



# AML/SANCTIONS SURVEILLANCE



FORENSICCLOUD

ForensicCloud Solutions by BusinessForensics

## AML / Sanctions Surveillance | AS

*“ Am I using alert shaping in generating relevant alerts that are actually worth investigating? ”*

*“ Is my current software offering robotic process automation for efficient processing of false positives and objective signals? ”*

*“ Are our AML risk profiles meeting SIRA requirements in our current system? ”*

*This solution includes **transactions surveillance** and **payments monitoring**. It covers all the **regulatory monitoring requirements** in force under the relevant laws or regulations for **AML, CFT and Sanctions**.*

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## Solution Features

### MONITORING & DETECTION

A rules & decision engine for monitoring transactions and generating signals

Integration of business rules and monitoring of rule- and feature based scenario's

Rules maintenance with audit trail, incl. contemplations, testing and journal entries

### RISK SCORING

Real-time adjustment of risk score, and application in monitoring scrutiny

Applying an alert shaping process to determine relevance and priority

Connectivity with 3rd party monitoring applications to integrate signals

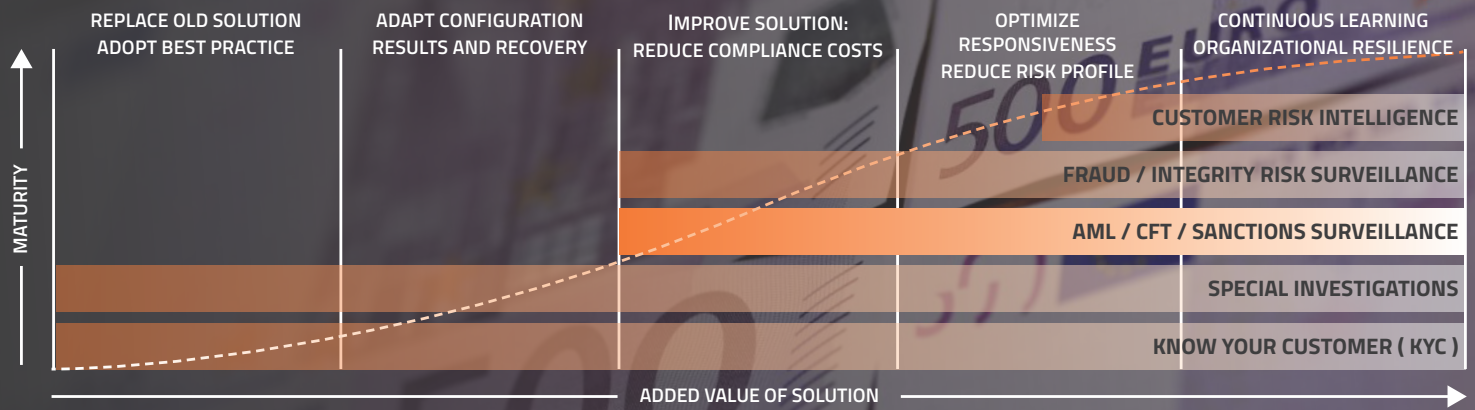
### ROBOTIC PROCESS AUTOMATION

Automatic link analysis with other investigation processes (KYC, Fraud etc.)

A fast and standardized, automated process for handling 'objective' signals

Reduction of time wasted on 'false positive' signals while safeguarding accountability

# ForensicCloud Roadmap



## Key Benefits

- Fully integrated with our KYC, Special Investigations and Fraud/Integrity Surveillance solutions for immediate intervention and risk remediation.
- Robotic process automation (RPA) for automatic processing of false positives, objective & subjective signals, while safeguarding your accountability.
- Your end-to-end AML Surveillance process is supported by ONE central application for all departments involved.
- Our unique alert shaping process combines machine learning with human feedback on a continuous basis.

*“Over and over again it was proven that the ForensicCloud Solutions have many capabilities and are analytically powerful.”*

## Our Clients



If you want more information about our AS Solution or our other ForensicCloud Solutions, please visit [businessforensics.nl](http://businessforensics.nl) or contact us at [info@businessforensics.nl](mailto:info@businessforensics.nl)

