



Simplify transaction monitoring through a single dashboard. Charts. Heat Maps. Monitoring Register. Case Management. 40+ transaction rules.

Automate transaction alerts. Any number or type of products. Effectively manage Product Risk, Transaction Risk and Profile Risk. Simple execution. Effective Compliance Solution.

Key Benefits

Easy to navigate dashboard that can be configured to individual business requirements.

Smart technology to meet AML compliance obligations.

Plug and Play. No hardware installation requirements.

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

Key Features

- Easy execution of data upload.
- 40+ inbuilt transaction rules.
- Data visualisation through charts and heat maps.
- Case Management.
- Ongoing Monitoring register.
- Track and Audit feature.
- Easy Reporting.

Transaction monitoring is the pivotal obligation of AML CFT compliance. If your transaction monitoring systems are not effective, your business is exposed to a compliance breach. The minimum expectation is to operate with systems that have likelihood of detecting any unusual or suspicious activity and keeping records to evidence determinations. AML360 delivers all this on a single dashboard.

ANALYSE

Following a spreadsheet upload, the dashboard will automatically populate transaction data into a number of visual displays. Users can readily identify higher risk activity. Drill down filters and a Case Management register are available to aid ongoing analysis.

STREAMLINE COMPLIANCE

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

360 DATA

AML360 gives your business complete visibility over transaction data. The dashboard provides numerous displays of transaction activity. Reports can be printed to PDF for senior management reporting.

LEADING INDUSTRY EXPERTS

Our leading industry experts ensure your business has all the necessary data readily available at your fingertips. This ensures efficiency of human resourcing. AML360 knows what businesses need and we know what regulators want. Our systems are designed to meet compliance easily and effectively.

FULLY TAILORED

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

Senior Management oversight is mandatory, not a discretion. AML360 allows senior managers to be kept fully informed through snap-shot visual displays.

HEAT MAPS & TABLES

Through an Excel upload your dashboard will automatically populate with risk data, summary transaction tables and heat maps to identify red flag activity. Results are instant.

MONITORING REGISTER

The monitoring register provides red flags for product risk, transaction risk and profile risk. It has inbuilt filters for analysis with over 40+ transaction rules to choose from. Complete transaction data can be viewed from the Risk Register. Should a red flag require further monitoring, the transaction can be sent to the Monitoring Register from where Case Management is undertaken. From here you can track and report actions and findings. This feature is highly important for auditing purposes.

DASHBOARD SETUP

Compliance Officers have full control in setting up 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.

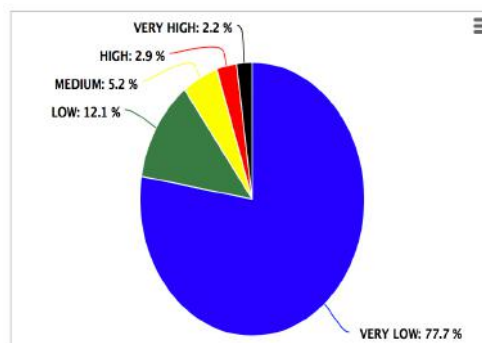
VISUAL CHARTS

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

AUDIT AND TRACK

The monitor register provides a case management function to enable investigation and compliance file notes. The register will display the transaction as either (a) awaiting assignment, (b) under investigation or (c) closed but remaining on a green flag watch-list. Clicking on the file note will display historic actions. Case management charts notify the number of cases open and closed.

HEAT MAPS



Heat maps give risk position in a snap shot display either across the entire customer base or an individual customer.

TRANSACTION CHARTS



Transaction risks can be viewed in a number of different chart displays. entire customer base.

RISK REGISTER

Profile Risk	Transaction Risk	Product Risk	Actions
Blue	Yellow	Yellow	File Note, X, Green Circle, Red Circle
Blue	Blue	Red	File Note, X, Green Circle, Red Circle
Blue	Blue	Green	File Note, X, Green Circle, Red Circle
Blue	Green	Red	File Note, X, Green Circle, Red Circle
Blue	Black	Yellow	File Note, X, Black Circle, Red Circle
Blue	Blue	Green	File Note, X, Green Circle, Red Circle
Blue	Blue	Red	File Note, X, Green Circle, Red Circle

The transaction register provides risk indicators, along with a file note setting out all transaction data. Matters requiring further investigation can be actioned to the Monitoring Register.