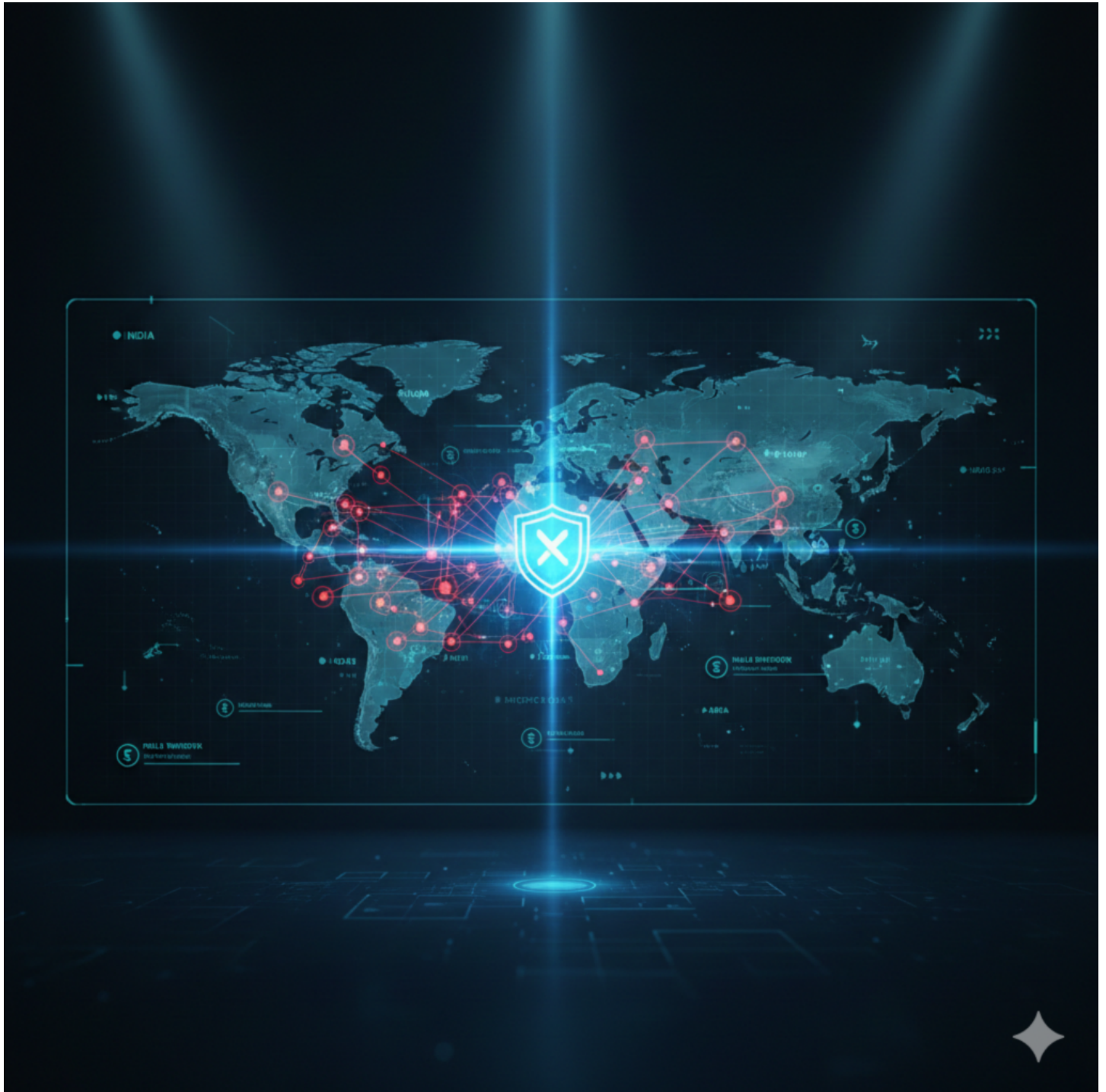


RaptorX AI Real-Time Fraud & AML Intelligence Built for Modern Financial Threats

RaptorX Ai is redefining the fight against financial crime with a next-generation fraud detection and anti-money-laundering (AML) platform designed for the speed and complexity of today's global financial ecosystem.



Houston, Texas Mar 12, 2026 ([IssueWire.com](https://www.issuewire.com)) - RaptorX Ai is redefining the fight against financial crime with a next-generation fraud detection and [anti-money-laundering \(AML\)](#) platform designed for the speed and complexity of today's global financial ecosystem. Built from the ground up to deliver real-time

risk intelligence at enterprise scale, RaptorX.ai empowers banks, fintechs, payment platforms, and institutions to detect, investigate, and prevent sophisticated fraud before it happens.

A Paradigm Shift in Fraud & AML Detection

Legacy fraud systems, rule-based engines that rely on historical labels and static thresholds, are no longer sufficient. In response to the rise of real-time payments, synthetic identities, mule networks, and invisible fraud rings, RaptorX.ai has developed a platform that goes beyond traditional monitoring to proactively expose complex criminal behaviours with context, clarity, and speed.

At its core, RaptorX.ai leverages advanced graph analytics and real-time pattern intelligence to surface first-time and emerging fraud patterns, capabilities that traditional systems often miss. Its explainable detection trails, dynamic scoring, and automated compliance workflows redefine how financial crime is prevented and investigated.

Core Capabilities and Differentiators

Comprehensive Threat Coverage:

RaptorX.ai identifies a broad spectrum of risks across payment systems, including:

- **First-Time Fraud Detection:** Spotting novel attack patterns before they recur.
- **Synthetic Identity Fraud:** Unmasking fabricated personas that evade KYC checks.
- **Mule & Layered Laundering Rings:** Revealing hidden networks across accounts and transactions.
- **Account Takeovers & BEC Schemes:** Detecting behavioural drift invisible to rule-based systems.
- **Gift Card & Elder Fraud Abuse:** Protecting vulnerable customers.

Real-Time, High-Precision Analytics:

RaptorX.ai processes transaction and entity data in real time, delivering risk scores in milliseconds with significantly **reduced false positives (40-50% reduction)** and accelerated case resolution.

Compliance-Ready Insights:

Aligned with global regulatory standards, including FinCEN (US), RBI (India), OCC, and Gulf Central Bank frameworks, the platform provides defensible, explainable alerts and automated escalation paths for Suspicious Activity Reporting (SAR/STR).

Strategic Global Reach

RaptorX.ai supports financial institutions across major markets, including:

- **India:** Protecting UPI, IMPS, and domestic rails.

- **Gulf & UAE:** Tailored for regional banking and compliance requirements.
- **United States:** Covering Zelle, ACH, wire networks, and payment rails.

The platform's versatility and extensibility allow integration across core banking systems, switches, and existing fraud engines with minimal deployment friction.

Leadership, Vision & Market Impact

Founded by experienced technology and security professionals, RaptorX.ai combines deep domain expertise with powerful analytics to lead the next wave of financial crime defences. Early deployment metrics demonstrate:

- **Significant reductions in fraud losses,**
- **Faster compliance reporting,** and
- **Improved operational productivity for risk teams.**

RaptorX.ai's patented approach positions it as a formidable choice for institutions that require **both real-time protection and holistic risk visibility.**

About RaptorX.ai

RaptorX.ai is a real-time fraud and AML intelligence platform engineered for the pace of modern financial systems. With advanced analytics, explainable detection, and compliance integration, RaptorX.ai helps institutions see risks others miss, protecting transactions, customer trust, and regulatory standing. The company operates from Hyderabad (India) and Houston (USA).

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