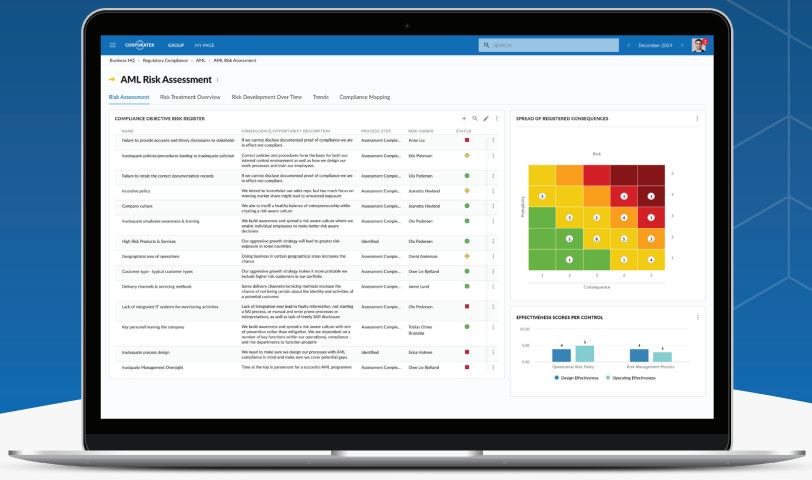
CORPORATER

SOLUTION BRIEF

AML Compliance Management



Achieve robust AML compliance with Corporater AML Compliance Management software.

Streamline your anti-money laundering efforts by automating processes, integrating advanced RegTech tools, and ensuring compliance with local and global regulations. This comprehensive solution empowers organizations to effectively mitigate risks, detect suspicious activities, and maintain a strong compliance posture in the fight against financial crime.

Solution Highlights

- **Robust AML Compliance Program:** Establish and maintain a comprehensive AML program tailored to meet local and global regulatory requirements
- **Customizable AML Dashboards:** Configure dashboards to display key metrics, KPIs, KRIs, and KCIs at all organizational levels
- **Automated Compliance Reporting:** Generate detailed, regulator-ready reports to demonstrate AML compliance and reduce administrative burden
- **Cross-Border Compliance Management:** Manage multi-jurisdictional AML requirements seamlessly across different regions and regulatory environments

Corporater is recognized by Verdantix
in Verdantix Green Quadrant: GRC Software 2025

Why Top Organizations Choose Corporater

Trusted Technology
For over 20 years, Corporater has been delivering business management solutions to organizations worldwide.

Comprehensive GPRC
Centralize your GRC and Performance efforts with a unified platform, ensuring comprehensive governance.

Flexible Configuration
Easily tailor your solution to meet your evolving objectives and business requirements.

Rapid Time-to-Value
Achieve your business objectives faster with seamless integration and rapid deployment.

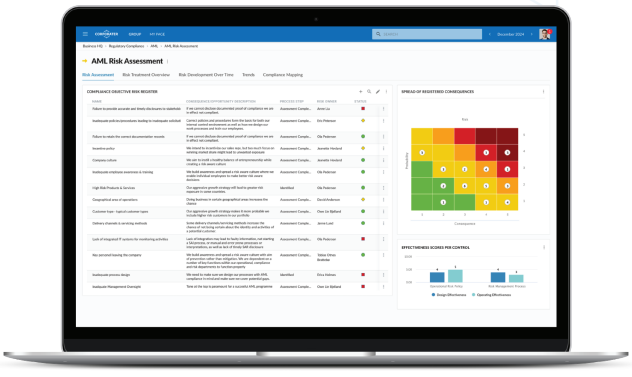
Scalable Across the Enterprise
Corporater solutions scale effortlessly from mid- to global enterprises, supporting your growth at every stage.

Industry-Leading Security
Corporater is VL5 Veracode Verified and adheres to the highest data security standards.

User-Centric Design
Corporater's intuitive, user-friendly interface is designed for easy adoption across all levels of your organization.

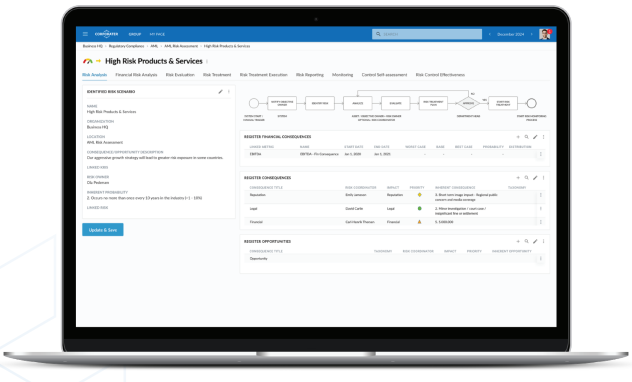
Recognized by Top Analysts
Corporater is recognized by top analysts including Gartner, Wheelhouse Advisors, GRC 20/20, and Verdantix.

Solution Benefits



Comprehensive Risk Management

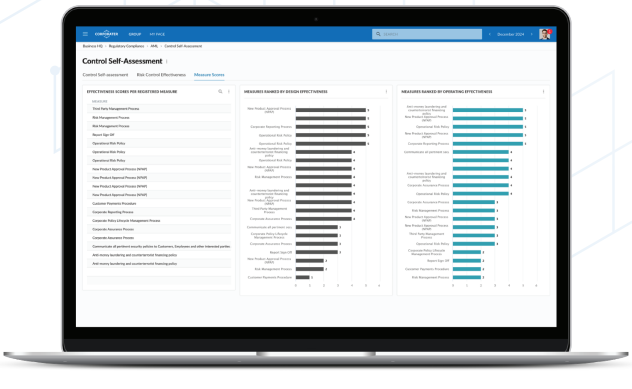
- Centralize risk data and streamline risk assessment processes to ensure a holistic view of AML risks
- Implement automated risk monitoring and alerts to proactively manage potential threats
- Leverage advanced analytics and reporting tools to evaluate the effectiveness of your risk mitigation strategies
- Align your AML program with regulatory expectations and industry best practices to minimize compliance risks



Streamlined Compliance Processes

- Utilize automated workflows to manage repetitive tasks such as data collection, monitoring, and reporting
- Generate regulator-ready reports with ease to demonstrate compliance with AML regulations
- Set up custom notifications and alerts for compliance issues, task assignments, and regulatory changes
- Integrate seamlessly with existing systems and specialized RegTech tools to enhance due diligence

All Corporater solutions can be used independently or seamlessly integrated into a custom GRC or GPRC system.



Enhanced Transparency and Accountability

- Create customizable dashboards that provide insights into key performance indicators (KPIs) and compliance metrics
- Foster a culture of compliance by clearly defining roles, responsibilities, and tasks within your AML framework
- Maintain a comprehensive audit trail with detailed records of all AML activities and decisions
- Demonstrate compliance and accountability to regulators, auditors, and senior management

Manage Your AML Program across the Three Lines of Defense

As regulatory scrutiny intensifies, organizations face increasing pressure to implement effective anti-money laundering (AML) compliance programs. Financial institutions must have robust policies and procedures to detect, monitor, and mitigate the risks of financial crime. However, navigating the complex landscape of AML regulations poses significant challenges for many organizations.

Corporater's AML Compliance Management solution empowers organizations to effectively govern, manage, and assure their AML program across the three lines of defense, ensuring comprehensive compliance and risk management.



First Line of Defense: Operational Management

Empower your management teams to implement and operationalize the AML compliance program effectively.

This line is responsible for owning and managing risk, adhering to the established policies, and executing compliance activities. By leveraging Corporater's AML solution, managers can seamlessly integrate AML compliance tasks into their day-to-day operations, ensuring a proactive approach to identifying and mitigating financial crime risks.



Second Line of Defense: Governance and Oversight

Strengthen your governance functions by overseeing risk management and compliance activities with robust monitoring tools.

This line specializes in creating policies, setting risk management frameworks, and ensuring compliance with regulatory standards. Corporater's solution provides customizable dashboards and advanced analytics to continuously monitor compliance activities, assess risk levels, and enforce adherence to internal policies and external regulations.



Third Line of Defense: Independent Assurance

Ensure your AML program's integrity and effectiveness with an independent assurance function, such as internal audit.

The third line of defense provides objective evaluations of the organization's compliance program and internal controls. With Corporater's AML software, internal auditors can access comprehensive audit functionalities, perform detailed assessments, and provide assurance that the AML controls are functioning as intended and aligned with the regulatory requirements.

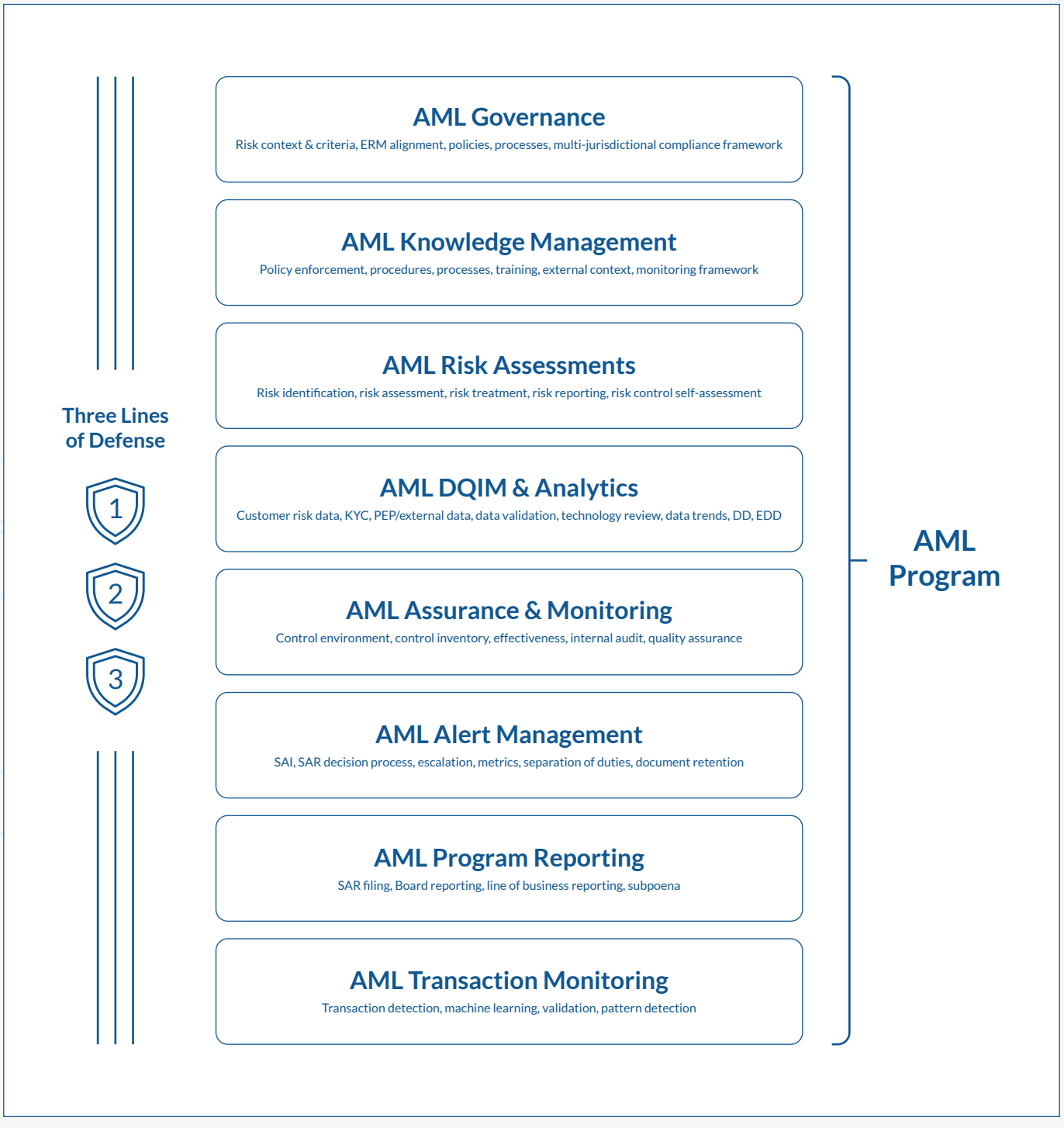


Corporater solutions are designed with an intuitive user interface, making it easy for users to quickly access the information they need, complete tasks, and generate reports.

Corporater AML Model

Corporater enables seamless collaboration across the three lines of defense by bringing all stakeholders into a unified system. With Corporater's AML Compliance Management solution, you can monitor every aspect of your AML program through customizable dashboards, effectively manage compliance risks, and ensure that your entire organization remains informed about policies and procedures.

The solution supports the highest levels of the AML program, allowing organizations to leverage RegTech integration and ETL capabilities for enhanced compliance management. Trusted by leading financial services and investment firms, Corporater's expertise and proven implementation methodology provide clients with the assurance to meet all current and future AML regulatory obligations.

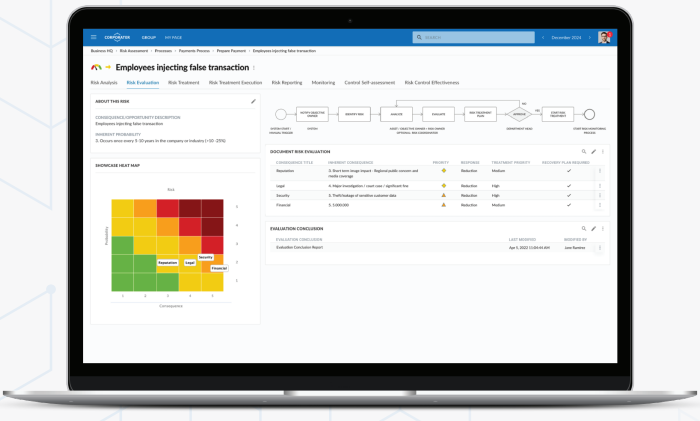


Solution Features

- Access Control / Permissions
- Alerts and Notifications
- Audit Log
- Automated Reporting
- Automated Workflows
- Case Management
- Customizable Branding
- Customizable Dashboards
- Data Integration (Automated and Manual Data Input)
- Document Management
- Digital Twin Configuration
- Fraud Detection and Prevention
- Intuitive User Interface
- Policy and Procedure Management
- Policy Management
- RegTech Docking and Monitoring
- Regulatory Reporting
- Risk Assessments
- Risk Dashboards
- Risk Mitigation
- Risk Monitoring
- Risk Register
- Risk Reporting
- Risk Taxonomy
- Risk Treatment
- Single Sign-On (SSO)
- Third-Party Data Integration
- Version Control

"Organizations choose Corporater as they seek a single agile and integrated architecture to automate a range of GRC, performance management, and other business processes. Clients required agility in an agile environment to handle an integrated taxonomy of GRC processes delivered to the organization's context."

Michael Rasmussen
GRC Analyst and Pundit | GRC 20/20 Research



- Flexible configuration and customization
- Industry-leading security
- Ongoing support and innovation
- Rapid implementation
- SaaS, on premise, or private cloud deployment

Request your demo today at **corporater.com/requestdemo**

CORPORATER

Corporater is a leading global provider of enterprise software solutions for Integrated Governance, Performance, Risk, and Compliance (GPRC) management.

Corporater empowers medium and large organizations to achieve their objectives for effective GRC and Performance programs. Whether it is traditional challenges, such as enterprise risk management, performance and strategy management, and compliance management, or emerging challenges such as ESG or operational resilience, Corporater can deliver an integrated, holistic system on one platform.

Learn more at www.corporater.com

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