

Self-Service Rule Builder & Simulator

Faster decisions. Safer compliance. Smarter risk coverage.

Legacy systems and rigid workflows make it difficult for compliance teams to adapt quickly. From long development cycles to limited visibility and control, today's rule management processes are too slow, too siloed, and too risky for the pace of modern financial crime.

The Challenge: Why Traditional Rule Management Falls Short



Build, Simulate, Deploy—Without the Bottleneck

ThetaRay's **Self-Service Rule Builder and Simulator** empowers users to create, modify, remove, and simulate rules with autonomy and speed—delivering smarter, more adaptable risk coverage across our products **Transaction Monitoring** and **Customer Risk Assessment**.

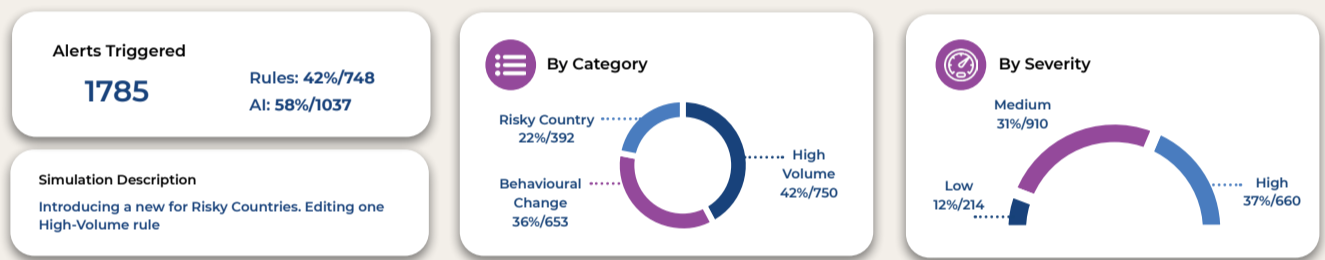
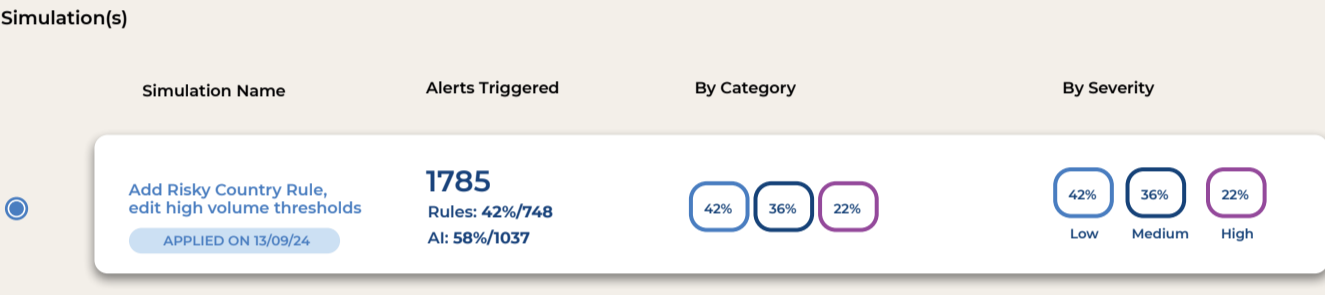
The Rule Builder supports the creation of even complex rules using a simple, no-code point-and-click interface, with built-in support for custom expressions and aggregations.

The **Self-Service Simulator** is a powerful capability that enables users to thoroughly and securely analyze the impact of rule and reference data changes without affecting live production systems.

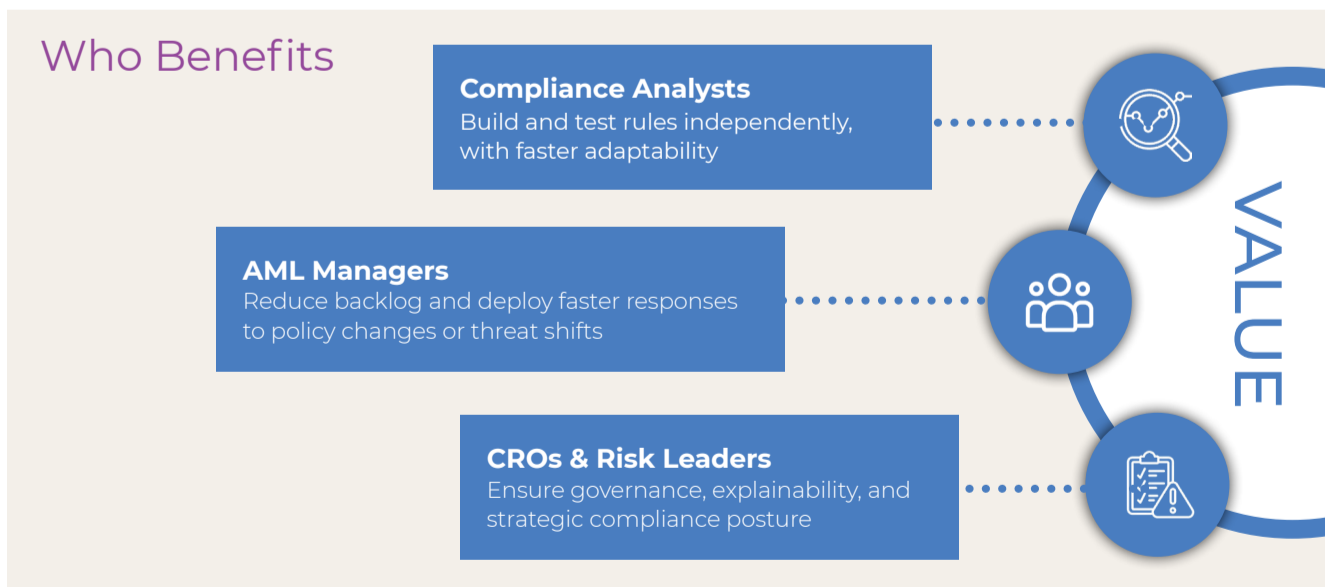
Multiple rule versions can be loaded into separate simulations, allowing compliance teams to identify the optimal combination of rules and AI models tailored to the institution's specific use cases and regulatory requirements.

This capability allows users to:

- ✓ Create new rules
- ✓ Edit or delete existing rules
- ✓ Run simulations and review detailed results, including rule logic and AI model outputs
- ✓ Promote validated simulations to production, with full governance and oversight controls



What ThetaRay Delivers



Business Impact



Smarter Rules. Stronger Compliance.

Empower your compliance team with the tools to create, simulate, and deploy rules at speed—across Transaction Monitoring and Customer Risk Assessment..

Its rule management reimaged for agility, auditability, and growth at scale

No code. No delays. Just better compliance.