

DIGITAL COMPLIANCE



TAKING CARE OF REGULATORY REQUIREMENTS
MANAGING COMPLIANCE IN THE CLOUD

Client Profiling



TRACKING & REPORTING

You have all the tools at your fingertips to make customer risk profiling simplified and professionally managed and monitored. Your auditor and AML supervisor can easily interpret your determinations.



KEEP UP-TO-DATE

Regulatory requirements mean your customer risk profiling must remain current and up-to-date. We simplify updates with automation. Our systems have embedded best practice procedures.



UNIQUE ID

Using our Unique ID option guarantees client confidentiality. You can see your clients profile and transaction monitoring results combined into a single risk rating level.



BULK PROFILING

We provide two options for client profiling. Small businesses can enter data at time of each client onboarding. For larger businesses a bulk upload option is available.



ONGOING MONITORING

Client profiling is an ongoing obligation. Your risk and compliance dashboard includes registers for reviewing and enhanced monitoring. We make it easy to evidence compliance.



HEAT MAPS

A picture speaks a thousand words. With a couple of mouse clicks, you can view thousands of clients in a single, visually attractive heat map. Use the filters to drill down for further detail.