



Simplifying the fight against Financial Crime through automation

We enable you to do business with trustworthy customers in a protected, crime free environment through our passion for innovative technology

Our Anti Financial Crime solutions are semi automated, easy to install and kept up to date with the latest regulations based on input from our clients and leading operational experts in Anti Money Laundering.

By focusing on business enablement and customer experience as well as compliance, our Salesforce Certified personnel are always looking to provide a dedicated best in class AML service.

“Financial crime is a trillion-dollar industry that takes an enormous social and economic toll on the lives it touches. Moreover, it is an industry many interact with every day without noticing.”

World Economic Forum

That’s our mission

Our Leadership Team



Mario De Luca
CEO
Responsible for Altergaia success as an ISV Salesforce Partner.



Chris Collins
PRODUCT DIRECTOR
Responsible for product direction, enhancements & roadmap.

Our Partners



Salesforce Global Consulting Partner
Over one hundred certified professionals and development experts in B2B and B2C SF clouds

AFC Suite




Powered by Altergaia

Built to seamlessly integrate with your Salesforce organization, both SearchlightCFT and PassportKYC have semi automated suspicious activity reporting (SAR) and management information (MI)

PRE-ONBOARDING

Searchlight CFT

Searchlight CFT shines a light on the “bad guys” to stop them doing business before they start and lets only the customers you want onboard.

-  Protects you and your firm from accidentally doing business with a sanctioned entity.
-  Alerts you to any attempts by a sanctioned entity to do business with you.
-  Provides an audit trail to show you are conducting your sanction screening.

Searchlight CFT | User Journey



CONFIGURE



SCHEDULE



SCAN



IDENTIFY

Searchlight CFT integrates with your current Salesforce solution through a straightforward deploy process. Our team of customer success specialists will guide you and provide assistance to your team .

ONBOARDING

Passport KYC

Passport KYC helps you onboard your customers swiftly, seamlessly and with confidence, enhancing your customer’s experience and your ability to do business together.



Customer Identification - Who are you really dealing with?



PEP & Media – are there other factors adding risk to the deal?



Risk Assessment – Automated risk scoring in according with your risk appetite.

TRANSACTIONS

Sonar AML

Sonar AML provides robust ongoing monitoring and alerting of transactions for changes to circumstances or patterns of behaviour that may indicate some form of criminal activity not previously uncovered.

Get it NOW | 30 day trial

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