jade
thirdeye

This is
Jade
ThirdEye

Jade ThirdEye is a secure SaaS solution that's purpose-built to automate transaction monitoring, customer screening and case management to help you comply with confidence.

Key components of your AML program are automated with simple workflows and customisation options to suit organisations of any size.

CUSTOMER SCREENING

Instantly identify high-risk customers at onboarding, plus ongoing screening against updated global watchlists

TRANSACTION MONITORING

Flexible transaction monitoring that helps you act before risk becomes reality

CASE MANAGEMENT

Create and manage investigations into suspicious customer behaviour with a streamlined end-to-end solution

PROVE COMPLIANCE

Use the reports and audit trail for auditing and traceability

CUSTOMISED IMPLEMENTATION

Your system configured to meet your specific risk profile by your local UK team

What
we do

We've been fighting financial crime since 2012

COMPLY WITH CONFIDENCE

Safeguarding 160+ reporting entities

Monitoring billions of transactions

Screening millions of customers

Industries we work with

Banking

Payments

Wealth management

Casinos and gaming

Lending

What our customers say

LEEK
Building Society

"We were looking for a solution to enhance our AML and CTF controls. Jade ThirdEye automates our transaction and customer screening, freeing up time and resources for the financial crime team to do what they do best, investigate suspicious activity and protect our members from money laundering and financial crime."

Andrew Davies
MLRO, Leek Building Society

PARTNERS AND ASSOCIATES

DOW JONES RISK & COMPLIANCE

LSEG RISK INTELLIGENCE

Member of RegTech

aws

UK FINANCE COMMERCIAL PARTNER

THE INSTITUTE

How we can help

Catch risky transactions in real time

Be notified when high-risk transactions occur, so you can block, delay or investigate accordingly – protecting your business and your customers from potential harm.

Write, test, and publish rules

You have the control to make changes in response to emerging threats, new regulations or your evolving risk profile.

Simple and easy to use

Get started and train your team quickly, spot suspicious behaviour, and spend more time on investigations, with user-friendly web-based interfaces, dashboards, and workflow tools.

Comply with confidence

Monitor increasing volumes of transactions and instantly identify high-risk customers through real-time screening.

Near real-time monitoring

Detect suspicious behaviour as soon as it occurs.

Comprehensive Case Management

Perform comprehensive financial crime investigations, create cases and store evidence in one central location within your workflow.

SaaS and subscription-based

Benefit from low cost of ownership, minimal IT overhead, the ability to scale, and seamless access to the latest features.

Local support

24/7 Support and dedicated UK team.

Secure and reliable

Be confident that your data is secure within our ISO 27001 and Cyber Essential Plus certified frameworks of rigorous processes and internal checks.

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Get in touch with us to find out more
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