

Better risk decisioning by comprehensive, real-time financial insights and proven risk indicators

Your Problem: Traditional risk assessment methods often lag real-time financial behaviours, limiting the accuracy and effectiveness of credit and risk decisions.

Our Solution: Risk Insights leverages comprehensive, real-time financial data to offer dynamic, accurate risk assessments for informed decision-making across industries.

+40%
Accuracy in risk assessment

30%
Reduction in operational costs

10x
Faster risk decisioning

Benefits



Key risk indicators

We provide you with a real-time Affordability check, real-time data on Gambling, Loans, Overdrafts, and Debt Collections



Continuous risk mitigation

Proactive, continuous risk management by monitoring financial stability with real-time data for 180+ days on a single consent.



Increase conversions

Boost acceptance rates and reduce default risks with Risk Insights streamlining financial evaluations and enabling more precise decision-making.



360° Multi account view

Obtain comprehensive Risk Insights by analysing one or all selected accounts collectively, providing a holistic view of financial health.

Why Qwist?



Leverage our expertise

Drawing on years of experience with complex financial data, we offer valuable insights across various market dynamics.



Seamless integration & automation

Easy integration with your platform for streamlined operations.

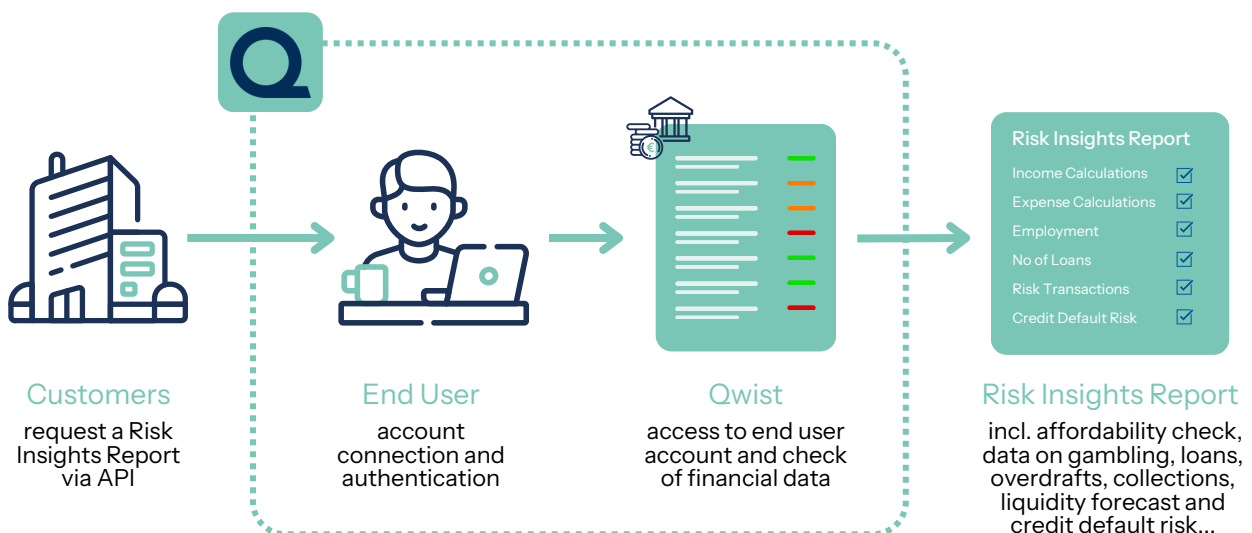


Instant results

Automated financial health assessments for quicker, more accurate risk processes.

How it works

Enablement of one-time or ongoing Risk Verification



Our complementary products

Financial Transaction Data

Seamless access to harmonized data from 3,000+ institutions. Users can connect one or multiple accounts through an intuitive process, offering a 360° view of their financial status.

Payment Initiation

Customer can enable their end users to initiate a standard SEPA bank transfer directly from their bank account without any media interruptions (no instant payments yet).