MOZN <AI>

Streamline Counter-Fraud and AML Compliance Processes

Leverage Agentic AI to streamline investigations, automate decisions with custom workflows, and stay ahead of fraud and AML threats that traditional systems often overlook.

AI For Financial Crime Prevention

MOZN Financial Crime Prevention Suite empowers banks and financial institutions to detect risk earlier, respond faster, and operate with confidence in a rapidly evolving threat landscape.

Combining AI innovations with proven domain expertise, MOZN helps organizations prevent fraud and risk while navigating complex regulatory requirements.

What makes MOZN's Financial Crime Prevention Suite unique:

01

Advanced AI/ML models detect new age fraud and emerging typologies

02

Agentic AI-powered case investigations keeping you audit-ready with explainable decisions

03

360° view of the customer across onboarding, transactions and fraud for a complete risk profile

Recognized by Leading Analysts

FORRESTER® Chartis IDC FROST & SULLIVAN QKS Group

Trusted by 150+ organizations across Banks, Fintechs, Insurance, Capital Markets and NBFCs.

FOODICS صكوك Sukuk Capital HALA Financing tweeq أصيل ASEEL MEFIC CAPITAL ميفك كابيتال Mobily Pay

tamara مصرف الراجحي alrajhi bank بنك فيجن Vision Bank io STC Bank وزارة الصحة Ministry of Health وزارة الشؤون البلدية والقروية والإسكان

< MOZN Financial Crime Prevention Suite >

Prevent fraud, achieve AML compliance, and investigate sophisticated crime patterns with our AI-powered product suites.

KYC/CDD

Build faster and safer onboarding with our accurate AI-powered screening and ongoing risk scoring, to reduce your AML risk.

- Customer Screening
- Customer Due Diligence

AML Compliance

Comply with evolving AML/CFT regulations with advanced AI/ML models that drive audit-ready investigations.

- Transaction Monitoring
- Real-Time Transaction Screening

Enterprise Fraud Management

Continuously detect, prevent, and respond to fraud across every step of the digital customer journey. We solve for :

- Digital Fraud
- Transaction Fraud
- Internal Fraud
- Application Fraud

Financial Crime Intelligence

Connect fraud, AML, KYC, and third-party data into a unified intelligence solution, without replacing existing tools.

- Proactive Financial Crime Detection & Unified Investigation Intelligence
- Fraud Signal Sharing
- Centralized Operational and Performance Intelligence

Agentic AI

Leverage autonomous AI Agents to eliminate manual triage and accelerate investigations.

- Transaction Monitoring Agent
- PEP & RCA Assessment Agent
- Fraud Investigation Agent
- Sanctions Screening Agent
- Data Analyst Agent

About Us

MOZN is an enterprise AI company empowering financial institutions and government organizations with intelligence that matters.

Purpose-built for high-assurance domains, MOZN delivers solutions for financial crime prevention, knowledge intelligence, and decision intelligence. Through its AI platform, MOZN combines sovereign AI capabilities, advanced AI products, and forward-deployed engineering expertise to connect data, generate intelligence, and drive measurable outcomes.

Headquartered in Riyadh, MOZN serves customers across the region and beyond, helping organizations solve complex challenges where trust, compliance, and security are non-negotiable.

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