



The AML360 geography risk dashboard provides instant information on countries with risk to terrorism, money laundering, sanctions, corruption, financial secrecy, tax havens, transshipment and narcotics.

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.
- Smart technology to meet AML compliance obligations.
- Instantly identify higher risk countries.
- Snapshot view on on geography risk.

Automate geography risk analysis. Any number or type of data sets can be used. Effectively manage Country Risk for profiling and reporting.

You have the option of including your own country data or using reputable public data sources. Your country risk dashboard can display any number of data sets.

TRADE BASED

For business with risks to trade based money laundering, your dashboard can display countries and ports that increase transshipment risk.

RISK RATINGS

Your business is informed with a country risk level as well as a risk score and a summary file note to explain the specific risk data.

FAST DATA

The dashboard makes it easy for your business to quickly extract all relevant country risk data from a single location.

FLEXIBILITY

There is the option to incorporate multiple data sets into a single country risk score.

COLOUR CODING

Colour coding provides easy interpretation of those countries that represent greater risk, as well as border vulnerabilities.

FILTERS

Filters are available to select your choice of country data, any specific country or drill down to a single risk rating.

RISK BASED APPROACH

Most regulations require businesses to consider country risk for transaction activity (origin or receipt). Country risk also applies to a customer's place of residence, place of business operations or place of company incorporation. By understanding and identifying country risks, the inherent risk that the transaction or customer poses can be better understood, managed and monitored.