

DIGITAL COMPLIANCE



TAKING CARE OF REGULATORY REQUIREMENTS
MANAGING COMPLIANCE IN THE CLOUD

CASE MANAGEMENT



TRACK AND REPORT

Case management allows your AML officer to easily keep on top of monitoring and reporting. Reports can be printed to PDF.



PRIORITISE

Set the actions that have higher priority and include the deadline date or date of next review. Assign responsible persons.



RISK REGISTER

Filters enable viewing of all open or closed cases, or drill down to priority level, date due or the number of cases assigned to any person.



CHARTS

Risk charts are a simple way of interpreting large data. They are particularly helpful for senior managers who want the info without bulk detail.



ADMINISTRATIVE

The case management register can be used for any purpose - staff training, updates to client profiles, setting inhouse auditing.



FILE NOTES

Record all actions taken through a simple editable online file note. This is best practice for recording and reporting.