

Anti-Money Laundering Compliance Platform

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

- Offers an **integrated solution** that blends convenience, security, compliance, and innovation to provide search resources for persons, organisations of interest and for shipping vessels.
- **Decentralise** and **monitor** your AML-CFT compliance at the edges of your organisation - locally and globally. Our solution scales to your demands.
- Save time with **automation**: API included.

Features



Screening Against International Sanctions Lists & Intelligence Databases



Daily Monitoring & Alerts



Unlimited Users



Low Costs

The platform screens against **global sanctions lists**, **Politically Exposed Person (PEP)** lists, **intelligence databases** 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.

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.

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

For AMLCFT searches, our rates are **highly competitive** with **no hidden costs**. Our scan cost includes **complimentary** daily monitoring, reports, and API access for your system developers.



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.



Identification of Purchaser and 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.



Notifications & Alerts for Adverse Media

In addition to screening the Watchlist Database, there is 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.



Record Keeping

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



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