DIGITAL
COMPLIANCE

Data Collection · Manage Risk · Data Analysis · Ongoing Monitoring · Thematic Reviews · Reporting

REGULATORY OBJECTIVES

AML 360

TAKING CARE OF REGULATORY REQUIREMENTS
MANAGING COMPLIANCE IN THE CLOUD

Transaction Monitoring

GLOBAL
View transaction data at group level or branch level. Drill down to product type or customer.

CASE MANAGEMENT
The Monitored Register provides a case management function for updating and closing alerts.

COST BALANCE
AML360 has the balance right. We save compliance cost by reducing human resourcing commitment.

ALL-IN-ONE
AML360 offers one of the lowest priced transaction monitoring systems on the market.

VISUAL DATA
Our unique visual display of data enables quick interpretation of account activity.

EASY REPORTS
With two clicks, view heat maps and summary data reports against individual customers.

SIMPLE SOLUTION
Red Flag Alerts I All Products I Flexible Rules I Heat Maps I Register I Case Management

SAVE COSTS
AML360 provides one of the lowest priced transaction monitoring systems on the market.

PROFILING
Click on those transactions that need closer attention and manage from the Monitored Register.