

FACT SHEET

AML Transaction Monitoring

Continuous protection

About Lynx

Founded 30 years ago as a nonprofit by AI experts from the Autonomous University of Madrid, Lynx has transitioned to the market in 2023, bringing cutting-edge AI-driven solutions for fraud prevention and financial crime combat. Our advanced technology illuminates real-time risks, streamlines tasks, and empowers organizations to focus on what matters. Trusted by top

financial institutions, Lynx saves clients up to **\$1.6 billion annually**, safeguarding over **129 billion transactions** and protecting more than **330 million consumers**. Our proprietary 'Daily Adaptive Model' ensures unmatched accuracy while maintaining industry-leading low false positive rates, driving effectiveness in financial crime prevention.

Our Mission

To lead the fight against fraud and financial crime through advanced AI technologies, continuous innovation, and deep industry expertise.

By preventing fraud and financial crime, we help bring **trust**, maintain the **integrity** of financial systems and **protect** you from harm.

Benefits

Models with algorithm selection, training and calibration

No-code and configurable rules engine

Automated Workflow Management

Real-time reporting with full traceability

Core Capabilities

AML Transaction Monitoring

Detect known and emerging risks while simplifying data ingestion, rule management, and model execution.

Simplified Data Integration with Lynx Layouts

- Seamlessly ingest data across subsidiaries, business lines, and products.
- No-code, fully configurable, and self-service.
- Add or modify data fields without engineering or professional services support.

Risk Identification with Rule Builder

- No-code engine supports simple to highly complex logic.
- Tailor rules by segment, geography, customer type, or entity list.
- Create nested rules, combining multiple criteria hierarchically.
- Immediately deploy new rules.

Rule Simulation and Autonomous Execution with Rule Execution

- Run rules in simulation or live production mode.
- Safely assess impact before deployment.
- Autonomous scheduling and on-demand execution.
- Full visibility into execution results.

Model Builder

- Algorithm selection, training, calibration, and validation.
- Controlled deployment of models into production.

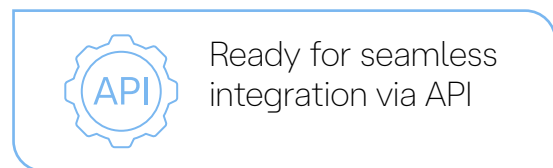
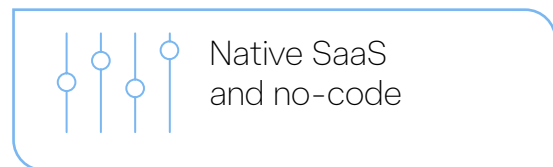
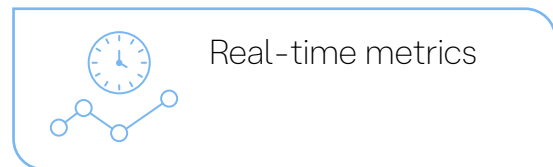
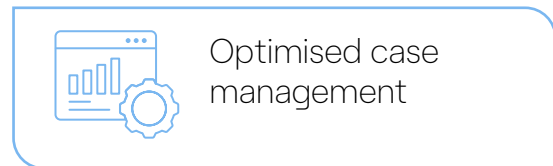
Outcome: faster risk detection, safer deployments, reduced operational burden, and stronger monitoring coverage.

Case Management & Investigations

Streamline alert review and investigation with workflows built for efficiency and control.

- Automated alert classification, assignment, and prioritization.
- Fully configurable review workflows adaptable directly from the web interface.
- Visualization of alert activity enables analysts to make faster, more informed decisions.
- Real-time operational dashboards provide immediate insight into performance and outcomes.

Outcome: faster investigations, improved analyst productivity, and consistent decisioning.



Problems we solve

Solving your toughest challenges in financial crime and compliance management

Financial crime risk is evolving, fragmented and increasingly difficult to manage. Lynx partners with compliance teams to simplify complexity through purpose-built technology that combines deep domain expertise, advanced analytics, and operational flexibility.

Apply AI with Control and Confidence

Risk-aligned AI and Machine Learning

Leverage AI and machine learning to pinpoint risk without compromising governance. Lynx enables teams to apply AI-driven monitoring and analytics within clearly defined risk boundaries, ensuring alignment with policy, regulatory expectations and internal controls.

Outcome: smarter risk detection with built-in guardrails.

Simplify Transaction Monitoring at Scale

Flexible AML Monitoring Built for Change

Easily ingest data across subsidiaries, products, and business lines using no-code Lynx Layouts. Build and deploy typology-driven rules, risk-based thresholds, and machine learning models without development dependencies. Test changes safely through simulation before deploying to production.

Outcome: faster adaptation to emerging risks with lower operational overhead.

Streamline Investigations and Workflows

Configurable Case Management and Review Flows

Design workflows that match how your teams actually work. Configure review levels, assignments, priorities, and SLAs directly through the interface while maintaining consistency and oversight across teams and jurisdictions.

Outcome: more efficient investigations and consistent decisioning.

Gain Real-Time Operational Insight

Actionable Reporting and Visualization

Monitor analyst activity, alert trends, and rule or model performance through interactive dashboards and real-time reporting. Empower teams to identify emerging risks early and make confident, data-driven decisions.

Outcome: greater transparency and faster operational insight.

Integrate Without Friction

API-First, Headless Architecture

Integrate Lynx seamlessly into your existing ecosystem using robust, self-publishing APIs. Every platform capability is accessible through APIs, enabling flexible deployments and faster time to value for both compliance and technical teams.

Outcome: faster integration with minimal disruption.

At Lynx, we empower you to outpace financial crime with AI-driven compliance that brings together precision, control, and confidence. Trust us as your strategic partner to transform AML operations with a flexible, API-first platform that drives faster decisions, seamless integration, and greater efficiency at scale.

Developed by


About Lynx

Lynx utilizes advanced AI for fraud prevention, honed over 30 years. Originating from the **Autonomous University of Madrid** data science program, Lynx is trusted by leading financial institutions globally to significantly reduce fraud-related losses. Processing over **129 billion transactions annually**, Lynx's AI-driven approach illuminates real-time risks and empowers organizations to focus on crucial tasks.

Recognitions

Gartner

Recognized in the 2024 Market Guide for Fraud Detection in Banking Payments

Gartner

Recognized in the 2025 Market Guide for Anti-Money Laundering

Gartner

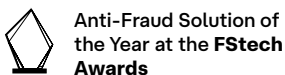
Named as a Sample Vendor in the 2025 Emerging Tech Impact Radar



Chartis RiskTech Quadrant®
Category Leader
Enterprise Fraud Solutions, 2024

Chartis RiskTech Quadrant®
Category Leader
Payment Fraud Solutions, 2024

Chartis RiskTech Quadrant®
Best of Breed
Name and Transaction Screening Solution, 2024



Chartis – Top 50 Retail Banking Analytics, 2025

* Gartner, Market Guide for Fraud Detection in Banking Payments, 11 December 2024. Gartner, Market Guide for Anti-Money Laundering, 5 August 2025. Gartner, Emerging Tech Impact Radar: 2025, 23 January 2025. GARTNER is a registered trademark and service mark of Gartner, Inc. and/or its affiliates in the U.S. and internationally and is used herein with permission. All rights reserved. Gartner does not endorse any vendor, product or service depicted in its research publications, and does not advise technology users to select only those vendors with the highest ratings or other designation. Gartner research publications consist of the opinions of Gartner's research organization and should not be construed as statements of fact. Gartner disclaims all warranties, expressed or implied, with respect to this research, including any warranties of merchantability or fitness for a particular purpose.

Get in Touch

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