



Why choose Napier?

Napier is a new breed of anti-money laundering and compliance tech provider. Trusted by the world's leading financial institutions, our next generation Intelligent Compliance Platform is transforming AML.

Our solution

Our solution aims to make it easier for compliance analysts to do their jobs while meeting regulatory requirements and standing up to financial crime. Our solutions have a sleek user interface with beautifully presented graphical analytics.

But the real value in our solution lies in the application of technology, automation and artificial intelligence which deliver powerful insights and drive efficiency.



Robust foundation

Transaction Monitoring and Screening are at the core of our solution. Using a combination of a traditional rules-based approach enhanced by machine learning, these products provide a solid base to work efficiently at reducing false positives and detecting truly suspicious behaviours or entities.



Holistic approach

We enhance transaction monitoring and screening with Napier's Client Activity Review (CAR) and Risk-based Scorecard solutions. Acting as bridges between the KYC/onboarding and monitoring functions, these solutions ingest data from multiple sources to provide a holistic view of the customer and their risk level.



Future proofing with innovation

All our solutions have been driven by innovation from the very start to hand the power back to analysts to drive efficiencies and effectiveness through no-code configuration.

Trustly

"Napier's solution really stood out as one that we could rely upon, leveraging the power of AI in automating our monitoring systems, and ultimately helping us to stay at the very cutting edge of online banking payments."

Vadim Yurchenko
Head Of AML and Merchant Risk,
Trustly

Our technology

We believe the application of technology is the only way we can begin to solve the problem of financial crime. All Napier products are built on our third generation compliance platform enhanced by artificial intelligence. The platform can be delivered via public cloud, private cloud or on premise to

offer the world's first truly intelligent compliance platform. Our tools dramatically reduce both false positives and false negatives and empower compliance teams to make validated decisions with unprecedented speed and accuracy.



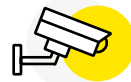
Big Data Architecture

Our platform can scale to match organisations of all sizes and sophistication, from start-ups to large global organisations. Our big data architecture specifically addresses requirements for batch processing, real-time processing, interactive exploration of data and predictive analytics and machine learning.



Artificial intelligence at the heart of innovation

Machine learning and advanced analytics offer automatic pattern identification and risk assessment to empower your team to investigate only truly suspicious activity and help you exceed regulatory expectations.



Security as priority

We work with industry leading cloud architects and cyber security experts to implement a product and platform that is secure by design. With our in-depth defence strategy and commitment to holistic security, you can rest assured that you, and your data, are in safe hands.

Our people

We have an expert team driving forward our vision for compliance. With over 100 years combined experience in compliance, IT and financial services,

our expertise is second to none. Innovation is defined and driven by our people, and that the culture of change starts with our research and development.



Expertise

Leading our global teams, our subject matter experts have rich experience gained over the years in financial institutions, technology and global organisations.



Knowledge

Driving innovation from our research and development hub is key to our success and we are fortunate to attract the very best minds in technology to help take us there.



Endorsements

It is testament to our commitment to our client's success, that we are trusted by over 200 financial institutions and fintechs globally.

Our promise

Even though we believe technology is the only way we can begin to solve the problem of financial crime, we also know that it needs to align with your organisation's policies and procedures.

That's why we make it our job to work with you to ensure your organisation's AML and risk policies are reflected in the outcomes that you get from our platform and that they exceed regulatory demands.



Support

We provide customers with a dedicated Customer Success Manager to answer all your queries no matter how big or small as we believe you deserve the best experience possible when using our software.



Training

Even though we design our technology to be easy to use, we understand the difficulties in fighting financial crime. We ensure every customer knows how to get the most out of our platform through dedicated training, the provision of user guides and unlimited access to a knowledgebase.



Success

The most important part of Napier is our customer. Ensuring that our customers succeed at their job of fighting financial crime is the backbone of every task and process at Napier. One way we do this is through delivering continuous innovation and upgrades bi-annually at no additional cost.

Winner

Best Solution for
AML/CTF Compliance



Discover how Napier can transform
your compliance processes

For more information on Napier's award-winning AML solutions, please contact us at info@napier.ai or book a demo online at www.napier.ai

Email us

Book a demo



Trusted by over 200 financial institutions and fintechs globally.