



# SRI Transaction Monitoring

Built for continuous change across global operations

## Challenge

Legacy transaction monitoring was built for periodic change, not continuous threat evolution. New typologies, regulatory advisories, and risk signals emerge faster than static rules can adapt, leaving coverage gaps, alert noise, and investigation backlogs.

## Solution

SRI Transaction Monitoring (TM) helps to detect more meaningful risk, resolve cases faster, and lower compliance costs. It keeps detection aligned with emerging threats, transforms investigations through agent-led automation, and embeds governance throughout, delivering stronger coverage, greater productivity, and consistent, defensible outcomes.

## Agent-native monitoring that adapts as threats evolve

### Keep coverage ahead of risk

SRI Threat Intelligence turns emerging typologies and regulatory signals into actionable detection updates, closing coverage gaps faster and keeping controls aligned as risk evolves.

### Cut the backlog. Alert to SAR in hours

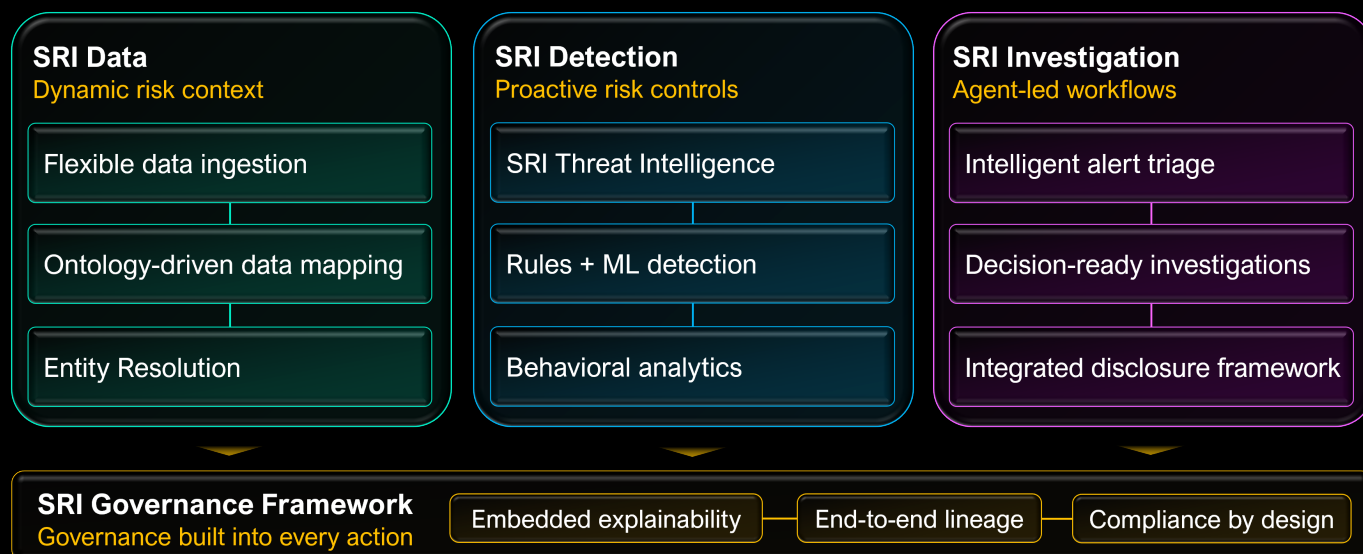
Empower investigators to focus on decisions, not data gathering. End-to-end agent-led automation removes manual effort across triage, investigation, and SAR filing, handling higher case volumes with far greater consistency.

### Ensure operations remain regulator-ready

Operate with confidence knowing governance is built into every decision. Every model update, investigation outcome, and SAR filing is explainable, auditable, and defensible.

# Agent-native transaction monitoring

Continuous detection coverage. Agent-led investigations. Embedded governance.



**2,500+**

DETECTION  
SCENARIOS

**80%**

FALSE POSITIVE  
REDUCTION

**70%**

FASTER CASE  
RESOLUTION

**Weeks**

GO-LIVE FOR  
NEW MODELS

**100%**

THREAT  
COVERAGE

## The industry's deepest detection library

Access thousands of proven AML detection scenarios

## Harness advanced machine learning

Rapidly deploy OOTB models, build your own, or bring your own

## Continuous threat coverage

Always keep detection current as threats evolve

## Optimize your data for intelligent AI

SRI's FinCrime Ontology provides rich context to operations

## Agent-led enterprise case management

End-to-end automation of triage, investigations, and SAR submissions

## Embedded governance

Built into every decision & agent action so you're always audit-ready

Take the first step to agent-native transaction monitoring. Request your demo.

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