We are delighted to have joined forces with Napier, whose next-generation technology and AI-enhanced capabilities are leading the way in AML compliance."

STUART MORLEY
CHIEF INFORMATION OFFICER, CLEARBANK

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More info./

For more information about our award-winning platform, or to find out how we can help you meet your AML compliance requirements...

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and FinTechs globally.