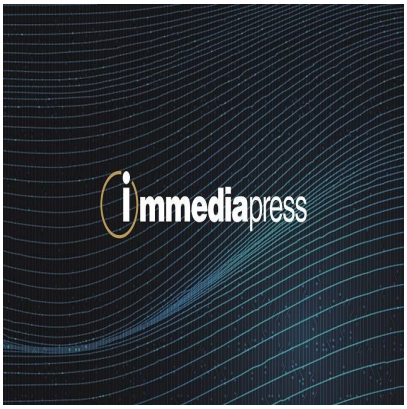


# Chartis Names Linkurious, a Nuix Company, a Category Leader in AML Transaction Monitoring

## Descrizione

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PARIS, Oct. 26, 2026 /PRNewswire/ â?? Linkurious, a Nuix company and a pioneer in graph-powered decision intelligence, today announced it was named a Category Leader in the Chartis Research RiskTech QuadrantÂ® for AML Transaction Monitoring Solutions, 2026.

The recognition marks a significant advancement for Linkurious, which moves from Best of Breed to Category Leader, placing it alongside the most established names in AML transaction monitoring.

â??Linkurious was named a Category Leader in Chartis Researchâ??s AML Transaction Monitoring Solutions: Quadrant Update, 2026, due in part to its data integration and risk typology identification capabilities. The companyâ??s progression reflects continued improvements in its solutionâ??s performance, speed and scalability, as well as its graph-based capabilities, which are becoming increasingly important in AML technology,â?• said Sean Oâ??Malley, Research Director for Financial Crime and Control at Chartis. â??The ongoing shift in AML transaction monitoring from data-focused to intelligence-focused employs user-friendly graph intelligence that helps to connect data and aid analysts and investigators. By providing a more comprehensive view, additional context and new risk-based signals, investigators can make decisions on their investigations with increased confidence.â?•

The recognition comes as intensifying regulatory scrutiny pushes financial institutions toward scalable AML solutions. Where traditional relational systems struggle to detect multi-layered laundering networks, Linkuriousâ??s graph-native approach unifies structured and unstructured data, helping teams uncover hidden relationships, reduce false positives, and close investigations faster.

SÃ©bastien Heymann, Co-founder and VP of Operations at Linkurious: â??AML is a connected data problem: suspicious activity rarely shows up in a single transaction viewed in isolation. Being named a Category Leader by Chartis recognizes the growing role of graph intelligence in helping investigators see the full picture, and act on it with confidence.â?•

Chartis Research is a leading provider of research and analysis on risk management technology. Its RiskTech QuadrantÂ® evaluates vendors across completeness of offering and market potential, providing financial institutions with an independent benchmark.

About Nuix Nuix is a global software company serving organisations whose decisions face the highest scrutiny. Leading government agencies, law firms, financial institutions, corporations, and regulators globally rely on Nuixâ??s forensic-grade data intelligence layer to help to turn their complex data into accurate, defensible insight for investigations, compliance, legal review, and data privacy. Linkurious, a Nuix company, provides graph-powered investigation solutions that uncover hidden connections. Visit nuix.com or linkurious.com.

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