



jade
thirdeye

This is
**Jade
ThirdEye**

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

FinClear

“Jade ThirdEye helped us cut through complexity with a unified system for transaction monitoring and customer screening, replacing three outdated legacy systems. The Jade team helped us clarify and enhance our requirements during deployment and for several enhancements thereafter.

Recently I requested a relatively complex enhancement that would have taken weeks with the legacy system and the Jade team responded, *‘We’ll have it done by the end of the day.’*”

PARTNERS AND ASSOCIATES



LSEG RISK INTELLIGENCE





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 risks, 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 investigative efforts, with user-friendly web-based interfaces, dashboards, and workflow tools.

Near real-time monitoring

Detect suspicious behaviour as soon as it occurs.

Comply with confidence

Monitor increasing volumes of transactions and quickly identify and report on high-risk customers and activities.

Automated SMRs, IFTIs, TTRs

Save time with pre-populated reports and automated submissions to AUSTRAC.

Comprehensive AML Case Management

Perform comprehensive investigations into suspicious customer behaviour and create detailed customer profiles, stored in one central location.

SaaS and subscription-based

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

Trusted professional services

Access local support and subject matter expertise to maximise your AML/CTF compliance; trusted by more than 160 reporting entities globally.

Secure and reliable

Be confident that your data is secure within our ISO 27001 certified framework of rigorous processes and internal checks.

Jade ThirdEye is a secure SaaS solution that's purpose-built to automate transaction monitoring, customer screening, case management and AML reporting, 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.

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

CASE MANAGEMENT

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

INTEGRATED REPORTING

Automatically create and submit reports to AUSTRAC

PROVE COMPLIANCE

Use the reports and audit trail for auditing and traceability

CUSTOMISED IMPLEMENTATION

Configure your system to meet your specific risk profile



Get in touch with us to find out more
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