



ANTI MONEY LAUNDERING
SOLUTION

AML SELECT

BASIC FEATURES
INFORMATION



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AML SELECT IS A PRODUCT DEVELOPED TO EFFECTIVELY MEET THE NEEDS OF A RELATIVELY SMALL BANK THAT HAVE LIMITED CAPACITY TO MANAGE AML AS A FUNCTION



FEATURES

Secure product – follows security guidelines prescribed by IT security policy

Six out of box scenarios covering all the requirements of Central Bank of Indonesia

Embedded workflow to effectively manage investigations

Out of box reporting that meets majority of the FI needs

SCENARIOS

Large Total Cash Transaction
High Velocity Funds - Wire In
High Velocity Funds - Wire Out

Deposit Amount in Excess of Expectations
Withdrawal Amount in Excess of Expectations
Account Activity in Excess of Expectations

ABOUT AML SELECT



EFFECTIVE SOLUTION

Solution is very easy to use for business users

Business users will have less dependence on IT department, even in activities like scenario fine-tuning

Scalable with minimal changes



ADVANCED ANALYTICS CAPABILITY

AML Select brings automated trackers that assess the effectiveness of scenarios and recommend fine tuning

AML Select also recommend proposed values of parameters that helps in optimizing false positives



FASTER IMPLEMENTATION

Solution comes with a productized implementation which clearly defines pre-requisites for the FIs

FIs can literally implement and test the solution in four months



FLEXIBLE SOLUTION

Compliance can add more business scenarios with very little customizations

Cost and lifecycle of customizations is minimal

SOLUTION WITH GOOD BUSINESS ORIENTATION AND FLEXIBILITY TO ENSURE COST AND PRODUCTIVITY SAVINGS FOR ANY FINANCIAL INSTITUTION



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