

Summer Edition 02



Transaction Trust Monitoring

Innovation Drop
By Shufti

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OVERVIEW

Shufti launched Innovation Drop as a three-part product demo series, filmed inside the Shufti Global Trust Platform.

Across the three episodes, we covered three products that sit at different points of a compliance lifecycle. Qualified electronic signing at onboarding, transaction monitoring in the months that follow, and Travel Rule compliance when digital assets move between institutions.

The series at a glance

Episode 01 - Qualified Electronic Signature : Identity proofing and qualified signing in one connected flow.

Episode 02 - Transaction Trust Monitoring : Where every alert opens into a full investigation.

Episode 03 - Travel Rule Compliance: Counterparty identification, messaging and wallet verification in one workflow.



Episode 02 covers Transaction Trust Monitoring

A customer who looked low risk at onboarding can behave very differently six months later. Judging that change means looking at their own history, which usually sits across separate systems.

HIGHLIGHTS OF THIS DEMO

- No-code rule building, manual or AI assisted, covering thresholds, time windows and risk scenarios
- Around 1,600 data points spanning transactions, identity, screening, behaviour and your own attributes
- Customer profiles that develop over time, so activity is judged against that customer's normal
- Alerts scored, prioritised and routed to the right review tier, such as L1, L2 or MLRO
- Investigations opening with an AI summary, false positive assessment, recommended actions and the exact rules that fired
- Case management and audit trail in the same workflow, plus SAR and STR filing, CTR batching and jurisdiction configuration through Regulatory Reporting, currently in beta

WHAT THIS MEANS IN PRACTICE

- The alert is the start of the investigation, and the same workflow carries it through to case resolution and regulatory reporting
- Compliance teams configure the monitoring logic themselves, without waiting on engineering
- AI summarises and recommends, the compliance team decides, and the MLRO signs off

ABOUT US

Shufti is a glocal identity verification, KYC, KYB, AML and fraud prevention platform used by more than 2,000 businesses across 240+ countries and 150 plus languages. The technology is built in house, with no third party aggregators, and is certified to iBeta Level 3, ISO 27001:2022, SOC 2, PCI DSS, GDPR and CCPA.

- For qualified signing, we can bring identity proofing and eIDAS-recognised signatures into your existing onboarding flow and return the full evidence package into your own systems.

[Watch episode two](#) or speak with Shufti about your transaction monitoring programme.

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