H3M KROTON

Montréal - New York - Istanbul
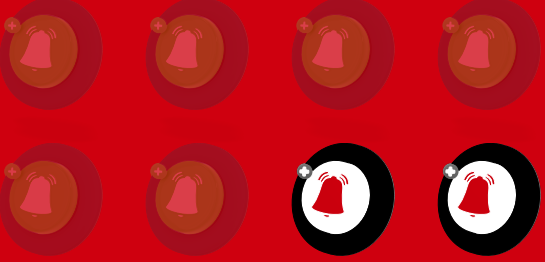
ADVANCED ANALYTICS FOR AML
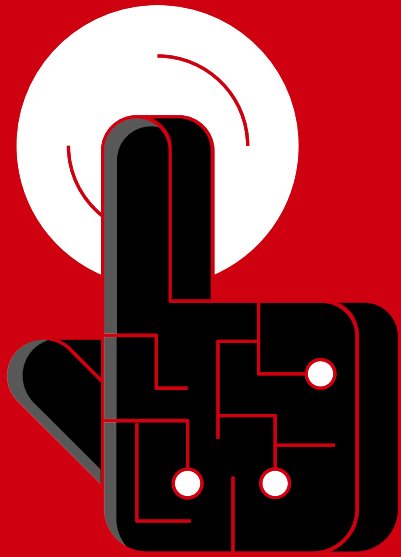
DID YOU KNOW?

65-89%

of false positive alerts are suppressed for our customers, enhancing alert fidelity and efficiency.

$2,4
MILLION

average annual compliance savings by reduction of false positive alerts and analysis time

Ready to Redefine Compliance? See KROTON in Action!

BOOK A DEMO

Effortless Add-On for Enhanced Compliance

ALERT SUPPRESION

Advanced ML for Alert Categorization: Utilizes 200+ unique transaction and CRM features to classify alerts as high-risk, medium-risk, or clear.

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Proven in Finance: 200+ features developed from extensive implementations across financial institutions.

RISK REDUCTION

Advanced ML for Deeper Risk Insights: KROTON employs cutting-edge technologies like Active-Learning and Federated Learning to unveil risks hidden from conventional systems.

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Detect and address elusive threats that traditional models miss.

NETWORK ANALYSIS

Efficient Network Analysis for AML: KROTON's automated system swiftly identifies and isolates suspicious networks in money laundering cases, excluding irrelevant nodes for focused analysis.
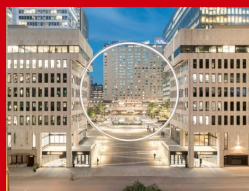
Processing networks with 10 million customers and 1 billion transactions in just 45 minutes.

EASY INTEGRATION
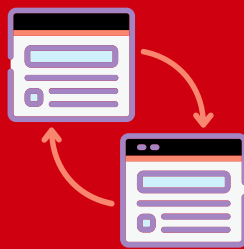
Seamless Plug & Play: KROTON integrates effortlessly with your existing compliance systems. Enjoy a smooth, hassle-free setup with widespread compatibility across major legacy software.

Contact Us

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