eBOS
Your RegTech & FinTech Partner

WiseBOS TrM

Transaction Monitoring

See Every Risk.
Stop Every Threat.

Risk Detection That Never Sleeps.

WiseBOS TrM

Real-time financial transaction monitoring that keeps your business compliant & protected.

WiseBOS Transaction Monitoring (TrM) is an advanced, real-time solution that identifies risk across financial and non-financial transactions. It monitors activity at both entity and transaction levels, triggering alerts for unusual behavior and ensuring compliance through a powerful rule-based engine. Designed to oversee payments, agreements, and fiduciary obligations, TrM enables timely detection, reporting and intervention - backed by customizable reporting and intelligent automation for peace of mind.

Total Visibility Across Every Transaction.

BENEFITS

Reduces Investigation Time:
Real-time alerts and intelligent risk prioritization help your team act faster and focus only on what matters.

Protects Your Business from Financial Crime:
By identifying suspicious activity early, TrM helps you stop fraud and money laundering before they cause damage.

Increases Operational Efficiency:
Automation cuts down on manual monitoring, freeing up your compliance team for higher-value tasks.

Provides Complete Transaction Visibility:
Full oversight across all transactions ensures nothing is missed, enabling faster, more informed risk decisions.

KEY FEATURES

- Real-Time Monitoring of all financial and non-financial transactions
- Customizable Alert System for faster incident response
- Dynamic Rule Engine to detect unusual activities automatically
- Detailed Risk Reporting tailored to your organization's needs
- Live & Post-Transaction Analysis for complete coverage
- Seamless API Integration with your current systems

INDUSTRIES

- Banks & Financial Institutions
- Gaming & Gambling
- Investment & Brokerage Firms

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REDEFINING THE BOUNDARIES OF RegTech

eBOS is a leading information technology company offering technologically advanced RegTech solutions through its homegrown WiseBOS Suite platform. With a Partners' Network across Europe, the Middle East & Africa and offices in Cyprus & Dubai, eBOS serves a broad range of customers globally.

The WiseBOS Suite is an advanced, intelligent and modular platform offering the best-of-breed in Regulatory Technology, that enables businesses to simplify and automate their internal processes, improve performance and corporate value, boost productivity and reduce operational expenses, while complying to local and international laws and regulations. Our product portfolio includes a wide range of flexible, customisable and intuitive web-based regulatory technology solutions.

Visit our website

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