

TRANSFORM YOUR AML COMPLIANCE

with AML360



What is AML360?

Developed as regulatory technology, AML360 is a Cloud solution providing a suite of AML/CFT digital tools for compliance officers and business owners.

Key Features



Automated Workflows

Automatically generate business critical reports, set task priorities then track and monitor. Use for client onboarding, client profiling, activity monitoring and compliance reviews.



Alerts & Notifications

Prompts and alerts notify when a matter requires closer attention. Use for senior management approval for higher risk customers, regulatory updates or compliance reporting.



Team Collaboration

No matter where your teams are located, the platform brings them together in one shared space. Your AML Officer can assign tasks with a priority level, then track and monitor.



Easy Navigation

The platform has been designed to provide users an easy and hassle free experience. Data visualisation includes heat maps and analytical filters are available for easy analysis.



Compliance is as Easy as 1-2-3

1 CLIENT ONBOARDING

We unify client verification, risk profiling and account monitoring into one seamless transaction. Your client onboarding is automated, sending results to your platform.

2 ONGOING MONITORING

Your platform will manage firm-wide risk assessments, account monitoring, compliance reviews and management reporting for informed decision making.

3 CASE MANAGEMENT

Your platform provides a central location to set and prioritise tasks, track and monitor. Every aspect of compliance is recorded to enable your firm to evidence compliance.

Benefits of AML360



Real-time compliance status



Qualified regulatory technology



Improved compliance performance

What's Included?



Client Management

Onboarding, profiling and ongoing updates. Fully customised.



Transaction Monitoring

Easily manage red flag alerts and escalate for review.



Management Reporting

Governance tools ensure informed decisions.



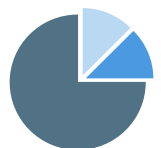
Geography Risks

Sanctions, tax havens, terrorist harboring.



Team Collaboration

Unify team members, regardless of location.



Heat Maps

Instant interpretation of risks.