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 programme 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
Instantly identify high-risk customers at onboarding, plus ongoing screening against 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 the FIU

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

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

Fexco

"Before Jade ThirdEye, it was taking a very long time to spot suspicious and unusual activity and flag it.
We can now clear the alerts in a timely manner, getting rid of the three-week delay that used to exist."

Jane Quinn

Operations Risk & Compliance

POLICE CREDIT UNION

"It is intuitive and flexible, and the local support team really understands AML and our business needs, and how that translates into a technical solution."

Mathew Gray

Accounting & Compliance,
Police Credit Union

PARTNERS AND ASSOCIATES

DOW JONES RISK & COMPLIANCE   REFINITIV WORLD-CHECK   Member of RegTech   FinTechNZ   aws

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 LSEG 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 instantly identify high-risk customers through real-time screening.

Automated SARs and PTRs

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

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/CFT 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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