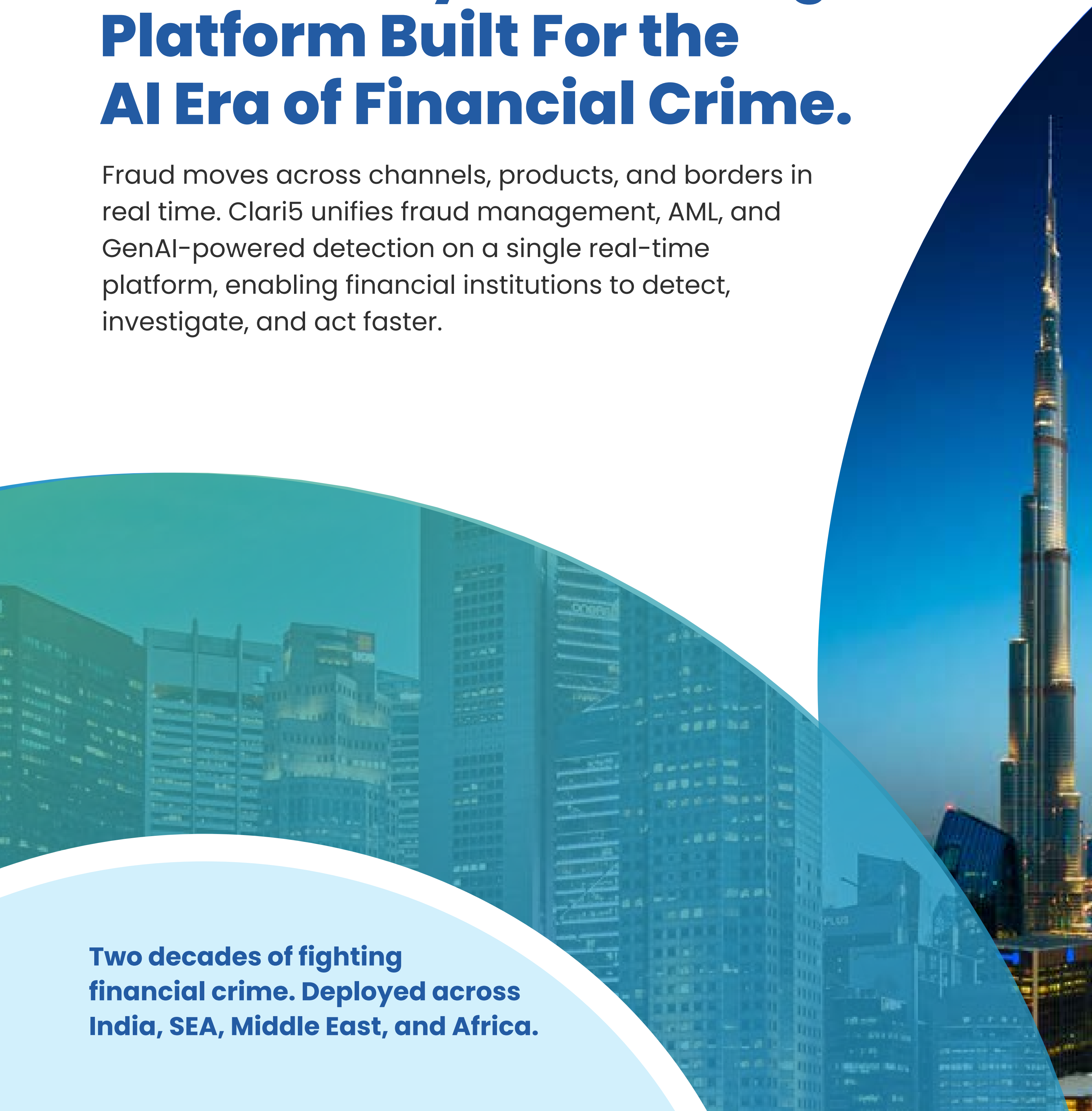
Clari5

A Perfios Company

The Real-Time Fraud and Anti-Money Laundering Platform Built For the AI Era of Financial Crime.

Fraud moves across channels, products, and borders in real time. Clari5 unifies fraud management, AML, and GenAI-powered detection on a single real-time platform, enabling financial institutions to detect, investigate, and act faster.



Two decades of fighting financial crime. Deployed across India, SEA, Middle East, and Africa.

The Financial Crime Reality

The Shift Clari5 Was Built For.

Real-time payment rails ended the post-event financial crime detection model. Generative AI reduced the cost of mass social engineering to almost nothing. Organized fraud networks now operate with the discipline of software companies. Synthetic identities pass through onboarding controls that were never designed to catch them.

A financial crime defense platform built for this landscape cannot be a stack of bolted-on tools. It has to be AI native, integrated, learning continuously, deciding in real time, and connecting fraud, compliance, and investigation teams to a single source of truth.

The regulatory frame matches the technical one as all regulatory advancements converge on the same requirement: financial institutions must detect, decide, and document in real time.

That is what Clari5 empowers its customers for.

How Clari5 Fits

One Platform. Built for How Fraud Moves.

Decide Before Money Moves

GenAI-accelerated controls stop fraud at the transaction, in milliseconds. Losses are prevented at decision time, not recovered after the fact.

One Model. Fraud Plus AML.

FRAML convergence on one platform. One rules engine, one customer view, one AI-powered investigation trail across both disciplines.

Behavioral Detection Beyond Rules

Per-customer baselines built on machine learning. Catches authorized push payment, mule, and coached fraud that rules engines miss.

Clari5 AI Built for Financial Crime

Four GenAI products: Genie, Smart Suite, STR Automation, AML GenAI Suite. On-premise, auditable, zero cloud dependency.

Voice Channel Coverage

Clari5 Maestro analyzes calls for vishing, social engineering, and impersonation. Closes the contact-center gap transaction monitoring cannot see.

Solutions Suite

Purpose-Built for Banks. Deployed at Scale.

Detection. Investigation. Reporting. Resolution. Every dimension of financial crime.

01

Enterprise Fraud Risk Management

Real-time, GenAI-accelerated cross-channel detection and prevention. Covers account takeover, authorized push payment fraud, and insider risk.

02

AML Suite

AI-powered screening, transaction monitoring, customer risk scoring, and goAML-ready STR filing across banks, insurers, and other regulated FIs. Built for FATF 5th Round effectiveness.

03

FRAML

Converged fraud and AML on one AI-native platform. One rules engine, one customer view, one investigation trail.

04

Mule Detection Engine

Detects suspicious account behavior and organized mule networks. Disrupts money flow before settlement, not after recovery.

05

Digital TrustArmour

Behavioral biometrics, device intelligence, and continuous authentication. Stops account takeover, synthetic identity fraud, and social engineering at the perimeter.

06

Clari5 AI

Four purpose-built GenAI products — Genie, Smart Suite, STR Automation, and AML GenAI Suite. Fully on-premise, auditable, with absolute zero cloud dependency.

07

Clari5 Maestro

Purpose-built voice analytics for fraud investigation teams. Analyzes calls & recordings to surface vishing, social engineering, and impersonation patterns in real time.

08

Clari5 Intelligence Hub

Unified customer and risk intelligence layer for financial institutions. One consolidated profile spanning fraud, AML, and operational risk across the entire enterprise.

09

Clari5 Sentinel

Regulatory and law enforcement notice automation with full end-to-end workflow management. Ensures complete audit trails, timely regulatory responses, and zero compliance gaps.

10

Complaint Processing (CCCP)

End-to-end cybercrime complaint automation. Deployable in any jurisdiction; India deployments integrate with I4C National Crime Reporting Portal.

Configured for the regulators your team works with daily.

RBI, NPCI, CBUAE, SAMA, MAS, BNM, BSP, CBN, FATF Recommendations, and goAML reporting across 70+ countries.

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About Clari5

Clari5 - A Perfios company, is the leading provider of Real-Time Financial Crime Management platform for banks and other financial institutions worldwide. Powered by AI-native detection, investigation, and reporting, Clari5 helps institutions detect, prevent, and investigate financial crime in real time. Trusted by regulated institutions for over two decades, Clari5 unifies fraud and AML on a single platform, enabling faster decisions, stronger outcomes, and auditable GenAI at scale.

Smarter Fraud Defense. Proven Results.

60+
Banks & financial institutions

30+
Countries covered

12B+
Transactions per month

1B+
Accounts secured

Recognition

- **Chartis FCC50** Cognitive AI Category Award, 2026
- **Chartis RiskTech100** 4th Consecutive Year, 2026
- **Chartis Enterprise Fraud** Category Leader, All Four Quadrants
- **Chartis AML Transaction Monitoring** Category Leader
- **Banking Tech Awards 2025** Best RegTech
- **Fintech Global AIFinTech100** 2025

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