

# DIGITAL COMPLIANCE



TAKING CARE OF REGULATORY REQUIREMENTS  
MANAGING COMPLIANCE IN THE CLOUD

## TRANSACTION MONITORING



### GLOBAL

View transaction data at group level or branch level. Drill down to product type or customer.



### CASE MANAGEMENT

The Monitored Register provides a case management function for updating and closing alerts.



### COST BALANCE

AML360 has the balance right. We save compliance cost by reducing human resourcing commitment.



### ALL-IN-ONE

AML360 offers one of the lowest priced transaction monitoring systems on the market.



### VISUAL DATA

Our unique visual display of data enables quick interpretation of account activity.



### EASY REPORTS

With two clicks, view heat maps and summary data reports against individual customers.



### SIMPLE SOLUTION

Red Flag Alerts | All Products | Flexible Rules | Heat Maps | Register | Case Management



### SAVE COSTS

AML360 provides one of the lowest priced transaction monitoring systems on the market.



### PROFILING

Click on those transactions that need closer attention and manage from the Monitored Register.