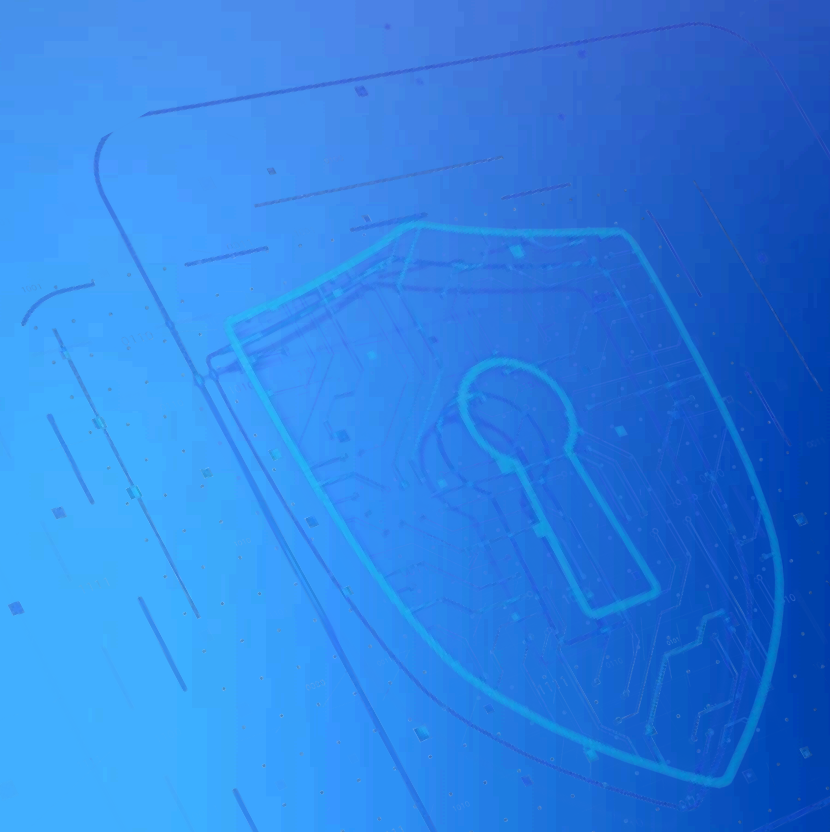
GIFTSOFT

AML ENTERPRISE



GIFTSOFT AML Enterprise aka GIFTSEDD is changing the way institutions address regulatory monitoring and reporting requirements.

This sophisticated risk-based solution, implemented globally by numerous financial institutions, provides the analytical tools needed to proactively monitor and detect possible suspicious, unusual and fraudulent transactional activity.

The AML Enterprise suite is designed to work with many popular accounting, payment, credit cards and other processing systems.

ANTI-MONEY LAUNDERING SOLUTION

AML Enterprise runs on a Microsoft Windows® server and uses an MS SQL server database. No special software is required on the client's PC. Users connect to the AML Enterprise server using a secure Web browser.

Is your institution making it easy for criminals to move illegal funds through your system?

Detect and protect with AML Enterprise.

Subpoena/Inquiry Module

Once a query is executed in this module, the user is presented with an online list of the results meeting the search criteria. The user can then drill down to the transaction details for each of the results displayed and can sort the information by any of the field columns.

Results are viewed directly through the browser and easily printed or downloaded for presentation to the inquiring regulatory agency or internal audit department.

The Subpoena/Inquiry module greatly reduces the amount of time and manual effort that your institution may be doing to perform this type of research.

Profiler Module

The Profiler module is delivered with a list of pre-defined detection scenarios to identify possible money laundering and terrorist financing activities. Users can easily create and schedule these and additional detection scenarios to identify unusual or suspicious transactional activity based on your defined parameters involving various risk factors.

Compliance staff use the Detection Dashboard to view alerts that are automatically generated by detection scenarios. Staff can easily review the generated alerts to determine if further investigation is warranted.

The search list function of this module allows users to import lists (i.e., PEP, OFAC, 314(a), etc.) to filter customer, account or completed transactions stored in the AML Enterprise database. Apart from Exact Searching, Advanced fuzzy search is also supported to search against the lists.

Patterning Module

The Patterning module enables the bank to develop transaction pattern detection scenarios for each account or group of accounts, allowing comparison of activity periodically against its own activity or similar peer group activity to report unusual variances.

If needed, the system can automatically calculate a base line to start with using historical transactional data.

Fraud Module

Delivered with a library of pre-defined fraud and red flag detection scenarios, the Fraud module also enables users to easily develop their own detection scenarios that can be set up to run on a scheduled basis or on an ad hoc basis.

Case Management Module

The Case Management module provides a facility to document all investigative steps. Full details of each case, including case type, evidence, witnesses, notes and any supporting documentation, are easily attached to a case. The automated creation of regulatory forms (e.g., SAR, CTR, STR) is fully supported. These forms can be printed or filed electronically.

Case management workflow can be customized by the end user to meet specific processing requirements.

MIS Reporting and Advanced Auditing

Reporting tool has numerous Reports which are helpful to comply with regulation requirements. These reports can be downloaded in Excel, PDF and other formats.

A thorough Auditing log of user activities is maintained and available for viewing, searching as well as downloading.

CONTACT US

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