



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 software ensures streamlined functions by carrying out a single action to capture data, analyse, measure and report.

Key Benefits

Easy to navigate dashboard that can be configured to AML supervisor requirements

Smart technology to meet government regulatory objectives.

Plug and Play. No hardware installation requirements.

Eliminate paper. Automate processes. Reduce human resourcing commitment and compliance costs.

Key Features

- Industry Alignment
- Bespoke Software
- Empowering Data
- Easily monitor regulatory objectives.
- Quality analysis and reporting.

The dashboard is fully configurable to the requirements of AML supervisors.

AUTOMATION

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

OWN BRANDING

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.

CASE MANAGEMENT

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.

DATA AT YOUR FINGERTIPS

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

Select filters to 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.

INDUSTRY ASSESSMENTS

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.