Flagright

The modern standard for financial crime compliance

AI-native transaction monitoring and AML compliance solutions

flagright.com

A challenge that turned into a global solution

After 1.5 years of search for a real-time, risk-based system, Baran Ozkan (CEO) and Madhu Nadig (CTO) built Flagright as the solution they'd always wanted for themselves.

Within a year, Flagright became a trusted AML compliance platform across three continents. Today, we're a global team proudly serving forward-thinking financial institutions around the world.

The team behind the mission

A leading transaction monitoring & AML compliance solutions provider

50+ customers

Trusted by leading financial institutions around the world.

seis   Betterment   Fairstone

fig   Nodabank   TRUSS

And many more!

6 global offices

New York, San Francisco, London, Singapore, Berlin and Bangalore; powering regional expertise and global support.

Banking grade security

Built to meet the highest standards of protection and trust.

ISO   AICPA SOC 2   GDPR   DORA   CCPA COMPLIANT

Common challenges before Flagright

Investigations involve too many tools

Inflexible, limited rule builder

A large number of false positives

Downtimes during working hours

Unable to test and validate rule and risk configurations

Using spreadsheets to investigate

Primitive risk scoring

Labor-intensive reporting manual AML screening

Limited collaboration across team members

The modern standard for fincrime compliance

Fastest integration in the world

Go live in under 2 weeks. API-first setup with sub-second response time — no engineering bottlenecks.

The most intuitive AML software

Scale without adding headcount. Automate repetitive tasks with no-code workflows so teams focus on what matters.

Full-stack FCC platform

Unified platform for AML compliance. Screen, monitor, investigate, and audit — all in one place.

Unlocking the power of GenAI

Supercharge AML operations with AI agents. Automate investigations, QA, and regulatory updates with precision.

Globally recognized as a leading AML compliance solution, delivering exceptional customer experience

Top 50 Governance, Risk & Compliance Products, 2025

Users love us, 2025

RegTech100, 2024 & 2025

FinCrimeTech50, 2024

AIFinTech100, 2024

High performer, 2025

Easiest to do business with, 2025

Market Disruptor, 2025

Ones To Watch, 2024 (Winner)

AML Transaction Monitoring Solutions, 2024

Centralized, no-code platform built for modern risk management teams

01

Transaction monitoring

A high-performance, high-reliability, no-code rule builder with for real-time and post-monitoring use cases.

02

Case management

Centralized dashboard with a contextual view of each customer for informed decision-making.

05

03

AML screening

Screening solution using third-party data to block watchlisted individuals from transacting funds.

04

Risk scoring

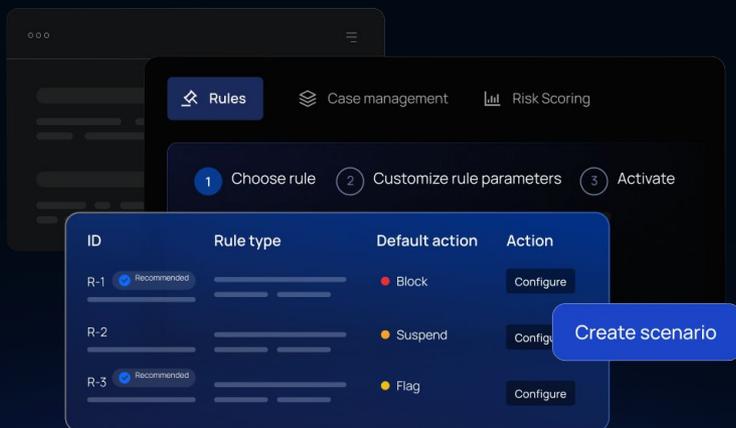A risk scoring engine that dynamically assesses risk based on KYC Risk Scores and Transaction Risk Scores.

AI Forensics

A product family of specialized AI agents for AML compliance and fraud prevention.

01

No-code transaction monitoring for real-time and post-monitoring

Rules
Case management
Risk Scoring

1 Choose rule   2 Customize rule parameters   3 Activate

ID	Rule type	Default action	Action
R-1 Recommended		● Block	Configure
R-2		● Suspend	Config...
R-3 Recommended		● Flag	Configure

Create scenario

No-code rule builder
Centralized, intuitive, no-code platform to build and maintain rules library.

Custom scenario builder
Create tailored scenarios in minutes with a no-code platform, empowering compliance teams to address emerging threats without engineering help.

## Dynamic risk-based transaction monitoring
Customizable risk-based thresholds to drive healthy revenue while minimizing risks.

Advanced rule testing & analytics
Modern testing infrastructure that offers shadow rules, simulator and advance analytics to minimize false positives and make informed decisions.

02

The most powerful AI-native case management for effortless visibility & control
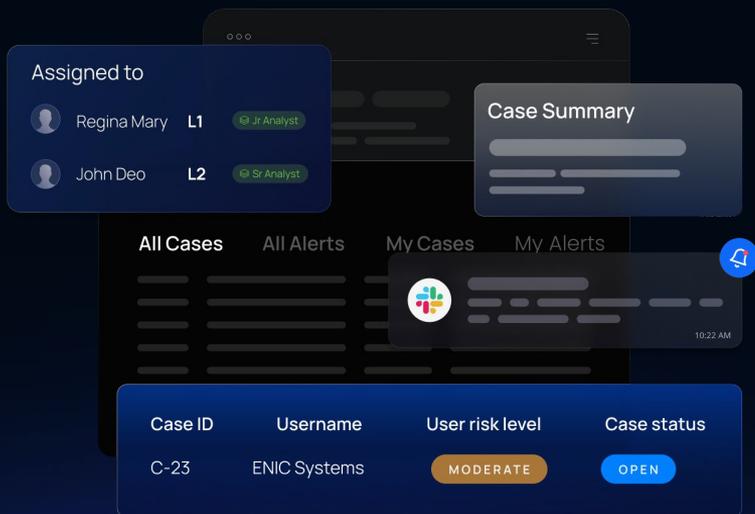
Centralized investigations

Centralize all customer data, including risk scores, triggered rules, and transactions, for a complete, contextual view of each case.

AI co-pilot

Automate case narratives to reduce manual work and accelerate resolution.

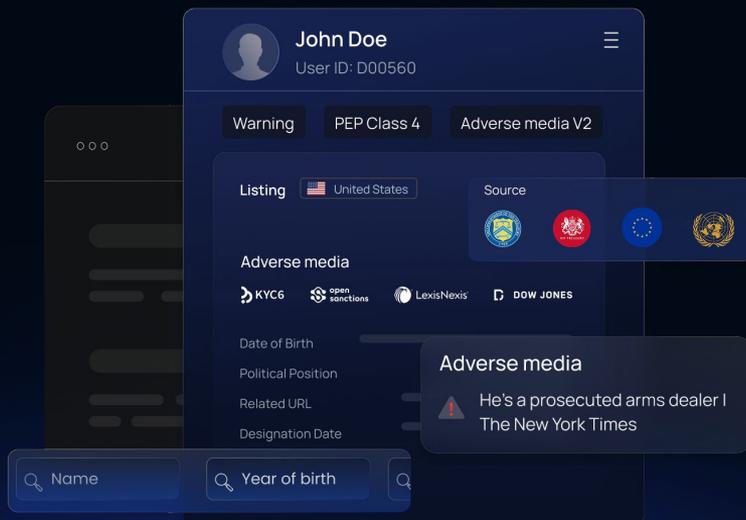### Built-in controls for reporting, audit, and QA

Automate SARs, maintain full audit logs, and ensure consistent compliance with QA checks—no manual effort required.

Streamlined collaboration

Streamline teamwork with real-time discussions, team tagging, and easy access to case-related documents.

Assigned to

Regina Mary L1 Jr Analyst
John Deo L2 Sr Analyst

Case Summary

All Cases   All Alerts   My Cases   My Alerts

10:22 AM

Case ID	Username	User risk level	Case status
C-23	ENIC Systems	MODERATE	OPEN

03

Configurable screening technology that works with any data provider

John Doe
User ID: D00560

Warning | PEP Class 4 | Adverse media V2

Listing | 🇺🇸 United States

Source

Adverse media

KYC6 | open sanctions | LexisNexis | DOW JONES

Date of Birth
Political Position
Related URL
Designation Date

Adverse media
⚠️ He's a prosecuted arms dealer | The New York Times
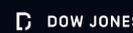
🔍 Name
🔍 Year of birth

Centralized AML screening
Streamline sanctions, PEP, and adverse media checks in one place, eliminating fragmented tools and systems.

Advanced matching algorithms
Use advanced matching algorithms with fuzzy matching to accurately identify risks, reduce false positives, and improve fraud detection accuracy.
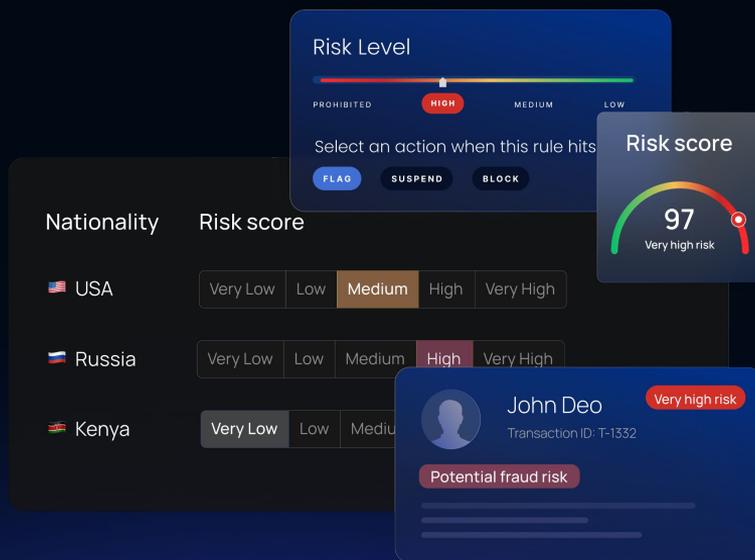
Global data integration
Integrate via any external data sources and screen against evolving watchlists using OFAC, the UN, EU, and other trusted global lists.

KYC6 | open sanctions | LexisNexis | LSEG | DOW JONES | And many more!

04

Combine onboarding & behavioral risk on a no-code, dynamic risk engine

Risk Level

PROHIBITED | HIGH | MEDIUM | LOW

Select an action when this rule hits
FLAG | SUSPEND | BLOCK

Risk score

97
Very high risk

Nationality	Risk score				
🇺🇸 USA	Very Low	Low	Medium	High	Very High
🇷🇺 Russia	Very Low	Low	Medium	High	Very High
🇰🇪 Kenya	Very Low	Low	Medi...		

John Deo — Very high risk
Transaction ID: T-1332
Potential fraud risk

Integration with transaction monitoring

Assess risk using transaction history, customer behavior, and external data sources—fully integrated with transaction monitoring for a complete compliance view.

## Pre-configured, customizable risk factors

Access a library of pre-configured risk factors to quickly implement and align with industry standards for faster deployment.

Risk level simulation

Test and optimize risk thresholds using risk level simulators, improving security and enhancing risk management strategies.

05

AI Forensics

Supercharge AML operations with advanced AI agents
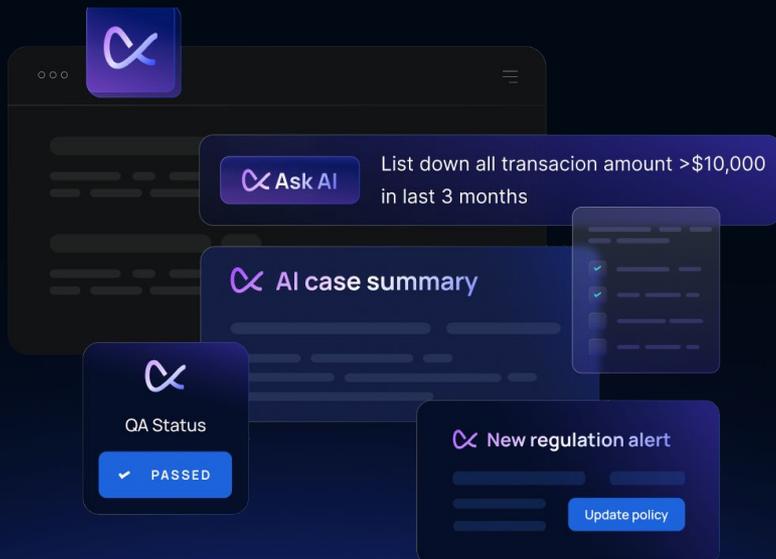
AI Forensics for **Screening**

Streamline AML screening by automating L1 investigations, accelerating onboarding, reducing false positives by up to 93%, and simplifying compliance.

AI Forensics for **Monitoring**

Automates alert investigations with real-time monitoring, clear rule insights, and evidence collation for faster, informed decisions.

AI Forensics for **Governance**

Simplify policy management and regulatory compliance by tracking updates, assessing impact, and centralizing policy actions.

AI Forensics for **Quality Assurance**

Accelerate quality assurance processes with sampling, data analysis, and metrics to detect errors faster and ensure compliance accuracy.

Flagright

See why financial institutions across the world choose Flagright

Book a demo

flagright.com/contact