



RISK & COMPLIANCE DASHBOARD

AML SUPERVISOR DASHBOARD



INTRO

MONITORING AND REPORTING

AML360 has partnered software engineers with leading AML industry experts to provide a customisable anti-money laundering, all-in-one compliance management solution.

We know what regulators want and we know what businesses need. AML360 can be configured to meet your exact requirements and regulatory objectives.





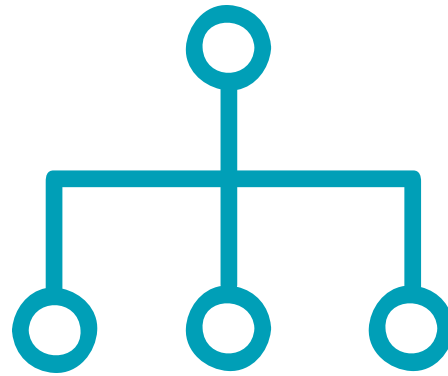
ANALYSE

EASY DEPLOYMENT

Supervisors can develop an effective risk based supervision model through the AML360 dashboard. The dashboard can be used for national risk assessments, business entity risk profiling, measuring strength of compliance controls, identifying trends or conducting thematic reviews. The drill down filters enable quick interpretation of key data against regulatory objectives. The dashboard is fully configurable to requirements.



Eliminate unwanted data and manual processes. Design risk models based on regulatory objectives and international standards. Automate the analysis and reporting process.



Develop and operate your entire supervisory framework from a single dashboard. Instantly identify, measure, report and track higher risk entities. Identify priority subjects for onsite inspections.



Use the case management register to record tasks such as desk top reviews. Set the priority level and due dates. Quickly identify the number of tasks assigned to an individual and the status of each.

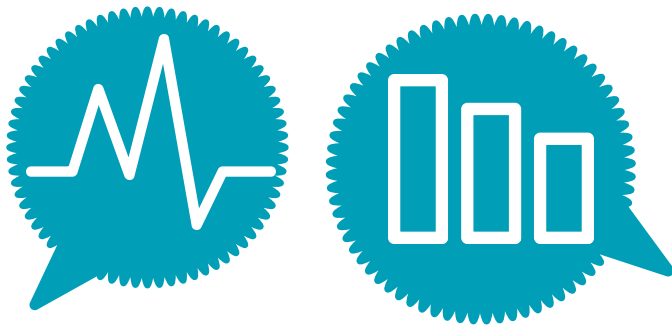
KEY DATA

The background of the slide features a faded, diamond-patterned grid overlaying a photograph of a professional meeting. In the foreground, several people are seated at a table, looking towards the right. In the background, a man with a beard and glasses stands, holding a tablet and presenting to the group. The overall scene is brightly lit, suggesting a modern office environment.

AML360 enables supervisors to have important information readily available on a 24/7 basis. The dashboard instantly transfers key data into easy to interpret charts and reports.

FLEXIBLE REPORTING

Easily create the reports that you need to analyse your regulatory objectives.



COLLABORATION

Set dashboard permissions and enable reporting entities to communicate direct on matters that need to be kept current.

CASE MANAGEMENT



INTUITIVE

The dashboard is easy to navigate. The drill down filters instantly convert data to maps and charts.



A man in a dark suit, white shirt, and patterned tie, wearing glasses, is looking towards a woman on the right. The woman is partially visible, wearing a dark top. They are in an office setting with a window in the background. A teal semi-transparent box is overlaid on the image, containing white text.

By developing industry business risk assessments, Supervisors can ensure quality data is consistently received, whilst at the same time, providing key information to their industry sectors.

STREAMLINE COMPLIANCE - REDUCE COSTS

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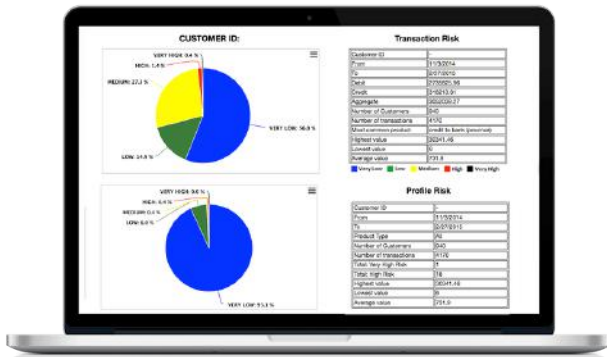


AUTOMATING THE MONITORING PROCESS SAVES TIME AND MONEY.

FULL SUITE OF COMPLIANCE TOOLS

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HEAT MAPS & DRILL DOWN FILTERS



HEAT MAPS AND TABLES



MONITORING REGISTER



CASE MANAGEMENT

The dashboard offers numerous options for displaying and critiquing data. Drill down filters are designed to simplify the data analysis process. Tables and heat maps can be printed to PDF.

Risk registers make it easy to quickly interpret business entities requiring extra attention. Highlight an entity and send to the monitored register where file notes can be tracked and audited.

Use the Case Management feature to track and report actions and findings. Set due dates and the priority of the task. Use the filters to quickly interpret those cases that are aging or overdue.

**PART OF
SOMETHING
BIGGER**



AML360 focuses on reducing cost of anti-money laundering compliance without compromise to quality.



THE FUTURE OF AML SUPERVISION

Industry Alignment

Regulated businesses must adapt to submitting compliance reports, whilst Supervisors want more information, more quickly, and in a specific, risk-based format. AML360 provides an alignment between the regulator and the regulated. AML360 represents quality data analysis and reporting.

Bespoke Software

Supervisors can share data, reduce document preparation and lessen costs and efforts in achieving effective monitoring. The dashboard ensures automation of compliance processes, including assessment of deficiencies, and management of remediation actions.

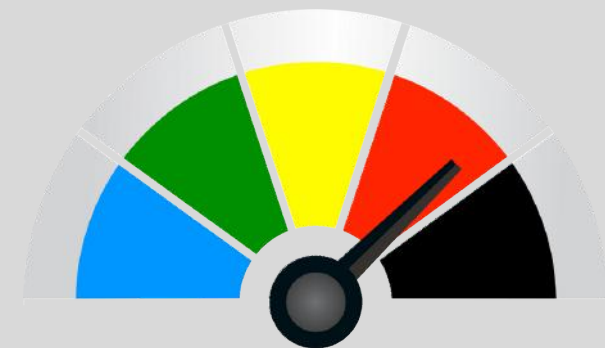
Empowering Data

AML360 provides information management and analytic tools to deliver data in a visually attractive format. The risk platform allows managing, tracking, and automating of monitoring processes to meet regulatory objectives. AML360 can be configured to meet your exact needs.

Our industry experts have experience in developing regulatory models for AML CFT supervision. We have pioneered a hybrid compliance platform for the financial sector and AML supervisors. Our focus has been to reduce the human resourcing commitment of profiling and deciphering complex data. AML360 delivers software for streamlining the analytical workflows of identifying, managing, monitoring and reporting data.



Our risk management framework can be fully configured to requirements. It is offered as a cloud service or an API. Use of Unique ID references prevents any confidentiality breach. Get in touch for a free demonstration.



OUR APPROACH TO COMPLIANCE & RISK MANAGEMENT

Our software ensures streamlined functions by carrying out a single action to capture data, analyse, measure, record and report. In doing so, human resourcing commitments are significantly reduced - saving time and money.



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