

# 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**

**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.



**Screening against Specified Lists & other Watchlists Database**

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.



**Unlimited Users**

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.



### Unlimited Sub-Organisations

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



### Daily Monitoring & Alerts

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.



### Notifications & Alerts for Adverse Media

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.



### Risk-based Monitoring

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.



### Delegation of Compliance

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.



### User & Scan Data Security

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.



### Custom Watchlists

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.



### Scan Reports

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



### Maintenance of Records

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



**Book a Demo Now** or visit [www.rttechlaw.com](http://www.rttechlaw.com)  
for more Digital Risk Management Solutions