

pibas anti-money laundering



simplifying  
Banking



## due diligence & transaction monitoring a fast track to regulatory compliance

pibas' AML system is a comprehensive web-based monitoring, control and detection solution that is stand-alone and can work in conjunction with any core banking solution. Our AML system is capable of identifying suspicious activities and offers our clients a fast track to regulatory compliance.

pibas' Customer Due Diligence, Transaction Monitoring & AML System can be integrated with any Core Banking System and performs equally well at online monitoring as it does at offline monitoring.

Our system provides you with the power of expertly defined rules and strategies for swift, accurate and flexible responses to the various evolving money laundering quandries.

- ✓ Real-time Performance
- ✓ Transparent mechanism for Monitoring & Detection
- ✓ Multi-list maintenance with an automated or manual update mechanism
- ✓ Algorithm-Based Advanced Detection methodologies
- ✓ Minimizes false positives
- ✓ Web-based application that is available on-premises and a cloud module



## web-based standalone solution the fast track to regulatory compliance

### increased efficiency real-time information

pibas AML introduces an efficient mechanism to retrieve real-time information from any system enabling it to monitor new CRMs, Accounts, Transactions, Inward & Outward Remittances, etc... This mechanism is comprised of two services known as:

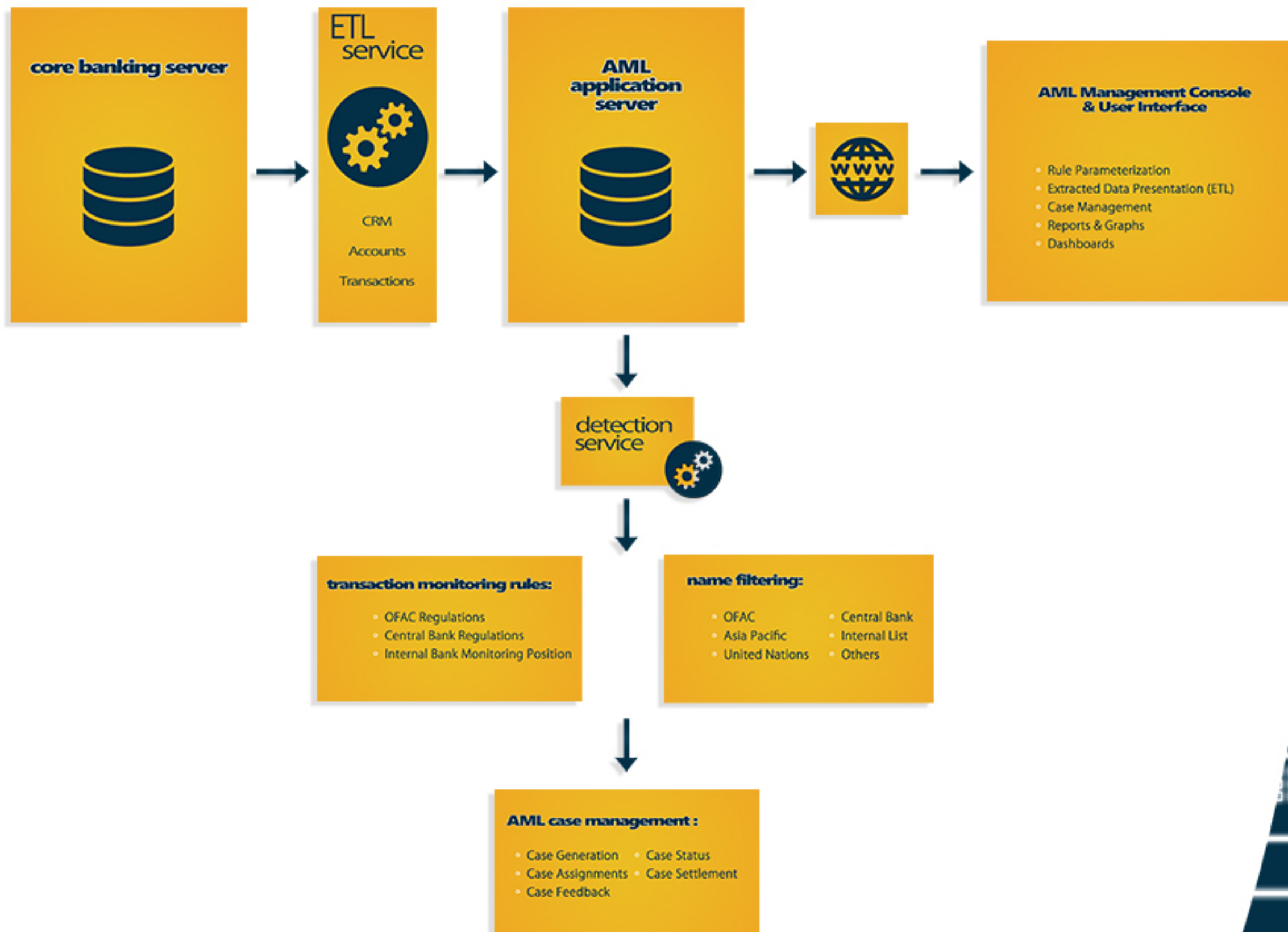
- Monitoring Service
- Detection Service

### Salient Features:

- Prevents illegitimate Financial transactions
- CRM/BRM Monitoring on account opening
- Evaluates Rule-Based Risk Factors and dynamically assigns risk ratings
- Monitor Transaction Patterns based on customer data
- Compliance Management via alert assignment, investigation, evidence attachment and compliance certificate issuance
- Monitor Inward & Outward Remittances from SWIFT / IBFT / ADCs / etc...
- Alert Generation & Distribution via emails / SMS
- Provides Flexibility via a fully parameterized & centralized system
- Enhanced Role-Based Security setup for multi-level Role Management and multi-level Supervision







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