



# AML/CFT END-TO-END WORKFLOW SOLUTION



## Transform AML/CTF into Preconfigured Workflows

AML360 delivers preconfigured workflows which ensures your business streamlines governance, risk and compliance. Our workflows are reviewed on an ongoing basis by AML professionals, academics and former advisers to government. This means your AML officer is operating like a compliance professional, regardless of their subject matter expertise.

## Move to a fully digital compliance framework

Data capturing, analysis and reporting are entirely automated. Your data is instantly synced to your register, providing you a fast and paperless compliance process that improves data quality and reduces human error.

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### END-TO-END SOLUTION

AML360 is the only software vendor with an end-to-end AML compliance solution.



### COMPLIANCE MONITORING

Our systems allow ongoing compliance monitoring so that you are kept informed of any compliance controls that require strengthening.



### COMPLETE VISIBILITY

AML360's end-to-end solution gives your business complete visibility of your AML/CTF compliance status and risk position.



### AUTOMATE ADMIN TASKS

AML360 eliminates manual processes by replacing with digital automation.



### CASE MANAGEMENT

Our inbuilt case management feature allows you to set priority levels, deadline dates, assign responsible persons, track progress, report and when all objectives have been met, close cases.



### USER PERMISSIONS

AML360 defines levels of permissions so senior managers can assign employees access to workflows or deny them certain authority within a workflow.