

Automation

Automate Compliance Processes. Increase Efficiency. Strengthen Control.

As regulatory requirements become more complex and transaction volumes continue to grow, compliance teams are under pressure to do more with less. Manual processes, disconnected systems, and repetitive administrative tasks can slow investigations, increase operational costs, and divert resources away from managing real risk.



ComplyRadar Automation helps organisations streamline compliance operations by automating routine tasks, standardising workflows, and improving operational efficiency across the compliance lifecycle. By reducing manual intervention, teams can accelerate investigations, improve consistency, and focus on higher-value activities that require human expertise and judgement.

The platform automates key compliance workflows, including alert handling, case management, task routing, approvals, escalations, and reporting processes. This ensures that compliance activities are completed accurately, consistently, and in line with internal policies and regulatory expectations.

With intelligent workflow orchestration and seamless integration into existing systems, ComplyRadar Automation enables organisations to respond faster to compliance events while maintaining complete visibility and auditability. Every action, decision, and workflow step is recorded, providing a clear audit trail that supports governance, oversight, and regulatory examinations.

By transforming manual compliance processes into efficient, automated workflows, organisations can reduce operational burden, improve productivity, strengthen compliance controls, and enhance their ability to identify and mitigate financial crime risks.



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WHO WE ARE

ComplyRadar helps companies address AML Transaction Monitoring requirements by automatically identifying suspicious behaviour in real-time or on a scheduled basis, while minimising false positives. It monitors transactions related to individuals, accounts and entities to detect suspicious activity quickly and effectively through a fully audited process to inspect and act on flagged transactions.

