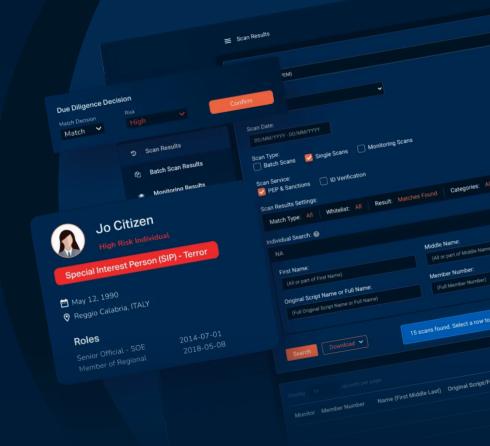
Anti-Money Laundering Compliance Platform

Efficient and fuss-free AML and CFT checks for compliance and risk management.



- Offers an **integrated solution** that blends security, compliance, and innovative technology to deliver comprehensive risk management solutions.
- Enables entities to **manage their expanding AML/CFT responsibilities** and obligations effectively.
- Stays up-to-date with the **latest features** and evolve alongside the ever-changing risk and compliance industry to support clients' compliance needs.

Features



Identity of Purchaser & Verification of Identity



Screening against Specified Lists & other Watchlists Database



Unlimited Users

Identity and Verification (IDV) and **Business Verification** functionality allows businesses to verify the authenticity of identity documents and other important customer documents with various available sources in different countries.

The platform screens against **global sanctions lists**, **Politically Exposed Person** (**PEP**) lists, and other watchlists to verify customer identities to assess their risk level. This includes the **MHA's IMC-TD**, **TSOFA**, the **UN Act** and more.

There is **no limit to the number of users** and from **any domain** in each group. Users can be assigned various levels of access functions, and separated by sub-groups or organisations.

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Unlimited Sub-Organisations



Daily Monitoring & Alerts



Notifications & Alerts for Adverse Media



Risk-based Monitoring



Delegation of Compliance



User & Scan
Data Security



Custom Watchlists



Scan Reports



Maintenance of Records

The Platform allows the creation of any number of **groups and sub-groups**, whether for different functions in the organisation, subsidaries, or projects.

The Platform supports a **daily monitoring** function for scans. Monitoring notifications may be sent to either to the Compliance Officer of the organisation or the sub-organisation, or to a dedicated email address as may be created by your organisation.

In addition to screening the Watchlist Database, the platform performs advanced screening against additional data sources, such as **adverse media**, **high-risk industries**, **and country-specific risk factors**. This allows businesses to conduct more comprehensive assessments of higher-risk customers.

The risk-based monitoring functionality allows businesses to adjust the monitoring frequency and intensity based on the level of risk associated with the customer. This ensures that higher-risk customers receive more **frequent and in-depth monitoring** and **notifications for changes** in status to relevant individuals.

Each organisation and sub-organisation may have one **Compliance Officer** with **oversight** of the scans performed within that organisation, including sub-organisations. The Compliance Officer will be included in the **distribution list** of all monitoring alerts of various groups.

Each organisation or sub-organisation is segregated from others such that the scans on individuals along with their details are **not shared** across different organisations. Each group will have their own **segregated** continual monitoring list and alert distribution list.

Users can upload a private **custom watchlist** of individuals or entities provided by the Controller or other relevant authorities for the Platform to screen against.

Generate reports on assessments for internal or regulatory purposes. This ensures that all assessments are properly documented and can be easily retrieved if needed.

The Platform stores all searches and scans **indefinitely** and can only be deleted by users designated by the Organisation.



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