



# RISK & COMPLIANCE DASHBOARD

NEXT GENERATIONAL AML SOFTWARE

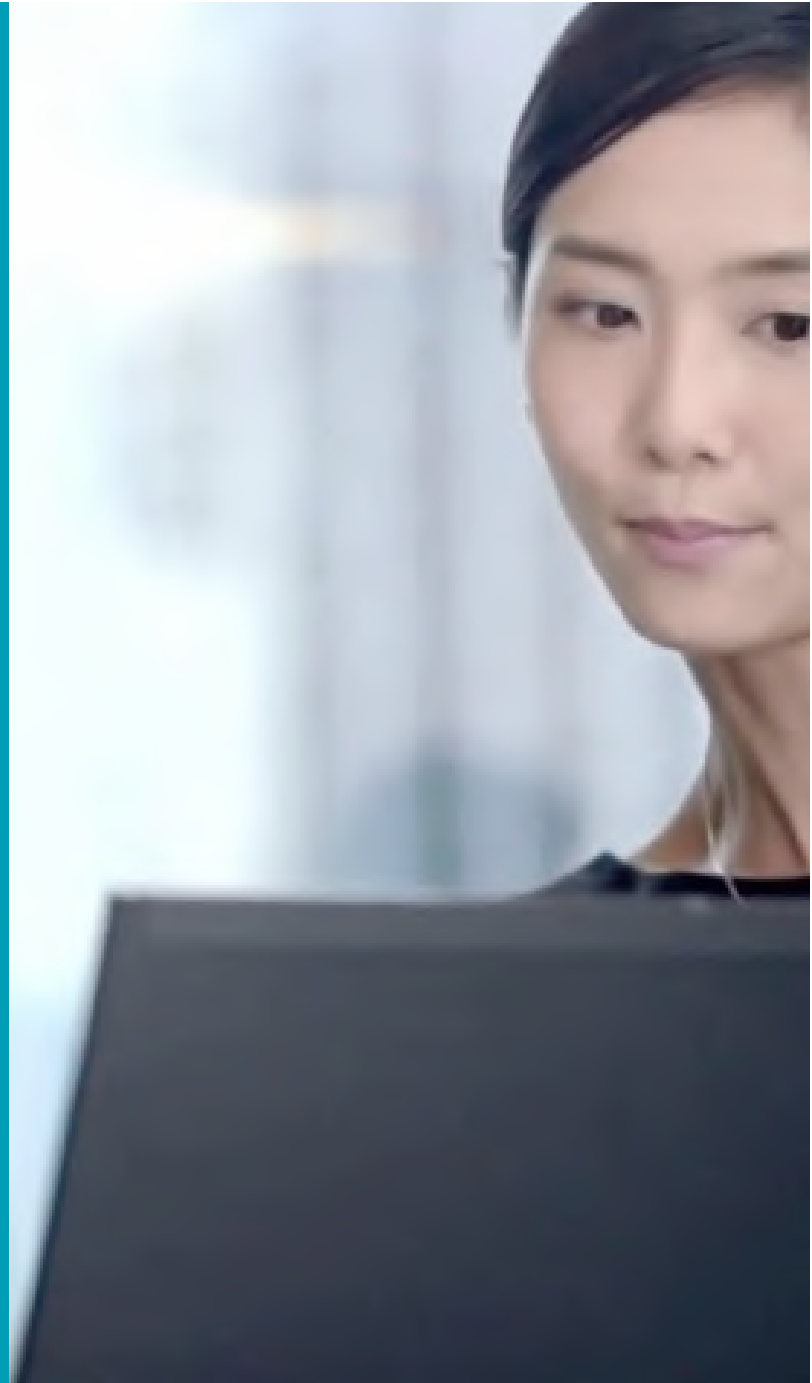
America | Asia | Europe | United Kingdom | Australasia

# INTRO

## PROFESSIONAL COMPLIANCE

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 risk management and compliance requirements.



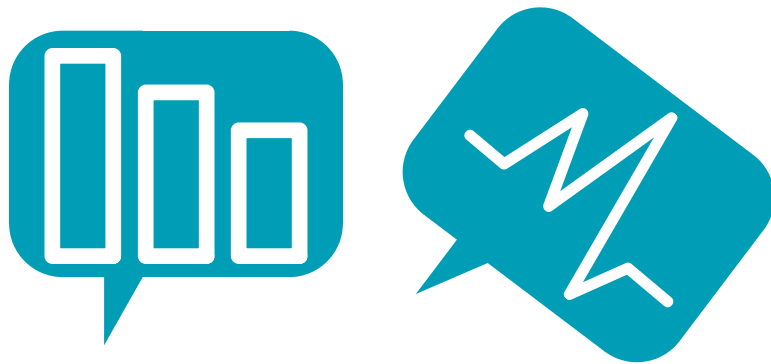


# MINDSET

THE PROFESSIONAL MINDSET of senior managers is to have confidence that their AML compliance systems meet regulatory expectation. This means risk identification, monitoring and reporting need to be scalable and flexible to new products, industry trends and legislative changes. AML360 meets this requirement and ensures external or internal factors can be readily incorporated into compliance management.

## FLEXIBLE REPORTING

Easily create the reports and profile modules that you need to analyse your risk and compliance status.



## COLLABORATION

Use the case management feature, assign tasks to employees, set priorities, track and report.

## SET PERMISSIONS

Restrict the type of data that staff can access.



## INTUITIVE

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

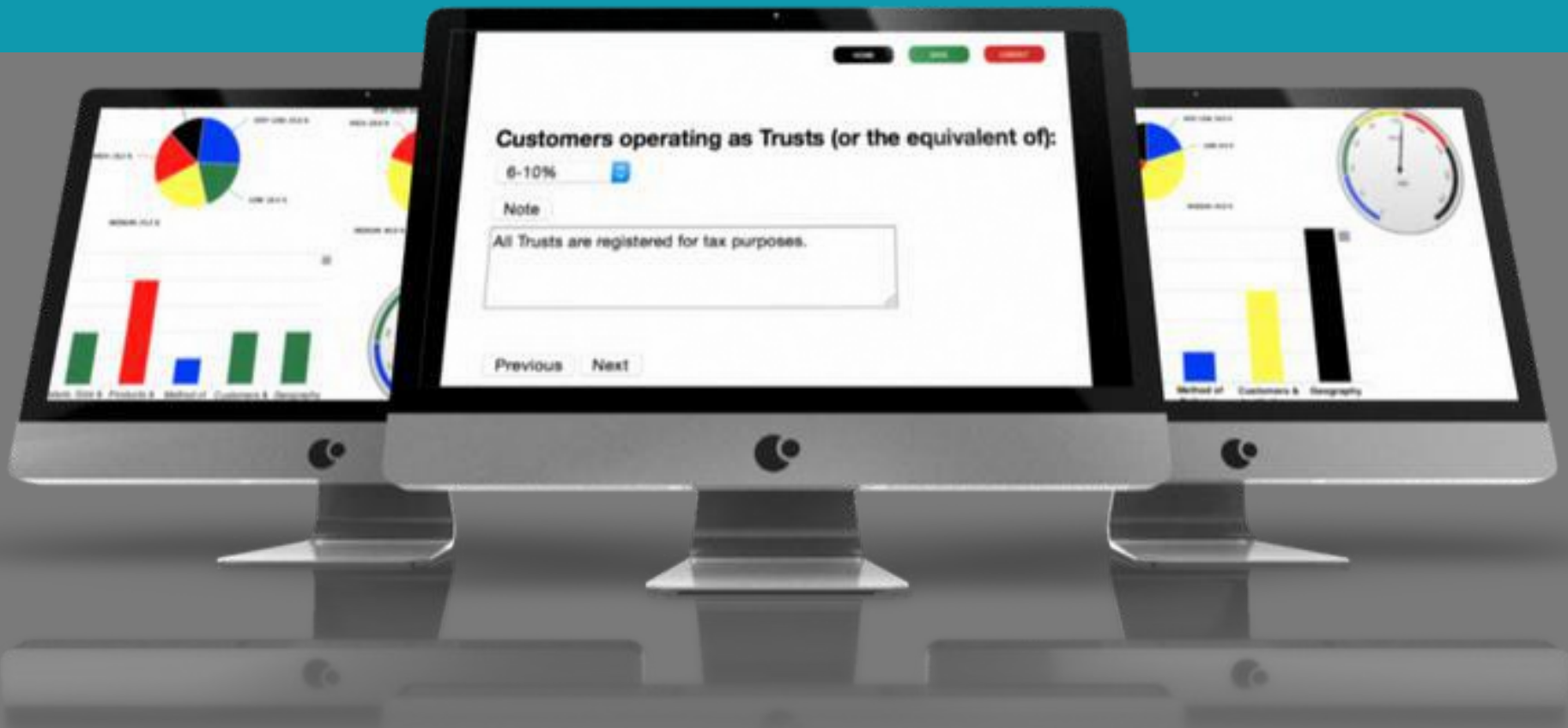




# 62 PERCENT

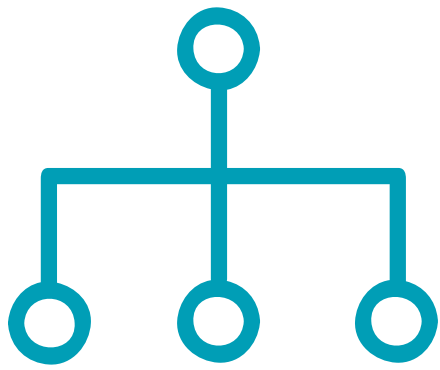
of businesses use manual spreadsheets or documents to conduct their money laundering risk assessment.

The AML360 business risk assessment can be completed within minutes. A comprehensive data report, key risk indicators, risk drivers, heat map, risk matrix and guidance notes are provided. Annual updates are activated from a single mouse click.

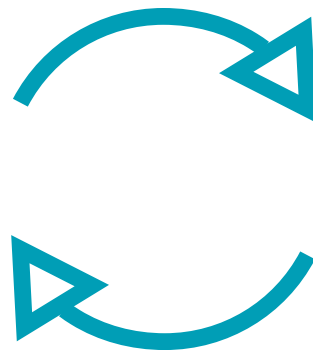


**STREAMLINE COMPLIANCE - REDUCE COSTS**

[aml360.com](http://aml360.com)



Easily visualise risk and compliance tasks from a central database for a single entity or across multiple branches. Print reports to PDF for senior management governance.



Develop your entire AML CFT framework on a single dashboard. Risk assessments, customer profiling, compliance reviews, audits, transaction monitoring, sanction screening.



Leverage from the knowledge of our AML experts. Adopt industry best practice. Gain confidence from stakeholders that your business is on top of compliance objectives.



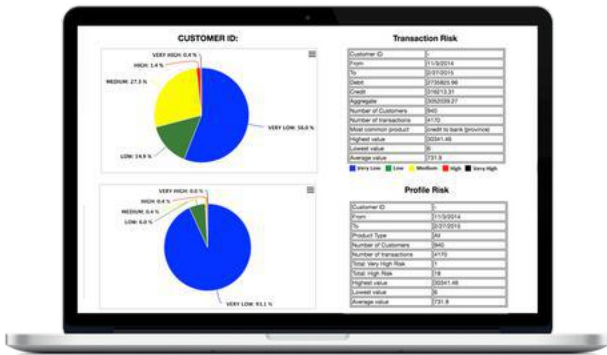
**COMPLIANCE IS AN  
INVESTMENT.  
PROTECT YOUR  
BRAND.**

**FULL SUITE OF COMPLIANCE TOOLS**

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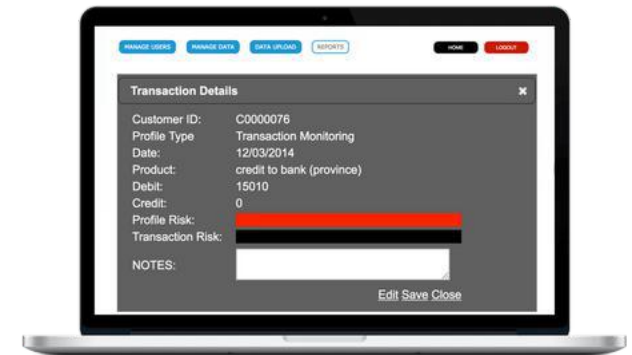
# TRANSACTION MONITORING



HEAT MAPS AND TABLES

Customer ID	Profile Risk	Transaction Risk	Actions
C0000075	Green	Yellow	X ○ ○
C0000076	Green	Red	X ○ ○
C0000076	Red	Red	X ● ○
C0000076	Blue	Yellow	X ○ ○
C0000076	Green	Yellow	X ○ ○
C0000076	Green	Green	X ○ ○

MONITORING REGISTER



CASE MANAGEMENT

Through an Excel upload, your dashboard will instantly populate with risk data, summary transaction tables and heat maps to identify 'red flag' transactions.

You can view transactions through a number of visual displays including Bar Chart, Heat Map, Data Reports or from a Risk Register. Drill down filters are available for transaction analysis.

Use the Case Management feature to track and report actions and findings. Once a transaction is determined as a 'false positive', closing the case will automatically change the red flag to green.

# PART OF SOMETHING BIGGER

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



# CUSTOMER PROFILING

## Know Your Customer

Without the ability to know the risks that your customers present, the likelihood of detecting any unusual or suspicious transactions is significantly lessened. For this reason AML Supervisors are increasingly requiring profiling and enhanced monitoring on higher risk customers.

## Bespoke Data

AML360 provides standard or tailored profiling modules. Profile reports include ratings of key Risk Indicators, risk drivers, heat map and an overall risk score. View the risk position at individual customer level or across the entire customer base. Simple and Effective.

## Instant Knowledge

The AML360 dashboard allows you to set Key Risk Indicators and the score ranges to the ratings. When logging into the dashboard, the Reports tab provides instant information on the percentage of customers falling into the rating of High and Very High risk.

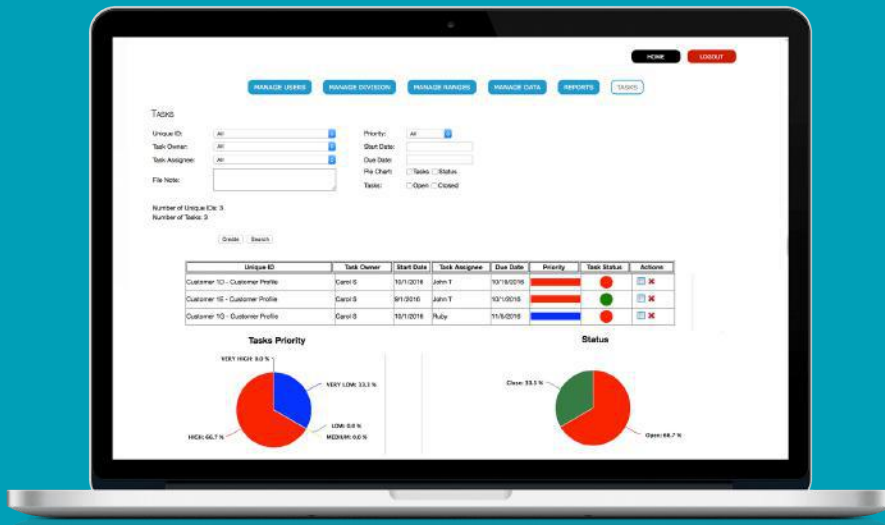
Our industry experts ensure your business has all the necessary data readily available at your fingertips. We are represented by former senior managers at banking corporations, including an AML Adviser from a Central Bank. We know what businesses need and we know what regulators want. Our systems are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



All aspects can be configured to your specific needs. Interpret risk from snap-shot charts and tables. Keep senior managers informed through PDF reports or assign permissions to dashboard charts. Updating profiles can be done from a single click. AML360 is the perfect solution to keeping on top of compliance obligations.

# 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.



## HEAD OFFICE

Marina Bay Financial Centre  
Level 39, 10 Marina Boulevard

SINGAPORE 018983

sg@aml360.com

+65 6818 5702

## Hong Kong

hk@aml360.com | +852 8190 5191

## United Kingdom

uk@aml360.com | +44 208 144 4089

## Europe

eu@aml360.com | +46 8 559 216 97

## Australia

aus@aml360.com | +61 2 8007 5667

## New Zealand

nz@aml360.com | +64 9 889 0883