

SHIFT

Automated Compliance

Organised crime is always one step ahead of manual checks and investigation, with infinite data sources and increasing expectations to serve customers quickly it is becoming impossible to keep up. As a result, insurers are forced to cut back on investigations and accept unchecked business leaving vulnerabilities.

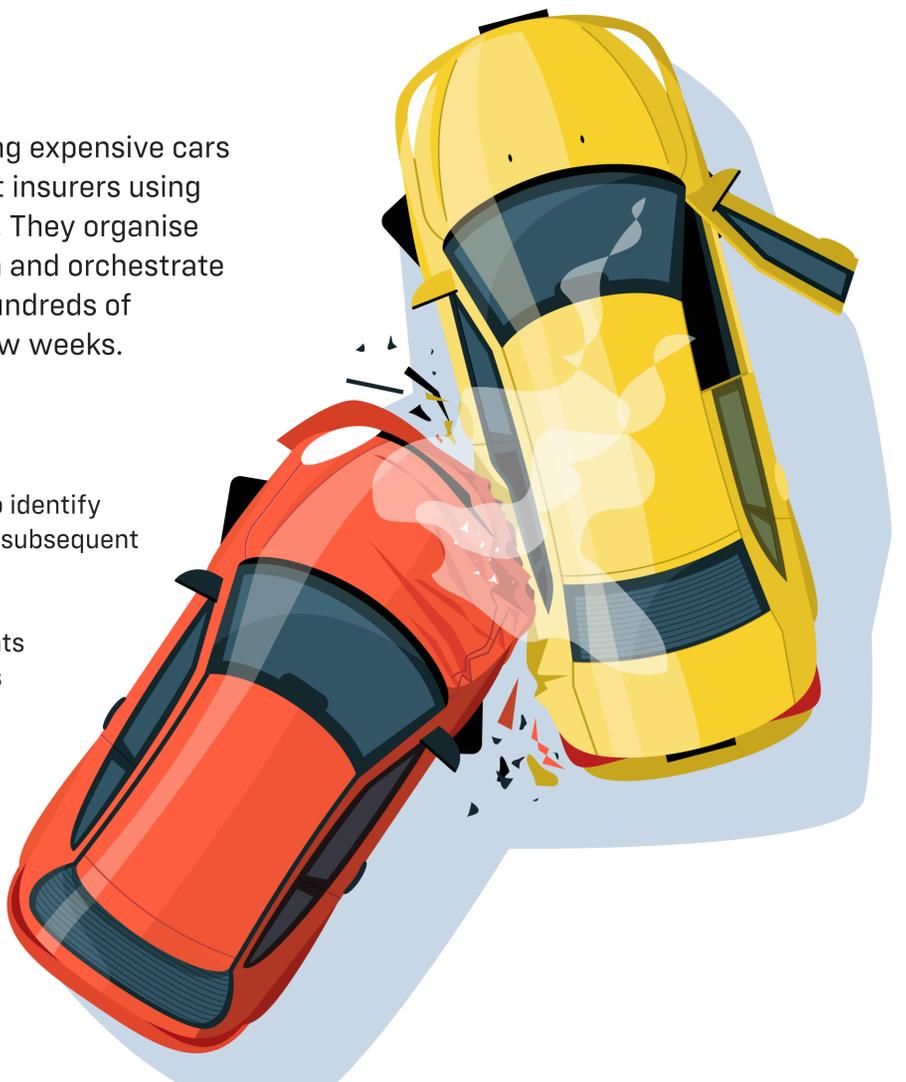
A real-world scenario:

A ring of criminals are purchasing expensive cars and insuring them with different insurers using fake and manipulated identities. They organise staged accidents between them and orchestrate claims, successfully cleaning hundreds of thousands of pounds over just a few weeks.

Shift entity resolution works hard to identify exactly who this new applicant is so subsequent checks are not false positives

Shifts AI network detection highlights their connections, exposing them as part of a known ring who has been claiming with other motor insurers on our database

APIs to adverse media checks illuminate any bad press surrounding entities and individuals, saving teams manual investigation time



Automation keeps you ahead of criminals and serving genuine customers fast

Don't let financial criminals use your organisation to wash their dirty cash and stop you from serving genuine customers. Shift AI automates manual checks giving you full coverage and peace of mind.



Risk Scoring

Prioritise investigation time using detailed risk scores with configurable risk factors to fit your risk tolerance.



Full Lifecycle

Full coverage for peace of mind, Shift AI supports renewals, underwriting and claims financial crime checking.



Effortless Admin

SAR, OFSI and regulatory reporting support for seamless audits.

A 360-degree view of your customers

It just takes a missing detail or a falsified surname to throw investigation teams into hours of fruitless searching, wasting investigation time and preventing the onboarding of genuine customers.

Shift's AI Financial crime detection automates 1000's of checks in minutes, finding more crime, and increasing customer centricity.



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About Shift Technology

Shift Technology delivers AI decisioning solutions to benefit the global insurance industry and its customers. Our products enable insurers to automate and optimize decisions from underwriting to claims, resulting in superior customer experiences, increased operational efficiency, and reduced costs. The future of insurance starts with Decisions Made Better.

Learn more at www.shift-technology.com