

FLAGRIGHT

startup program

Integration & implementation guide



Flagright is an AI-native transaction monitoring and AML compliance platform purpose-built for financial institutions. It unifies monitoring, risk scoring, and screening in one secure, API-first system. This enables fast integration, operational scale, and compliance without heavy internal lift.



Introduction



FLAGRIGHT

startup program

The Flagright Startup Program is designed to enable fast-moving fintechs launch with strong AML controls from day one. Whether pre-product or post-revenue, the program delivers enterprise-grade solutions and guidance to meet regulatory expectations without internal overhead.

What Flagright does



Transaction Monitoring

Detect unusual behaviors across transfers, withdrawals, top-ups, and more.



Watchlist Screening

Screen customers and counterparties in real time against global watchlists. (e.g., OFAC, UN, PEP).



Risk Scoring

Continuously assess customer risk with dynamic, behavior-based scoring.



Case Management

Streamline investigations with built-in audit trails, decision tracking, and collaboration tools.



Real-time Alerting

Act immediately with webhook-based notifications.

What's included



Start with 50% off in your first year



Dedicated onboarding engineer.

Why it matters



Compliance-grade AML without heavy internal investment.



Fast go-live with scalable infrastructure.



Executive summary

Flagright is the compliance backbone for fast-growing fintechs. Launch with confidence and meet investor, partner, and regulatory expectations from day one, without the need for a large team or fragmented vendor stack. Scale efficiently with built-in controls designed for long-term growth.

Key benefits



Fast implementation

Go live in under 60 days with minimal engineering effort.



Cancel anytime in year 1

No lock-in. Stay compliant while you scale.



Lightweight start

No large compliance team needed to get started – Flagright handles detection, alerting, and reporting.



Investor-ready

Proactive AML controls demonstrate readiness for licensing and partnerships.

What we need from you

- ✔ Assign a technical contact (CTO, lead engineer, or developer agency).
- ✔ High-level understanding of your onboarding and transaction workflows.
- ✔ Commitment to sending real-time user and transaction data to Flagright's APIs.

Timeline

- ✔ Get **50% off in year 1** and **30% off in year 2** with the Startup Program.
- ✔ Be compliance-ready in 2 weeks with fast, no-code integration.

"Within a week, we had Flagright's systems up and running, a testament to the seamless nature of their solutions and dedicated support team."



Ian Njuguna
Co-Founder & CTO

Fingo



Integration overview

Integrating with Flagright is straightforward, but timing and communication are critical.

Here's what the full integration cycle and the responsibilities typically looks like:

Timelines & responsibilities

Phase	Timeline	Details	Customer	Flagright
Kickoff Call & Use Case Discovery	Day 1 - 14	Walk through product flows and clarify how AML monitoring will apply	✓	✓
API guidance & support	Day 1 - 60	Ongoing technical support and clarification during integration	—	✓
Integration dev work	Day 1 - 30	Access sandbox and push onboarding and transaction data	✓	—
Rules configuration & system optimization	Day 14 - 30	Set up rules with Flagright guidance; customers review and validate the setup	✓ (Review)	✓ (Guidance)
Testing, Production Provisioning & Go-Live	Day 30 - 60	Simulate alerts, verify data flow, provision production, and begin real-time monitoring	✓	✓

Key principle

Your systems send onboarding and transaction data to Flagright's APIs. Flagright handles real-time risk detection and alerting, while compliance teams retain full control over review, escalation, and resolution.



Technical integration guide

Flagright is built for fast-moving teams that value clarity and flexibility. Our APIs are developer-friendly, well-documented, and production-hardened.

Integration points

- ✓ **Users & user events** Send onboarding data.
- ✓ **Transactions & transaction events** Send financial transaction data (e.g., deposits, refunds) along with all relevant transaction details.
- ✓ **Webhooks** Receive alerts and user status updates in real-time to plug into your own tools.

Architecture & environments

- ✓ RESTful API (comprehensive API docs: <https://docs.flagright.com>).
- ✓ API key-based authentication.
- ✓ Sandbox and production environments provided.
- ✓ Sample data, payloads, and SDKs available.

Implementation support

- ✓ Flagright provides full API support and sample payloads.
- ✓ Integration can be done by a single developer or agency within 5–10 days.



AML outcomes & compliance capabilities

Flagright provides a centralized system to detect, assess, and respond to financial crime risk. Our platform helps you comply with AML regulations while staying agile.

Detection & analysis

- ✓ Real-time typology detection (e.g., structuring, layering).
- ✓ Behavior and rules-based transaction analysis.
- ✓ Ongoing watchlist screening.
- ✓ Context-aware risk scoring.

Reporting & audit trail

- ✓ All alerts are logged and traceable for audits.
- ✓ Generate internal and regulator-ready reports.
- ✓ Configurable thresholds and decisioning rules.



Privacy & security



- ✓ GDPR/PDPA compliant by design.
- ✓ Role-based access controls.
- ✓ Data encryption in transit and at rest.



Support and onboarding resources

From the first call to production go-live and beyond, Flagright’s team works closely with yours to configure, fine-tune, and scale your compliance infrastructure with confidence.



Weekly syncs during onboarding to configure & optimize the system.



Support via

slack Gmail



24/7 access to technical documentation and knowledge base.



“What really makes Flagright stand out is how they tailored the platform to our initial requirements, making sure it fit our needs perfectly. On top of that, their customer support is great. Their team is always available, highly responsive, and really gets what we're looking for.”

Gartner ★★★★★



FAQs

Can I integrate without in-house developers?

Yes—many customers use outsourced teams.

Is there any commitment required in the first year?

There is no long-term commitment required in year 1. Cancel anytime with 30 days’ notice, and no contract commitment required until year 2.

What if I exceed usage limits?

Standard pricing applies beyond program limits.

Where is our data will be stored?

We offer region-specific data hosting options to meet your compliance needs.

What support is available post-integration?

Ongoing success management and technical support is provided.

Join the fastest-growing fintechs choosing Flagright

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