In partnership with Dow Jones, AML360 provides a practical work process flow for PEP and Sanctions screening. From the AML360 dashboard you can enter data for a single customer screen or upload a spreadsheet to carry out bulk customer screening.

Your AML360 | Dow Jones dashboard provides a practical approach to PEPs and Sanctions screening.

Key Benefits

Options for dual screen of PEP and Sanctions or option for a single screen.

Batch upload option.

Precise, Near or Broad search criteria.

Refine by Country.

Email search results for senior management approval.

Ongoing monitoring register and case management.

Key Features

– Dow Jones data.

– A practical work process flow.

– Automated admin tasks.

– Case Management feature.

– Allocate permissions to match job tasks.

– Reduce false positives.

– Auditable reporting feature.

The integrity of the Dow Jones data, integrated with AML360's dashboard, provides the perfect compliance tool for compliance officers. Easily and accurately identify higher risk customers, with detailed, up-to-date profiles of individuals and entities.

SEAMLESS WORKFLOW
The dashboard provides a seamless workflow for the full cycle of the customer screening process. From notifying senior managers to managing and monitoring true positives, our dashboard is a practical and effective solution for all businesses.

WORK PROCESS FLOW
Our screening solution includes a Review and Monitor Register from where email notifications can be sent and file notes maintained. This enables easy tracking of alerts that need further investigating or reporting. Update action taken from the case management register.

ENHANCED SCREENING
Screening is against worldwide Sanctions, PEP and Relative & Close Associates of PEPs to support compliance with AML and Sanctions regimes. Additionally screening includes Special Interest Persons and Special Interest Entity to highlight parties involved with high level crime, such as trafficking, corruption, war crimes and financial crimes, or inclusion on Other Official Lists.

REDUCE FALSE POSITIVES
Filters enable submission of multiple data elements in addition to name, such as date of birth, country of residence and nationality to facilitate a reduced number of false positives.

SUMMARY RESULTS
The summary results register refines search criteria against matching data attributes. From here email 'red flags' to the compliance department or send to the review register.

For more info go to www.aml360.com