



# RISK & COMPLIANCE DASHBOARD

CUSTOMER PROFILING



# 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.





# PROFILING

## KNOW YOUR CUSTOMER

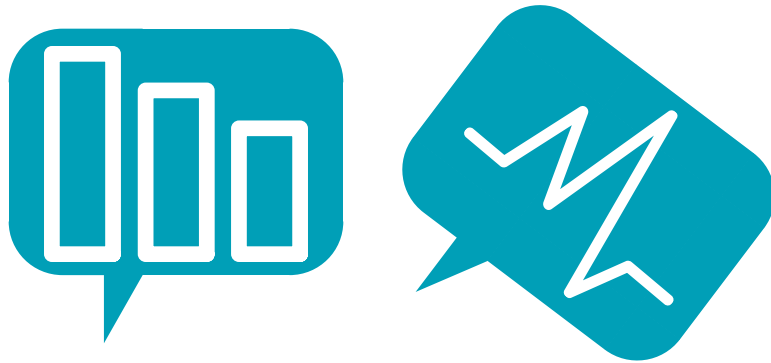
Anti-money laundering compliance obligations require risk profiling of customers. By profiling customers, businesses are able to dedicate greater resourcing to higher risk areas and less resourcing to customers who present lower risk. This methodology is commonly referred to as the Risk Based Approach (RBA). When applied adequately, the RBA can result in reduced compliance costs.

AML360 allows businesses to streamline regulatory requirements to their bespoke business model. We make your profiling, monitoring and reporting processes as easy as 1-2-3.



## FLEXIBLE REPORTING

Create the reports and profile modules that you need to analyse your customer risk and compliance status.



## COLLABORATION

Use the case management feature to manage tasks against individual customers, set priorities, track and report.

## SET PERMISSIONS

Restrict the type of data that staff can access.



## INTUITIVE

The dashboard is easy to navigate. Dashboard filters instantly convert customer data to risk heat maps.



# 360 DATA



Your profiling dashboard can capture any type of qualitative or quantitative data. You can elect to have a simple or comprehensive customer profiling framework.

The AML360 customer profile can be completed within 60 seconds. The dashboard displays a risk register, a profile data report, ratings of key risk indicators, detail of risk drivers, a heat map, risk matrix and guidance notes.



**STREAMLINE COMPLIANCE - REDUCE COSTS**

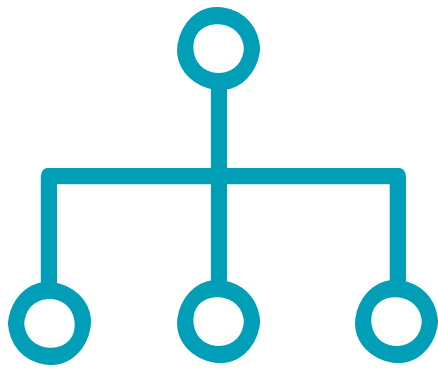
[aml360.com](http://aml360.com)



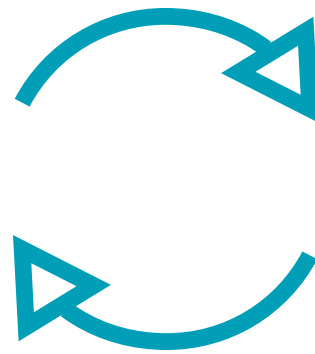
**COMPLIANCE IS AN  
INVESTMENT.  
PROTECT YOUR  
BRAND.**

**FULL SUITE OF COMPLIANCE TOOLS**

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



Instantly interpret the risk status across your entire customer base. Use filters to display only those customers that present higher risk. Print reports to PDF through single click.



Develop your entire customer profiling framework on a single dashboard. Monitor, report and case manage. Obtain attractive risk charts and profile reports instantly.



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.





# STREAMLINE DATA PROCESSING

## 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 transparency 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 meet your risk appetite. 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.

# CASE MANAGEMENT



## UPDATING DATA

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 transparency and enhanced monitoring on higher risk customers.

## ASSIGN TASKS

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.

## REPORTING

The AML360 dashboard allows you to set Key Risk Indicators and the score ranges to meet your risk appetite. 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.



# ALIGN TO BUSINESS POLICY

## UPDATING DATA

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## ASSIGN TASKS

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.

## REPORTING

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# PART OF SOMETHING BIGGER

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

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 their permissions to the dashboard's risk and compliance registers.



# 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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