

RZOLUT



Chartis
Financial Crime and
Compliance50 2024

RZOLUT (*rey-zo-lute*) – Our Core

Simplifying Risk Intelligence

RZOLUT (*rey-zo-lute*) is a data-first regtech company with the most comprehensive global data assets for use in FCC (AML/KYC), ABC and Third-Party Risk Management.



Rzolut
Workflow and Automation –
360 Degree Customer Risk
Assessment



AI and Advanced Technology *(Examples from RZOLUT Adverse Press Coverage platform)*



Cutting Edge AI

Adverse Press Coverage Platform processed through Google's Gemini Plus LLM & processed through an entity resolution engine

Benefits

- More than 1 Billion entities identified
- Dramatic reduction in False Positives during Monitoring
- AI led automated process removes human error
- "Grounding" the data: anti hallucination process



Name Matching

Our Name Matching Engine technology drives an order of magnitude increase in entity and people searches on multiple dimensions:

Benefits

- False positive reduction
- 16 name configurations covered
- Faster build of associations



Data Quality

Testing AI technology to automatically fact-check articles, especially from sources low on the "Source Reputation" index

Benefits

Data validation and reduction in errors



Fewer False Positives

Customers experience radically faster results when queries are run on the platform

Benefits

Underlying technology: Elastic Search, AWS S3, RDS & AWS Glue, AWS Athena



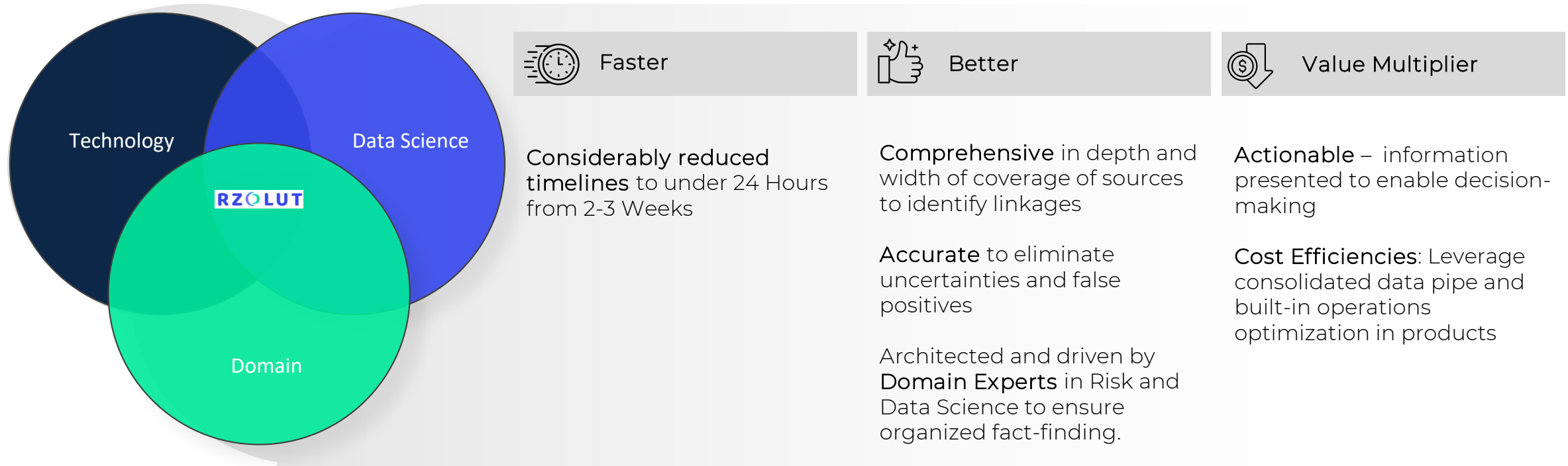
Faster Due Diligence

Product designed to build Due Diligence reports covering 27 risk areas

Benefits

The automation built into RZOLUT Diligence ensures that we deliver Due Diligence reports twice as fast as anyone else in the market.

Why RZOLUT? Disrupting Risk Intelligence



Contact



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