

ANTI-MONEY LAUNDERING AUTOMATION



RISK SOLUTION

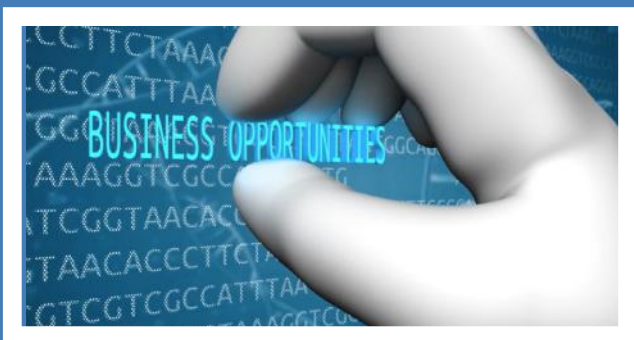


Your business needs to develop and maintain an AML business risk assessment based on quantifiable standards. This includes describing, classifying, scoring, and identifying drivers and trends. AML360's tool delivers all this and more.

BE INFORMED



AML360 is an industry best practice software that incorporates proven processes for helping businesses meet regulatory expectation of measuring ML/FT risks and identifying hotspots.



BEST PRACTICE

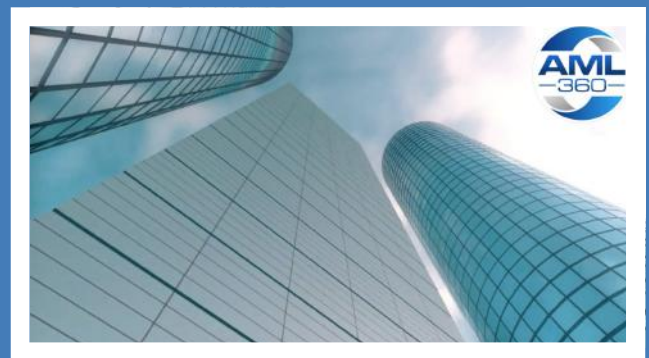


AML360 enables your business to better demonstrate your AML compliance environment.

EASILY SCALE



If your business operates with multiple branches, you can evaluate risk at the single branch level or at the corporate group level. We make it easy to evaluate, monitor and track risks, regardless of size or complexity.



EXPERTISE



Your AML360 money laundering risk assessment measures and reports on the key regulatory requirements of (a) nature, size and complexity, (b) clients and institutions, (c) products and services, (d) method of delivery and (e) geography.

BOARD REPORTING



Up-to-date reports for senior managers can be published on demand.

EXPERTISE

The AML360 money laundering risk assessment measures and reports on the key regulatory requirements of (a) nature, size and complexity, (b) clients and institutions, (c) products and services, (d) method of delivery and (e) geography.

ONLINE REGISTER

Your business receives a personal online register for the ongoing maintenance of your AML/CFT business risk assessment.



HIGH PERFORMANCE

Configurable workflows, role specific work process and powerful reports provide a high performance risk environment.

PROMPTS

Program prompts are included in your money laundering risk report. The report provides your business with tips on what types of policies and controls you should consider when developing your AML program.



ALL INDUSTRIES

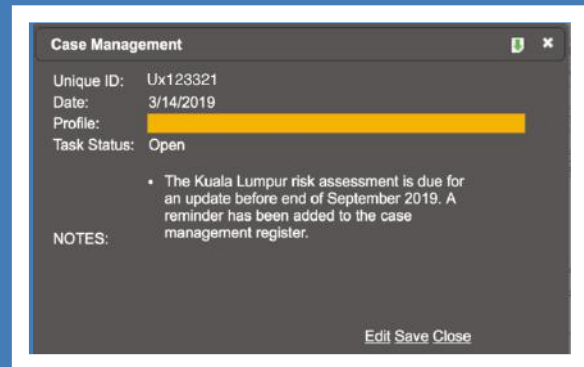
This is a solution for all industries who are subject to anti-money laundering laws, regardless of product types or jurisdiction. Your risk report is fully tailored to your business.

KEY RISK INDICATORS

You get to instantly identify hot spots without having to interpret bulk data.

CASE MANAGEMENT

Your risk register includes a case management feature from where you can track and record pertinent information.



ANALYSIS FILTERS

Drill down filters provide the ability to see data and information in more detail at the click of a mouse.

FAST UPDATES

When an update is due, click 'edit', make changes to any former data entries, then click calculate. Updates can be completed within minutes.

EASY UPDATES

User Name	Actions	Activity
Admin	[Edit] [Print] [Chart] [Trash] [Search]	[Red Circle] [Green Circle] [Trash]
Admin	[Edit] [Print] [Chart] [Trash] [Search]	[Red Circle] [Green Circle] [Trash]
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RISK DRIVERS

You can access your individual heat maps of key risk drivers to quickly identify risk exposures. There is an option available for printing to PDF.

FULLY CONFIGURABLE

The risk assessment is configurable to meet requirements of any organisation.

VISUALISATION

Optimise management oversight and turn data into attractive visual displays of charts and graphs. This allows your organisation to quickly identify where greater controls and ongoing monitoring are required.



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