



***AML/CFT  
COMPLIANCE  
FOR NEW  
ZEALAND'S  
PHASE 2  
SECTORS***

**THE DAWN OF A NEW ERA IN  
AML COMPLIANCE TESTING  
AND GOVERNANCE**

**AML360.CO.NZ**

02

## EFFECTIVE AML RISK OVERSIGHT

Recent events have highlighted how executives and senior managers are failing to understand the key anti money laundering (AML) risks that their organisations are facing.

AML360's reporting is fully informative, visually attractive and succinct - to overcome the challenges of AML governance, risk and controls.

## 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 in a manner that makes it easy to understand.

## IDENTIFYING ISSUES

To protect a business from regulatory enforcement action, board members and executives need management reports that inform on strengths and weaknesses of their organisations AML compliance framework.

Where weaknesses are highlighted the report informs on the remedial actions required to strengthen the compliance hot-spots.

## TAILORED REQUIREMENTS

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

Being able to instantly deploy AML360's management reporting solution allows each organisation 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 allow 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.



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