



Asseco AML

Compliant. 100%. Always.

ASSECO

Why is AML more important than ever?



INTERNATIONAL STANDARDS



LOCAL LEGISLATION



REPUTATIONAL RISK

Money laundering activities are getting more sophisticated every year, making them more difficult to prevent and monitor. On the operational side, this might mean significant investment as well as organizational effort in both implementation and maintenance.

How to achieve 100% compliance with minimum effort and complications?

Anti-Money Laundering can easily be integrated into daily systems or routines of any institution if it provides the following:

- High precision with a low level of false positives
- Compliance without complications in usage
- Automated processes for a decreased workload

Asseco AML offers exactly that - an intelligent Anti-Money Laundry prevention and detection solution that ensures easy and bulletproof compliance with AML regulations. With its modular structure, financial institutions get 100% compliance with 0% redundancy, consequently reducing cost, time and work effort.

Minimized necessity of technical personnel for AML system configuration

Easily expandable and integrated with the Bank's external systems

Self-customization of the system without the vendor

Creation and calibration of scoring schemas/indicators and scenarios

Audit-proof for internal and external audit, with report generation



Customers sanction list creation, management and import

Automatic import of lists PEP, on-line section lists

Transaction grouping rules creation

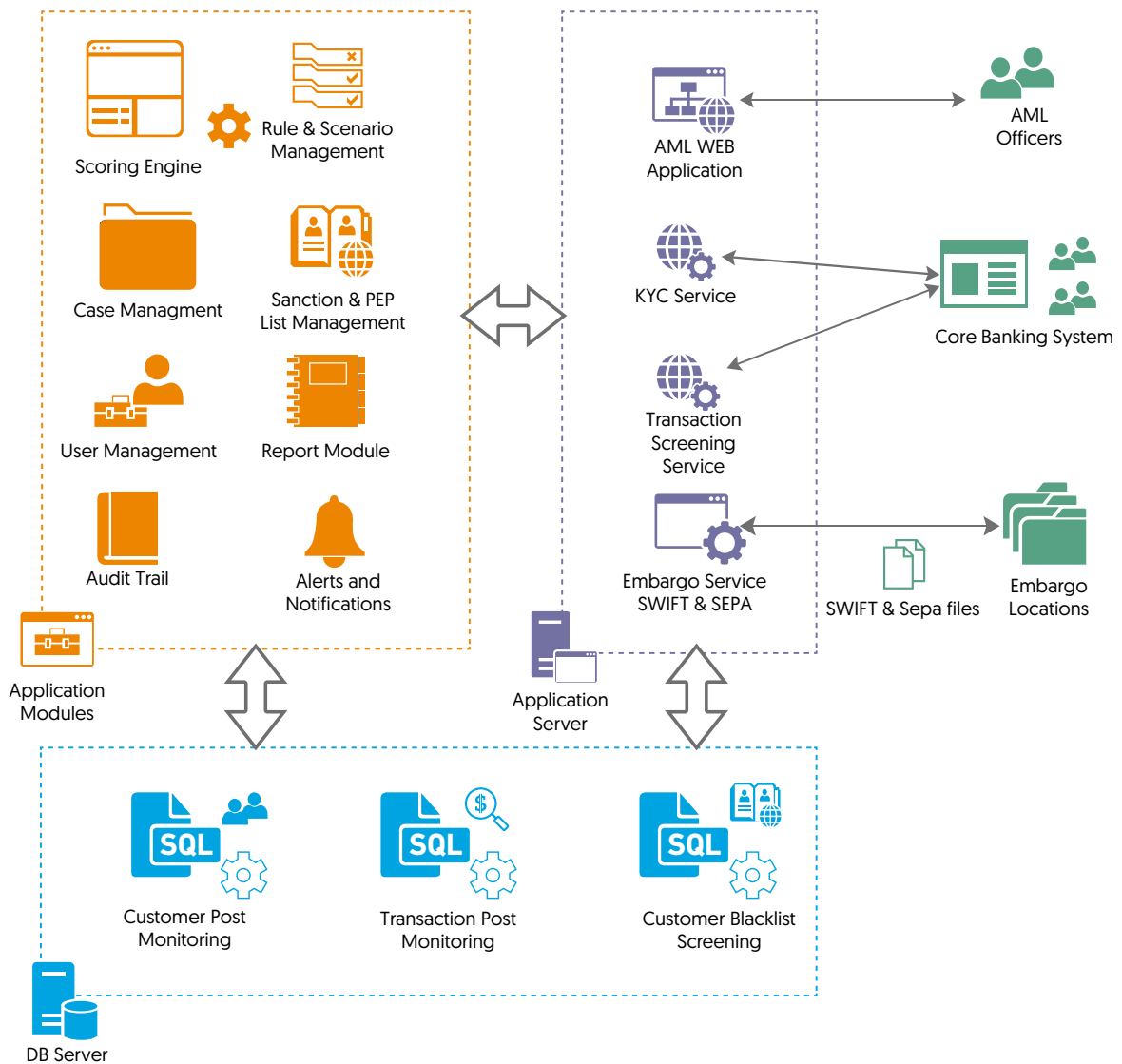
Single sign-on system

Multi-language support

Compliant for life
Asseco proactively modifies AML to be in line with all legislation changes

AN INDEPENDENT SOFTWARE SOLUTION: The solution is designed to operate independently of the existing Core Banking system and does not depend on its structure. Integration with the existing Core Banking system is done through the implementation of appropriate interfaces, and there is the possibility for interoperability with any banking system.

Modular architecture of the AML system



Modular System Structure

- Data Transfer Module – Module for importing data from the Core Banking system;
 - Sanction List Management Tool – Module for managing customer lists (blacklists, white, PEP, internal and other sanction lists);
 - Embargo Screening (Module for on-line identification and transaction control);
 - Risk Scoring Engine:
 - Module for Customer Risk Profiling;
 - Module for Transaction Risk Profiling;
 - Comparison of scoring results;
 - Sub-module for the analysis of transaction relationships;
 - Sub-module for designing Custom Indicators;
 - Report & File Generator;
 - Document Management Tool;
 - Ticketing System;
- KYC MODULE INCLUDED:**
- Client identity verification and assessment
 - Mitigating risks of potentially illegal intentions and activities
 - Anti-bribery compliance

KEY BENEFITS OF ASSECO AML

- Real-Time and Near Real-Time actions
- Automated monitoring of customers' behavior and transactions with reports
- Visual data presentation and risk profiling of customers
- On-line control of transactions
- Minimized necessity of technical personnel for configuring the AML system
- The solution is easy expandable and can be easily integrated into external systems
- Easy integration and Quick installation
- Available as an on-premise or cloud solution
- All-around verification
- Automatic PEP list import
- Separate reporting service
- Notification alerts via push, email or SMS messages



Asseco AML

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