

# Advanced AML Analytics for Boards & Executives

## Dawn of New Era in AML Compliance

### Effective Risk Oversight

While a bank remains committed to anti-money laundering compliance by profiling customers and monitoring transaction activity, its executives and senior managers are often failing to understand the key risks that the bank is facing. For these decision makers, they require AML reporting that is fully informative, visually attractive and succinct. Presenting data in this fashion allows immediate interpretation and rapid decision making. As a bank's survival ultimately depends on the board's decision-making processes, without an effective reporting methodology, the stakeholders are not discharging their duties.

Board members must therefore have access to good-quality and timely information on the health status of their bank's AML compliance. Should a material compliance breach occur, the quality of AML compliance reporting will be one of the key factors impacting on the outcome of that breach. By operating with reliable AML reporting systems, directors are in a better position to defend any allegation that they failed to discharge their duties.

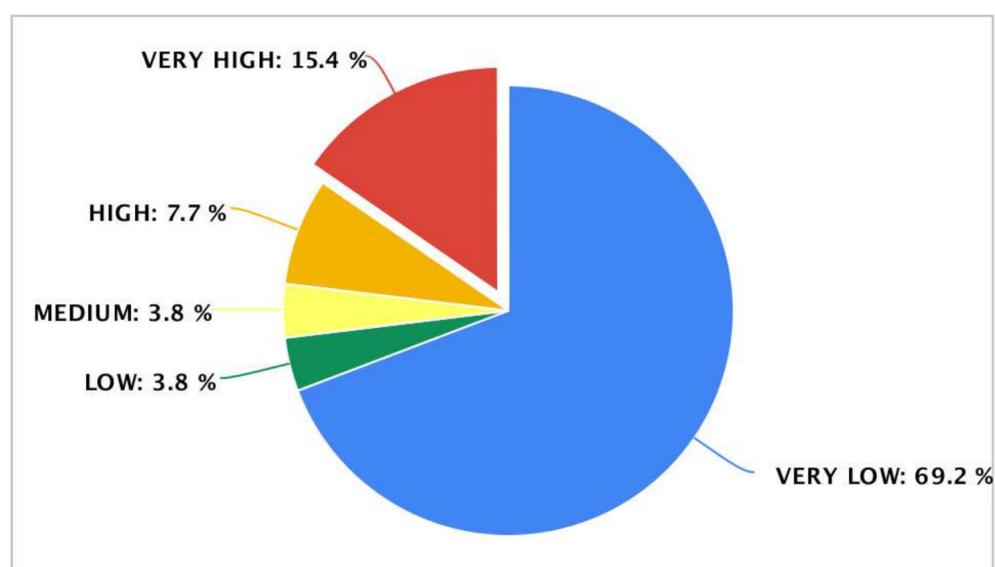
### Reporting Cycle

Banks need to ensure they have systems in place that can generate and collect all relevant data, a system that is capable of analysing the data, then presenting it to the board in a manner that is meaningful, yet concise.

### Data Visualisation

People process visualisation up to 60,000 times faster than text and the average person only remembers about a fifth of what they hear. This is why visualisation of data is crucial to the interpretation of risk. By interpreting information through the use of charts and heat maps, data-driven decisions are rapid and more reliable.

**AML Compliance Hot Spots**



## Interactive Reporting

AML360's interactive reports allow executives to drill down through various levels of the data at the click of a button. The reports also allow directors to navigate, sort, filter and view the data from different angles for their specific needs, whilst at the same time adding their notations to the report.

With the simplicity of a point and click interface, users can create dynamic, multi-dimensional queries, charts, drill-down between dimensions and set defined date ranges.

## Saving Time and Effort

Being able to instantly deploy AML360's plug-and-go management reporting solution will allow the bank to focus on its core capabilities while keeping up with user demands, future-proofing AML reporting, including the added benefit of a lower cost of ownership.

## Tailored to Requirements

By taking into account the nature, size and complexity of the bank's business, our consultants will ensure the plug-and-go solution is fully tailored to the unique operational requirements of the bank.



## Enterprise Wide AML Risks

As banks operate across many jurisdictions and have hundreds or thousands of branches, an effective AML risk management framework must operate at the enterprise wide level. This means risk managers need to have knowledge of the risk and compliance status at the individual branch level, as well as knowledge of the overall group risk level.

AML360 is currently the only software vendor with capability to deliver an AML business risk evaluation at enterprise wide level.

## Eliminate Spreadsheets

For banks that have an existing risk model developed within a spreadsheet, AML360 can transfer this methodology direct into its technology. By doing so, the bank immediately transitions from a manual, cumbersome risk process to a sophisticated digital solution that allows instant updates and provides capability of deep data analytics shared simultaneously across many users.

Priority	Task Status	Actions
High	Red Circle	Search, Delete
Medium	Red Circle	Search, Delete
Low	Green Circle	Search, Delete

## Identify AML Weaknesses

To protect the bank from regulatory enforcement action, board members and executives need management reports that inform on strengths and weaknesses of the bank's AML compliance framework. Where weaknesses are highlighted the report needs to inform on the remedial actions required to strengthen the compliance hot-spots.

By having a succinct reporting framework that fully informs on the risk status of AML compliance, managers meet expectations of AML governance.



## End-to-End Oversight

Our systems have capability to pin-point any area that if left untreated, may escalate to a material breach and enforcement action. In doing so, AML360 ensures reliable data remains readily available at the fingertips of banking executives who have responsibility for governance, risk and compliance.

We achieve this through a simultaneous action of collating, measuring, analysing, recording and reporting data. This collective, single action can be applied to any aspect of governance, risk and compliance.

## Discharge Directorship Duty

Directors, executives and auditors are obligated by regulations and governance duties to be informed of the bank's AML risk exposure and current compliance status.

AML360 enables these stakeholders to discharge their duty in a simplified, reporting methodology that includes a visually attractive and interactive risk management reporting platform.

If your organisation requires a demonstration or would like further information, please get in touch.

Together we will protect and mitigate the risk of your bank experiencing an AML compliance breach.



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