



RISK & COMPLIANCE DASHBOARD

TRANSACTION MONITORING

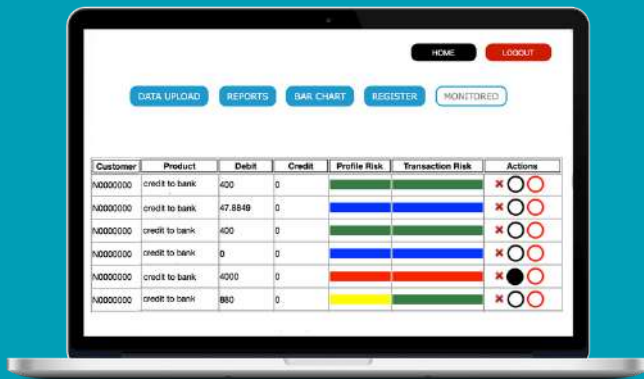


ANALYSE

Following an Excel upload, dashboards automatically populate transaction data into a number of visual displays, allowing users to readily identify higher risk activity. Drill down filters and a Case Management Register are available to aid ongoing analysis.



Data at Your
Fingertips



AUTOMATE

STREAMLINE COMPLIANCE

As a truly intuitive system with automatic monitoring activity, AML360 allows compliance officers to develop their dashboard then hand the reigns to administrative staff for analysis and reporting.

Compliance Officers can login to the dashboard at any time to review admin activity.

Reports can be printed to PDF for senior management reporting.

360 DATA



AML360 gives your business complete visibility over your transaction data. Our dashboard provides numerous displays of risk activity.

LEADING INDUSTRY EXPERTS

aml360.com

Our industry experts ensure your business has all the necessary data readily available at your fingertips. We are represented by former senior managers at banking corporations, including an AML Adviser from a Central Bank. We know what businesses need and we know what regulators want. Our systems are designed to meet compliance easily and effectively.

A computer monitor displaying a software interface with a data table. The table has columns for Customer ID, Date, Product, Debit, Credit, Profile Risk, and Transaction Risk. The Profile Risk column contains colored bars (red, yellow, green, blue) and icons (X, O). The Transaction Risk column contains icons (X, O). The interface also includes navigation buttons at the top: MANAGE RANGES, DATA UPLOAD, REPORTS, SAR CHART, REQUEST, and RESTARTS.

All aspects can be configured to your specific needs. Interpret risk from snap-shot charts and tables. Use drill down filters for ongoing analysis. Create case management file notes and record determinations. Simple and Effective.





**COMPLIANCE IS
MANDATORY, NOT A
DISCRETION.**



AML360's transaction monitoring software enables senior managers to be kept fully informed through simple snap-shot visual displays. The case management feature provides transparent decision making.

STREAMLINE COMPLIANCE - REDUCE COSTS

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PART OF SOMETHING BIGGER

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



PROFILING & CASE MANAGEMENT

DASHBOARD SET-UP

Compliance officers have full control on setting their transaction monitoring rules. Any number of products can be entered, as well as customer transaction profiles. The drill down filters instantly return high and very high risk transactions, populating into a register with customer unique ID, product and date. This is intuitive software and available as plug and go.

VISUAL CHARTS

Visual charts include heat map, bar chart and a risk color coded register. Each chart display includes drill down filters for further analysis. Data can be viewed across the entire customer base or against any single customer account. Charts have the option of printing onto PDF.

AUDIT AND TRACK

The Monitor Register provides a case management function to enable investigator notes and file updates. The Register will display transactions as either open and under investigation 'red flag' or closed but remaining on a watch-list 'green flag'. Clicking on the file note will display historic actions.

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 your business time and money.



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