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Financial institutions are facing mounting pressure to detect and resolve AML and compliance risks effectively. With increasing regulatory scrutiny, escalating penalties for non-compliance, and ever-evolving risks, the need for scalable, intelligent solutions has never been greater. Criminal networks are becoming more sophisticated, exploiting outdated technology and manual processes. Meanwhile, many existing name and transaction screening systems struggle to keep pace, resulting in inefficiencies, false positives, and operational bottlenecks. The Financial Action Task Force (FATF), the global standard-setting body for anti-financial crime, has highlighted key challenges facing FIs today*Complex sanctions screening, especially in cross-border transactions.Failure to detect new risk patterns, as legacy systems lack adaptability.High false-positive rates that overwhelm compliance teams with unnecessary investigations.Manual, labor-intensive processes that slow down operations and frustrate customers.Unmanageable alert backlogs that leave high-risk cases unaddressed.Limited automation, making it difficult to detect and investigate suspicious activities efficiently.To combat these issues, financial institutions must embrace AI-driven compliance solutions that enhance efficiency, reduce risk, and scale operations effectively.AI-Powered Risk Management: How Silent Eight is Leading Compliance InnovationSilent Eight is at the forefront of this transformation, delivering Agentic AI solutions designed to revolutionise financial crime risk management. By combining advanced AI technology with human expertise, Silent Eight offers a compliance framework built on:Explainability - Ensuring decisions are clear and traceable.Transparency - Providing insight into AI-driven outcomes.Auditability - Meeting regulatory requirements with confidence.Governance & Control - Enabling financial institutions to maintain oversight.Continuous Learning - Adapting to emerging risks in real time.The Silent Eight Approach: AI as a Compliance Force MultiplierIn a recent interview, Silent Eight CEO Martin Markiewicz highlighted the primary challenge financial institutions face today: scalability. Most existing compliance frameworks and software solutions are not designed to scale.“If you already have thousands of AML and sanctions analysts in your team, and you're trying to really prevent crime and detect crime, you need to go beyond thousands to tens of thousands, even hundreds of thousands. But that's just not feasible. The only way to get to the next level is to scale with AI.”Silent Eight's AI works hand in hand with compliance teams, automating investigations from start to finish. This end-to-end AI-driven decision-making allows financial institutions to expand their compliance capacity exponentially — scaling from thousands to millions of analysts' worth of work without compromising accuracy or oversight.AI Beyond the Hype: A Proven, Battle-Tested SolutionWith the current AI boom, it's easy to get lost in the noise of emerging technologies. However, Silent Eight's solutions aren't just hype — they are already operational in some of the world's largest financial institutions.“We're not just talking about AI — we've already deployed it. Silent Eight is operating in over 150 regulated markets, approved by global regulators, and has proven its ability to eliminate risk in real-world compliance environments.”The Future of Financial Crime Risk ManagementAs financial crime risks continue to evolve, traditional compliance approaches are no longer sufficient. Silent Eight's AI-driven solutions empower financial institutions with scalability, precision, and efficiency, transforming compliance into a proactive force against financial crime.With proven AI in action, Silent Eight is shaping the future of financial crime compliance — delivering real-world impact, not just promises. —*Regulators are demanding faster resolution of screening alerts, but traditional manual investigation methods often struggle to keep pace. AI-driven automation is helping institutions transform this process, reducing the time it takes to resolve alerts, while preserving accuracy and compliance.Key Insights:AI can eliminate compliance backlogs by processing screening alerts in real time, achieving 12x the capacity of human teams.Silent Eight's AI resolves 70% of alerts automatically, cutting manual workload dramatically and enabling focus on high-risk cases.Fit-for-purpose AI solutions improve speed, accuracy, and cost-efficiency by ensuring consistent, auditable decisions while reducing reliance on large manual teams.AI-powered compliance mitigates risk instantly, helping institutions meet evolving regulatory demands with confidence and precision. AI Financial Crime Compliance PartnerAI Financial Crime Compliance PartnerAI Financial Crime Compliance PartnerEmpowering you to identify and manage AML risks with speed, efficiency, and unparalleled precisionEmpowering you to identify and manage AML risks with speed, efficiency, and unparalleled precisionArtificial intelligence designed for identifying financial crimeArtificial intelligence designed for identifying financial crimeWith over a decade of unmatched expertise and deployments in 150 markets worldwide, our Iris 6 AI platform is more than just a solution — it's a global powerhouse redefining the industry.Processing billions of transactions annually, we don't just detect threats; we preemptively counteract them.Envisioning a World Free From Financial CrimeEnvisioning a World Free From Financial CrimeOur mission is to eliminate profit from crime.Financial schemes such as terrorist financing and money laundering devastate the world's most vulnerable populations.If criminals cannot use or enjoy their ill-gotten gains, the incentive for crime disappears.Facing Our GoliathA staggering \$2 trillion USD is laundered annually (UNODC).A staggering \$2 trillion USD is laundered annually (UNODC).The criminal economy surpasses countries like Italy, Brazil, and Canada, ranking as the 8th largest global economy.The criminal economy surpasses countries like Italy, Brazil, and Canada, ranking as the 8th largest global economy.A mere 1% of funds tied to financial crime are intercepted (UNODC).A mere 1% of funds tied to financial crime are intercepted (UNODC).Unified Strength: Humans & AIIt's not about choosing between humans and AI.It's about combining the irreplaceable expertise of humans with the precision of AI to achieve groundbreaking outcomes. Singapore has been known for its innovative spirit and cutting-edge technology, and its thriving startup ecosystem is a testament to its entrepreneurial spirit. One such company making waves in the tech community is the SingaporeBased Eight Alpowered 40m SeriesPillai BusinessTimes startup, which recently received a significant investment boost. Founded in 2015 and Eight has been on a mission to revolutionize our lives and work by leveraging AI technology to improve productivity and efficiency. Their flagship product is an intelligent calendar that integrates multiple email and calendar platforms and uses machine learning algorithms to predict and automate scheduling tasks. In a recent funding round, SingaporeBased Eight Alpowered 40m SeriesPillai BusinessTimes raised a whopping \$40 million, bringing their total budget to over \$50 million. The funding round was headed by the renowned international venture capital company Sequoia Capital and supported by previous investors such as Gradient Ventures and Storm Ventures. They will use the investment to further develop Eight's AI technology, expand their team, and build new partnerships with companies and organizations looking to integrate AI into their operations. Eight's CEO and co-founder, K artificial, stated that the funding will allow the company to “accelerate the development and deployment of our AI technology and bring our smart calendar to even more users worldwide.” Eight's success is a testament to the growing demand for AI-powered productivity solutions. The company's clever calendar is not just a scheduling tool but a productivity and efficiency booster that uses AI to automate tasks and provide users with real-time insights and recommendations. For example, the calendar can automatically suggest the best time for a meeting based on the availability of all attendees and take into account factors such as time zones, travel time, and previous sessions. It can also automatically schedule follow-up tasks and reminders, reducing the need for manual input and freeing up time for more critical studies. Eight's clever calendar also integrates with other productivity tools, such as email and to-do lists, providing a comprehensive and integrated solution for individuals and teams. This integration allows users to streamline their workflows and finish more quickly. Eight's success is just the tip of the iceberg regarding the potential of AI-powered productivity solutions. As technology evolves and improves, we expect to see even more innovative solutions that leverage AI to enhance our work. For example, we can expect AI to automate data entry, report generation, and strategic decision-making tasks. Not only will it liberate precious time and enhance overall efficiency, it will also furnish businesses with immediate insights and suggestions, enabling them to make well-informed decisions and maintain a competitive edge. Eight's success is not only a win for the company but for the Singapore startup ecosystem as well. The investment received by Eight is further proof that Singapore is a hub for innovation and entrepreneurship and that there is a strong demand for technology startups in the city-state. Eight's success will also inspire other startups and entrepreneurs in Singapore to pursue their ideas and bring innovative solutions to the market. The investment received by SingaporeBased Eight Alpowered 40m SeriesPillai BusinessTimes will also positively impact the city-state's economy, providing job opportunities and stimulating economic growth. Eight is a prime example of the potential of AI-powered productivity solutions. SingaporeBased Eight Alpowered 40m SeriesPillai BusinessTimes clever calendar is a game-changer in the work world. The recent funding round's proceeds validate the surging demand for solutions of this nature. As technology evolves and improves, we expect to see even more innovative solutions that leverage AI to enhance our work. Eight's success is not only a win for the company but for the Singapore startup ecosystem as well. The investment received by Eight is further proof that Singapore is a hub for innovation and entrepreneurship and that there is a strong demand for technology startups in the city-state. Also, Read the Reliable 100m Series by Coatue Kampstechn crunch. Tags: SingaporeBased Eight Alpowered 40m SeriesPillai BusinessTimes tech singaporebased eight aipowered 40m seriespillai businesstimes. SILENT Eight, a startup specialising in AI for economic sanctions enforcement and financial crime prevention, has raised US\$40 million in Series B funds. The round was led by TYH Ventures, a US-based venture firm anchored by a family office, and joined by a new backer, HSBC Ventures. The latter is Silent Eight's latest customer to become an investor. Several investors from previous rounds also joined the raise, namely OTB Ventures, Wavemaker Partners, Aglaia, Standard Chartered Bank's SC Ventures and veteran angel investor Koh Boon Hwee, who is also general partner of Altara Ventures. Founded in Singapore in 2013, Silent Eight has developed an AI platform for financial crime that investigates suspicious transactions, beneficiaries and customers in real-time. With the recent funding, it expects to hire over 150 data scientists, developers and engineers this year. Kolya Miller, managing partner of TYH Ventures, who is joining Silent Eight's board, said that the startup's historic performance has been strong and that future revenue projections are stronger.Ore Adeyemi, managing director and head of strategic innovation investments at HSBC added that Silent Eight's platform has helped protect the bank from financial crime. HSBC and Silent Eight had announced a multi-year partnership in 2021 to enhance the bank's compliance operations.Tom Caine, venture capital investor at HSBC Ventures, will join as a board observer.Silent Eight has raised US\$55 million to date. According to data platform VentureCap Insights, the startup was valued at US\$134.6 million with the most recent fundraise. If you're seeing this message, that means JavaScript has been disabled on your browser.Please enable JavaScript to make this website work. SILENT Eight, a startup specialising in AI for economic sanctions enforcement and financial crime prevention, has raised US\$40 million in Series B funds.The round was led by TYH Ventures, a US-based venture firm anchored by a family office, and joined by a new backer, HSBC Ventures. The latter is Silent Eight's latest customer to become an investor.Several investors from previous rounds also joined the raise, namely OTB Ventures, Wavemaker Partners, Aglaia, Standard Chartered Bank's SC Ventures and veteran angel investor Koh Boon Hwee, who is also general partner of Altara Ventures.Founded in Singapore in 2013, Silent Eight has developed an AI platform for financial crime that investigates suspicious transactions, beneficiaries and customers in real-time. 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