



Case Management

Empower your team and automate workflows with a track and report solution.

Track and Report

AML360's case management register allows Anti-Money Laundering Compliance Officers to easily keep on top of monitoring and reporting.

Case management is about getting business work done. In this context, work means the tasks and activities linked to AML/CFT compliance. This could relate to reminder dates for regulatory filings, setting up a new customer account, or helping a customer with a request such as receiving updated identity records.

Efficiency

A case management register enables a structured and organised approach for administrative AML/CFT duties.

Visualisation

The register provides charts of open and closed cases, as well as the priority level of the cases. This is a simple method to ensure ageing cases are promptly dealt with.

File Notes

Record all actions taken with an editable online file note. The solution automatically records the detail of the employee that is making the entry and the date and time of the entry itself.

Communications

Emails are useful for general communications but for AML/CFT compliance, best practice is to centralise regulatory data. Centralisation allows the data to be viewed in its context and instantly available.

Stay Informed

Take advantage of the power that a case management register provides and eliminate clutter.