

INTUITION BY INGENUOUS

Redefining Financial Crime Prevention

CORE VALUE

Simplifying fraud and financial crime prevention

Detect fraud, reduce compliance complexity, and protect customers and reputation—without slowing digital journeys.

THE CHALLENGE

Regulatory pressure is increasing. Transaction volumes are growing. Fraud and financial crime are evolving rapidly. Customers expect fast, seamless, digital-first interactions.



The Platform: Intuition

Intuition is the flagship platform of Ingenious for fraud and financial crime prevention.

It unifies data from multiple sources in real time and applies consistent decisioning across the customer lifecycle—within a single operational environment.

End-to-End Customer Journey

A connected, continuous flow across all channels:

Digital
Onboarding

KYC &
Identity Checks

Risk Scoring

Transaction
Monitoring

Investigation

Regulatory
Reporting

Providing visibility, control, and compliance from first interaction to ongoing monitoring, supporting also lending decisions where required.

Intelligence & analytics

Advanced analytics embedded throughout the platform:

- Machine Learning and GenAI
- Visual intelligence (GNA)
- Reduced false positives
- Adaptive models for emerging threats

Configurable & Flexible by Design

Built to adapt as regulations and risks change:

- Cloud-hosted SaaS or on-premise deployment
- Configurable data models, rules and models, thresholds, alert queues and actions
- Test and simulate changes before activation
- Real-time dashboards and reporting

Operational Control & Compliance

Designed for operational effectiveness and strong governance:

- Structured workflows for fraud, AML, risk assessment, and wider financial crime
- Comprehensive case management for investigation, escalation and resolution
- Role-based access with separation of duties and audit trails
- Built-in MIS, regulatory reporting, and automated SMR / STR submissions

Trusted Partner Integrations

Extended capabilities through trusted partners:

- Identity verification and biometrics
- Sanctions, PEPs, and adverse media
- Cybersecurity and threat intelligence
- Wallet-related and blockchain-linked risk

Fiat & Virtual Asset Coverage

Monitoring across both fiat and virtual asset ecosystems, including payments, accounts, onboarding, AML / CTF, and VASP-related exposure—within a single, unified risk view.

Why Ingenuous

- Fast to implement and scale
- Faster time-to-value and ROI
- Continuous product enhancement
- Expert support and trusted partner ecosystem



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