execon.

Think. Make. **Go**.

Abee Digital ID

Real-Time Insights, Safe Decisions.

Common Use Cases

KYC & Fraud Detection for Retail:
Real-time analysis of user behavior for fraud prevention in transactions and KYC during onboarding.

AML Prevention for Insurance:
Sanction lists and rule based identification of flagged entities

AML Transaction monitoring for Banking The platform uses machine learning to analyze customer behavior, flagging high-risk activities based on patterns and AML typologies

KYC Customer Onboarding for Banking The system instantly screens the applicant against global sanction lists and politically exposed persons (PEP) databases during onboarding.

Contact

Execon One sp. z o.o.
ul. Opatowska 2
01-696 Warsaw, Poland

Tomasz Muchajer, Director
m: +48 601 130 571
@:   tomasz.muchajer@execon.pl

Maciej Grula, CTO
m: +48 501 000 356
@:   maciej.grula@execon.pl

Platform Overview

Data capture plugin for digital channels enabling device fingerprinting, real-time behavioural analytics and fraud prevention.

Business Benefits

Fraud Prevention

- **Real-Time Detection:** The platform monitors transactions and user behavior continuously, detecting anomalies that signal potential fraud.

- **Reduced False Positives:** Through intelligent data analysis, the system minimizes false alerts, ensuring that only genuine risks are flagged.

- **Multi-Channel Protection:** It offers protection across various touchpoints, from digital payments to account management, ensuring comprehensive fraud defense for both online and offline operations.

Anti-Money Laundering (AML)

- **Automated Monitoring :** The platform automates the tracking of transactions for AML compliance.

- **Comprehensive Risk Profiles:** By consolidating customer data and cross-referencing it with behavioral patterns, the platform builds detailed risk profiles.

- **Scalability for Growing Regulations:** As AML regulations evolve, the platform is designed to scale and adapt to new requirements without disrupting business operations

Sanction List Management

- **Continuous Screening Against Global Databases:** The platform automatically screens customers, vendors, and transactions against updated global sanction lists, such as OFAC, EU, and UN lists, in real-time.

- **Instant Alerts on High-Risk Entities:** If a person or entity is flagged on a sanction list, the platform immediately raises alerts, preventing unauthorized transactions and mitigating reputational and financial risks.

Key Features:

GDPR Compliance - SDK integrated with GDPR to ensure secure data handling and patient consent management.

SDK (Software Development Kit) - Supports multi-channel integration (Web, Mobile, Hybrid Apps).

Real Time Event Processing Engine –

- **Receiver**: Accepts event messages from SDK and forwards them for processing.

- **Triage**: Applies behavioral rules to evaluate risk and update patient profiles.

- **Stream**: Sends processed events to external systems or data lakes for analysis

Modeling & Management GUI - Provides user-friendly interface for managing system configurations, users, and rules. Supports real-time monitoring and configuration updates. Supports model implementation, management and tuning.

Compatible With:

SAS

Kong

kubernetes

Azure   aws   Google Cloud Platform