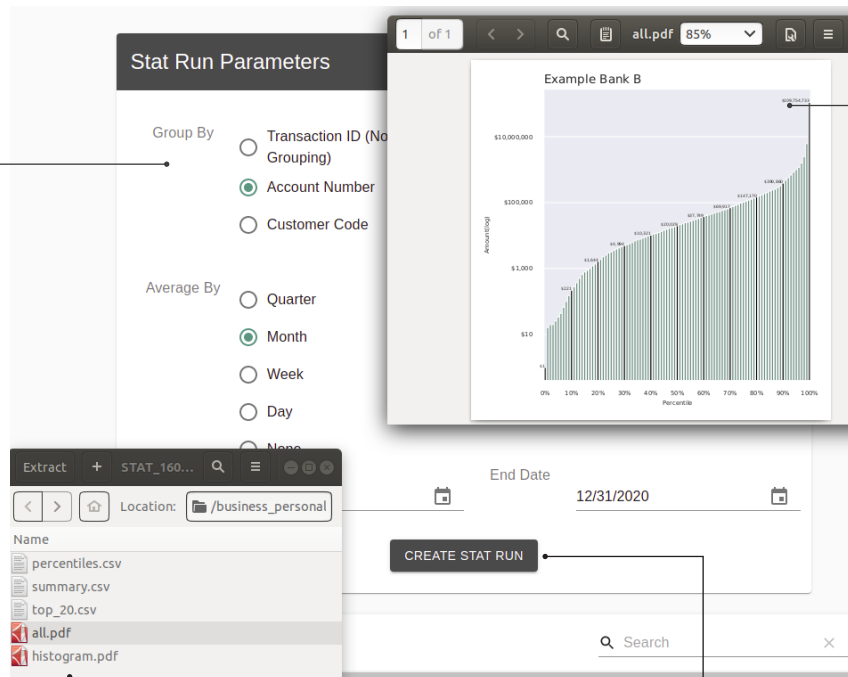


StatRI by Kaufman Rossin empowers you to visualize risk data and turn it into actionable insights on-demand. This risk intelligence tool can help you to understand risk indicators and take a statistical approach to mitigating regulatory risk. Leverage the expertise of our professional statisticians, engineers, and BSA experts to power the insights you need.

Thresholds

Set appropriate thresholds for transaction monitoring, customer risk rating and model tuning.

Justify and modify thresholds based on statistical evidence.



Risk indicators

Categorize transactions into risk indicators and plot out statistical analysis of your customers.

1 Upload transactions

Three easy steps

2 Normalize and standardize data

3 Run statistical analysis

DEPLOYMENT OPTIONS

ON-PREMISE SOFTWARE

Our team of engineers successfully deploys software across the country; we have the experience needed to get your IT project running with existing infrastructure.



SOFTWARE-AS-A-SERVICE (SaaS)

Our web applications use securely configured, or hardened, CIS servers on Microsoft Azure cloud infrastructure; CIS Benchmarks are internationally recognized and used by over 1,000 businesses to improve their cybersecurity defenses.

