



**jade**  
thirdeye

This is  
**Jade**  
**ThirdEye**

**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

# 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

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## 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us cut through complexity with a unified system for transaction monitoring and customer screening, replacing three outdated legacy systems.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.’*”

### Dan Sanders

Senior Manager, Compliance (MLRO), FinClear

## 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 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.



Get in touch with us to find out more  
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