



Management Reporting

Advanced AML Analytics for Boards and Executives.

Effective Risk Oversight

Recent events in regulatory action have highlighted how executives and senior managers are failing to understand the key AML risks that banks are facing. AML360 eliminates this risk by providing reporting that is fully informative, visually attractive and succinct. Data is presented in a manner that evidences 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.

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 management reporting 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 dashboard allows users to navigate, sort, filter and view data from different angles relating to their specific needs, whilst at the same time adding notations to the report. With the simplicity of a point and click interface, users create dynamic, multi-dimensional queries and charts from drill-down filters accessible from the register.

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 must therefore have knowledge of the risk and compliance status at the individual branch level, as well as knowledge of the overall group risk level. AML360 achieves this with a point and click function.

Informed Decision Making

Directors, executives and auditors are obligated by 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 an interactive risk management reporting platform.

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

