Introducing Salv Bridge

Real-time intelligence-sharing infrastructure for financial crime across Europe and beyond

Real-time intelligence-sharing infrastructure for financial crime

Salv helps financial institutions detect suspicious activity, investigate it, and collaborate instantly with other organisations.

Trusted by over 100 banks and fintechs across 16 jurisdictions, Salv has been on a mission to beat financial crime for over 7 years, now processing over 1 billion transactions per year.

Instant payments mean instant financial crime

While criminal funds move across institutions and borders in real time, most financial crime teams still rely on manual outreach when notifying other organisations.

Intelligence *is* shared today, but it is fragmented, informal, and too slow to support effective intervention. Most institutions lack a practical, scalable, and compliant way to collaborate while funds are in motion and risk is evolving.

That's where Salv Bridge comes in

Salv Bridge is a real-time intelligence-sharing infrastructure for financial institutions across Europe and beyond.

It enables financial crime experts at different institutions to exchange intelligence instantly — directly, securely, and with full auditability.

Bridge turns slow information sharing into structured, real-time collaboration across organisations and borders, so that institutions can act together to protect customers.

What Bridge changes in practice

Salv Bridge replaces inboxes, escalation chains, and ad-hoc contacts with direct, real-time intelligence sharing between financial crime experts. Teams can exchange intelligence instantly knowing it will reach the right person.

With Salv Bridge, financial crime teams can:

- Send structured intelligence requests in real time

- Receive responses in hours or minutes, rather than days

- Share context-rich intelligence, not just alerts or raw data

- Coordinate action across institutions while cases are still live

Supporting better outcomes

Prevent and detect earlier
Identify known fraudsters, mule accounts, and suspicious entities earlier, enabling closer monitoring and earlier intervention before harm escalates.

Investigate with context
Validate or challenge internal suspicions faster, reduce false positives, and make better-informed decisions using real-world intelligence from trusted peers.

Intervene effectively
Coordinate action across institutions and borders while funds are still recoverable. Stop high-risk payments, contain exposure, and reduce customer harm.

"Bridge proves that collaboration works. It helps us respond faster, protect more customers and, most importantly, build trust between people who once worked in isolation."

Siiri Graabi
AML/CTF Officer
Coop Bank Estonia

How institutions use Salv Bridge

Automating sanctions RFIs

Sanctions alerts often require clarification from another institution to confirm or dismiss a potential match.

This often relies on slow, email-based processes that were difficult to audit and frequently pulled customers into the investigation. With Salv Bridge, institutions exchange structured sanctions RFIs in real time, allowing alerts to be resolved faster, more consistently, and without unnecessary customer contact.

Sharing confirmed fraud signals

Fraudsters who are blocked at one institution will often attempt the same activity at another.

Before Salv Bridge, there was no easy or compliant way to share confirmed fraud signals, such as compromised IBANs. Institutions now use Bridge to instantly share these signals with the network, so all members can update their watchlists and block future payments — creating a collective defence against repeat fraud.

Sharing offboarded customers

Before Salv Bridge, there was no secure or compliant way for institutions to check whether a customer had already been offboarded elsewhere.

Institutions now use Salv Bridge as a shared, encrypted repository of offboarded customers, allowing peers to query for matches at onboarding or during monitoring to reduce re-entry risk across the network.

APP fraud intervention

APP fraud requires immediate coordination between institutions to prevent stolen funds from being lost.

Cross-bank requests are typically slow and manual, often taking days or weeks to receive a response — too late to stop onward movement. Institutions now use Salv Bridge to alert counterparties in real time and coordinate action in minutes, enabling funds to be stopped or frozen quickly and improving recovery outcomes for customers.

Collaborative AML investigations

Money-laundering investigations span multiple institutions and before Salv Bridge, collaboration was slow, fragmented, and hard to manage.

Institutions now use Salv Bridge as a shared, governed workspace to build investigations across multiple institutions, exchange specific intelligence in one place, and develop a clearer network-level view to support stronger SARs and coordinated action.

Proven at scale

Salv Bridge is embedded in daily financial crime workflows across Europe:

- 60,000+ investigations exchanged

- 100+ institutions across 16 jurisdictions

- Millions of euros recovered through coordinated intervention

- Significant indirect savings through early alerting and prevention

Secure and accountable

End-to-end encryption
Only intended recipients can read shared intelligence.

User-side encryption
No third party, including Salv, can access shared data.

Permissioned collaboration
Sharing takes place within agreed networks, with full audit trails and governance.

Controlled sharing
Each institution retains control over who they share with and how it is used.

From July 2027, the EU Anti-Money Laundering Regulation (AMLR) will require financial institutions to demonstrate effective financial crime intelligence sharing across institutions (Article 75).

This means being able to show how data sharing works in practice — not just that policies exist.

Salv Bridge supports this requirement through three core capabilities:

Regulatory compliance (AMLR & GDPR)
Article 75 requires intelligence sharing to be "proportionate and strictly necessary". Salv Bridge uses standardised, encrypted templates to ensure only relevant data points are shared — supporting compliant collaboration without over-exposure of personal data.

Proof of effectiveness
A full, immutable audit trail allows institutions to demonstrate to supervisors how they collaborated — from identifying risk to stopping fraud or enriching Suspicious Activity Reports.

Real-time prevention
Peer-to-peer collaboration enables faster intervention from alerting counterparties to suspicious activity, to identifying mule networks before financial crime is completed.

About us

Salv empowers financial institutions to beat financial crime with a SaaS platform that helps them detect money laundering, share intelligence, and stop fraud.

Criminals work in networks, so financial organisations should too. With the world's first fincrime platform that enables intelligence sharing, Salv helps banks, fintechs, and payment service providers fight financial crime more effectively and recover 80% more stolen funds.

More than 100 companies across Europe use Salv to centralise their AML data, exchange intelligence, automate repetitive tasks, and reduce false positive alerts. As a result, they can beat more criminals and protect their customers better.

Led by a team of crime fighters and data scientists who helped scale fincrime operations for Wise and Skype, Salv is a regulated partner and licensed KYC data processor on a mission to make the world a safer place by beating financial crime.

Our customers

LHV · TRUELAYER · COOP · zen · Bigbank · S|E|B · inbank

montonio · OP Bank · Luminor · rewire · KR · MONEVIUM

dV deVere · Swedbank · JUNI · Citadele · Taptap Send · change · swile