



AML & Anti-Fraud Solutions





AI Anti Fraud Radar & Behavioral Intelligence

AI powered Anti Fraud Radar and Behavioral Intelligence platform that detects financial crime in real time through dynamic risk scoring, anomaly detection, and behavioral pattern analysis.

[Screening]

Realtime AML/PEP Screening
& Ongoing Monitoring

[Verify]

Beyond-Boarder
ID verification supporting 230+
countries

[Radar]

Active Fraud Scenarios &
Transaction Monitoring
with Risk Scoring



AI Anti Fraud Radar & Behavioral Intelligence

FACEKI: AI Anti Fraud Radar & Behavioral Intelligence is a next generation financial crime detection platform that monitors transactions in real time and analyzes behavioral patterns to identify fraud, money laundering, and high risk activities.

Radar uses AI to evaluate transactional flows, customer behavior, device intelligence, and relationship networks. It generates dynamic risk scores for individuals and corporates, detects anomalies, and triggers instant alerts for compliance teams. The platform includes active fraud scenarios, automated case management, and full investigation tools to support regulated institutions across banking, fintech, payments, and remittance sectors.

The system reduces false positives, accelerates investigations, and strengthens AML and fraud prevention operations across emerging markets and Belt & Road economies.



Serving

18

Countries

200M+

Check Performed
In 2025

