



# Advanced AML Analytics: *for Boards and Executives*

THE DAWN OF A NEW ERA IN  
AML COMPLIANCE

AML360

## EFFECTIVE RISK OVERSIGHT

Recent events have highlighted how executives and senior managers are failing to understand the key AML risks that banks are facing.

AML360's reporting is fully informative, visually attractive and succinct.

Data is presented in such a way it allows immediate interpretation for informed decision making.

## END TO END OVERSIGHT

AML360's system has the ability to pin-point areas that if left untreated, may escalate to a material breach and enforcement action.

The system ensures reliable data remains readily available at the fingertips of banking executives who have responsibility for governance, risk and compliance.

AML360 achieves this through a simultaneous action of collating, measuring, analysing, recording and reporting data.



## IDENTIFYING ISSUES

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.

## TAILORED REQUIREMENTS

By analysing the nature, size and complexity of the bank's business, AML360's plug-and-go solution is fully tailored to the unique operational requirements of the bank.

Being able to instantly deploy AML360's management reporting solution allows the bank to focus on its core capabilities while addressing user demands, future-proofing AML reporting and lowering operational costs.

## INTERACTIVE REPORTING

AML360's interactive reports allow executives to drill down through various levels of data at the click of a button.

The reports allows users to navigate, sort, filter and view data from different angles relating to their specific needs, whilst at the same time adding their notations to the report.

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

## ENTERPRISE WIDE

With operations across jurisdictions and a spread of branches, an effective AML risk management framework must operate at the enterprise wide level.

Risk managers therefore must 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 the only software vendor with capability to deliver an AML business risk evaluation at enterprise wide level.

Directors, executives and auditors are obligated by duties and legislation 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.

## CONTACT DETAILS

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