

A decorative graphic consisting of a grid of small yellow dots, arranged in a pattern that tapers to the right.

# ALERT LENS

Automated Alert investigation management solution

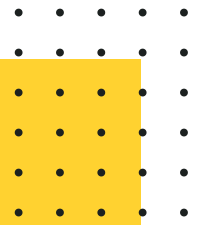
Cloud based digital solution to automate,  
and deliver your Transaction Monitoring  
alert investigation with traceability of  
risks & evidence

**Intelligent Automation**

AML Compliance & Risk Solutions  
(+91) 99620 55678 [Contactus@energica.io](mailto:Contactus@energica.io)

[www.energica-technologies.com](http://www.energica-technologies.com)

## CHALLENGES FACED BY BANKS & FIS

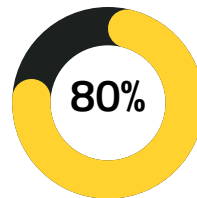


- Rudimentary AML program lacking risk assessments lacking risk assessments and policies and procedures
- Inadequate TM investigation practices and inconsistent documentation.
- Insufficiently trained investigation staff and a surge in transaction volume.
- High false positive rates and a lack of documentary evidence hampering compliance.
- Ever Increasing Volume of Transactions & Too Many 'False Positive' alerts
- Lack of documentary evidence from compliance standpoint (alert closure , escalations)

## KEY BENEFITS & VALUE PROPOSITION

### Digital Dynamics

- Embrace automation of data ingestion and Rule-based research and resolution
- Automated Alert Investigation & Efficiently manage investigations with expert decision support.
- Analytics & Dashboard Reporting: Gain insights for strategic decision-making
- Clearing TM Alert Backlogs: Streamline AML TM alert processing for increased efficiency
- API Integration: Seamlessly integrate with screening and adverse media solutions
- Enhancing your AML Compliance: Improve accuracy in detecting suspicious activities with a digital trace.

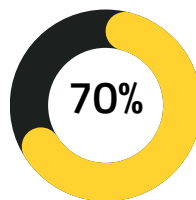


Alert Closure Turn Around Time

**Automated Alert Closure**  
Increases Efficiency and Productivity of your AML Investigations  
**70% -80%**



**Alert Investigation Cost**  
Alert Investigation Cost is being reduced due to automated alert investigations  
**50% - 60%**



Enhanced AML Compliance

**Accuracy of Detecting Suspicious Activity**  
Digital Trace - Risks & Evidence

