



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.

CUSTOMISED IMPLEMENTATION

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

CASE MANAGEMENT

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

TRANSACTION MONITORING

Use our extensive rules library or define and build your own rules to identify suspicious activity quickly

CUSTOMER SCREENING

Identify high-risk customers against continually updated global watchlists

PROVE COMPLIANCE

Use the reports and audit trail for auditing and traceability

What we do

COMPLY WITH
CONFIDENCE

We've been fighting financial crime since 2012



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



“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



How we can help

Advanced transaction monitoring with integrated customer screening

An efficient, single system for critical workflows, a consolidated source of truth, and flexibility to work with either Dow Jones or Refinitiv World-Check data.

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 to quickly identify and investigate high-risk customers and activities.

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.



Get in touch with us to find out more
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