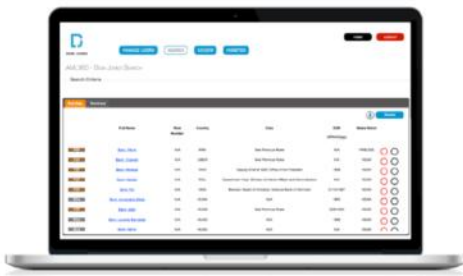


DIGITAL COMPLIANCE



TAKING CARE OF REGULATORY REQUIREMENTS
MANAGING COMPLIANCE IN THE CLOUD

PEPs & SANCTIONS SCREENING



DOW JONES DATA

Our screening includes – Global Sanctions and Other Official Lists, Global Politically Exposed Persons, Relative and Close Associates, Special Interest Persons and Financial Crime



WORKFLOW SOLUTION

The AML360 compliance dashboard includes a practical workflow solution allowing red flags and true positives to be efficiently managed and monitored from separate registers.



EMAIL NOTIFICATION

When a senior manager requires notification, the dashboard allows instant email notification with all necessary records automatically included. This is a streamlined approach.



EASY INTERFACE

Apply filters to lessen the number of false positives. Record keeping is automated. This is an easy to use interface with regulatory requirements met with a best practice process.



COLOUR CODING

You can select the level of reliability and view highest priority cases through simple colour coding. This approach provides easy management of screening results and determinations.



ONGOING MONITORING

The AML360 dashboard includes a Review and Monitor register. File notes can be maintained, providing a track and report system for senior managers, auditors and AML supervisors.