



Anti-Money Laundering (AML) Solution



Building an Effective AML Compliance Program

Scrutiny around compliance is rapidly increasing as regulators look to ensure that companies are putting policies and procedures in place to effectively identify, monitor, and mitigate risk. To combat the risk of financial crime, banks and other financial institutions are required to implement an Anti-money Laundering (AML) compliance program. Given the complexity of AML laws, designing and maintaining an effective AML compliance program has proven to be a challenge for many organizations.

Corporater Anti-money Laundering (AML) software solution is a digital tool that enables organizations to establish an effective AML compliance program for battling financial crime. It enables organizations to have a holistic view of their AML requirements, demonstrate compliance with prescribed regulations, and combat crimes such as money laundering, fraud, data theft, security threats, privacy breaches, and non-compliance.



Key Features of Corporater AML Solution

- Establish a solid base for an effective AML program in line with regulatory expectations
- Create custom dashboards to display relevant metrics, KPIs, KRIs, and KCIs at each organizational level
- Holistically govern, manage, and audit your crime prevention activities
- Manage risks according to AML regulations in an enterprise risk context



Improve Organizational Performance

Reduce time, effort, and cost by standardizing and automating your risk management processes.



Identify Emerging Risks and Opportunities

Take action quickly and confidently by linking data from multiple sources into custom dashboards.



Comply with Standards and Regulations

Demonstrate AML compliance to regulators and key stakeholders with a single integrated tool.



Generate Powerful Reports

Proactively monitor, identify, assess, address, and report risks across your organization.

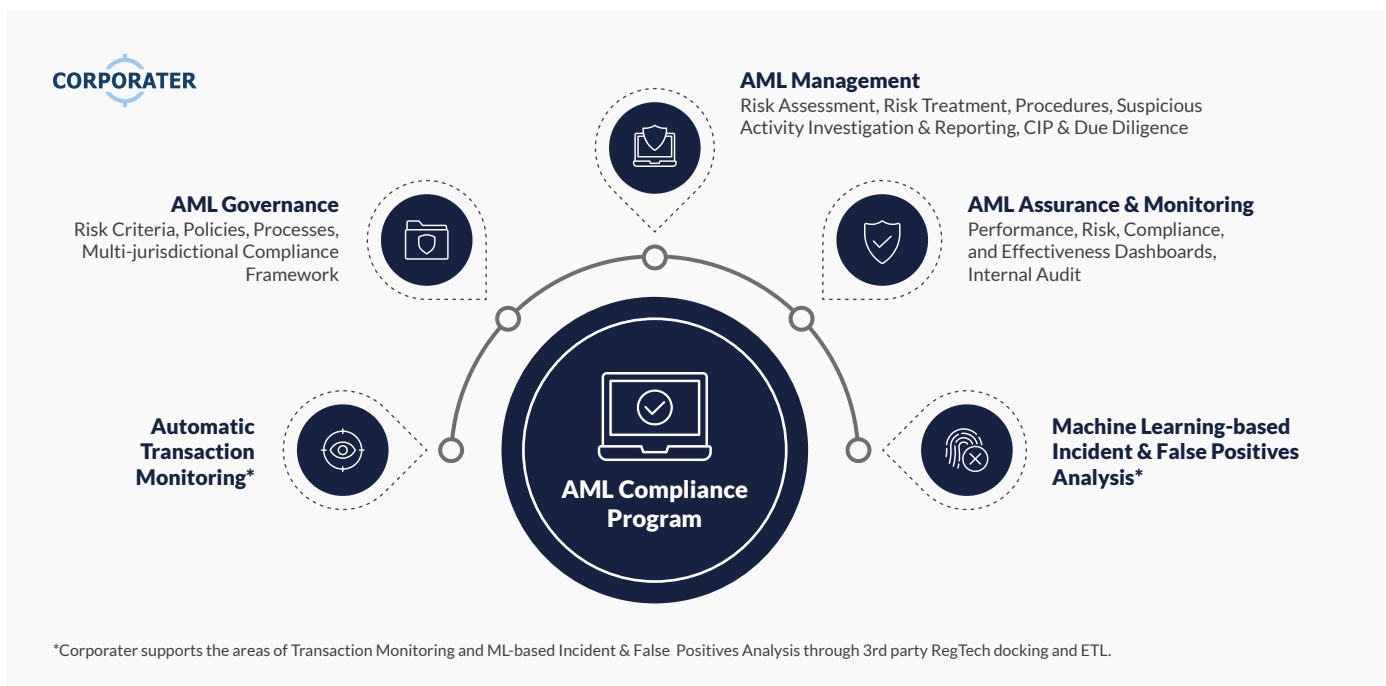
Risk-based Approach to Compliance Management

Corporater solutions are trusted by financial institutions and investment management companies in over 50 countries around the world. Our proven implementation methodology and over 20 years of expertise in delivering integrated software solutions provide our customers with assurance to meet their regulatory obligations and achieve a risk-based approach to compliance.

Corporater AML Compliance Program

Corporater AML solution covers the areas of governance, management, assurance, and monitoring needed to establish an effective AML Compliance Program. Our built-in workflows allow users to quickly identify, assess, mitigate, and monitor risks based on their priority, prioritize compliance concerns, and add context to compliance obligations. Corporater AML solution is highly configurable and comes standard with the following functionalities:

- Establish appropriate risk-based procedures related to AML requirements
- Assign tasks and responsibilities to institute a culture of compliance – ensure your staff is aware and empowered to do the right thing
- Seamlessly integrate Know Your Customer (KYC), Suspicious Activity Investigation (SAI), and Customer Identification Program (CIP)
- Create reports and other documents to demonstrate AML compliance to key stakeholders and the regulatory body



About Corporater

Corporater is a global software company that enables medium and large organizations worldwide to manage their entire business on a rapid solution configuration Business Management Platform. Corporater specializes in integrated software solutions for Governance, Performance, Risk, and Compliance (GPRC). We use our gains to make social impact.

NORTH AMERICA | SOUTH AMERICA | EUROPE | ASIA PACIFIC | MIDDLE EAST | AFRICA

Request a demo at www.corporater.com/requestdemo

© 2020 Corporater. All rights reserved.