

AML.ms AML/CFT Platform Product Suite

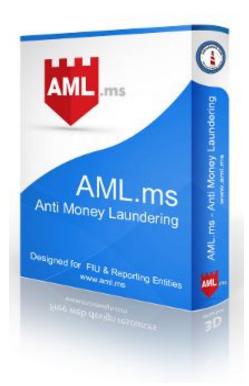
AML.ms, LLC | Tel: + 1 (202) 573-9787 | info@aml.ms | www.aml.ms

Product Overview

The AML.ms is a secure, higly customizable web based platform used by FIUs (Financial Intelligence Unit) analysts and Reporting Entities (RE) for intelligence analytics of financial compliance information. The AML.ms platform products provide tools to manage AML/CFT rules, CTRs/STRs (or any data forms), case management and investigations, compliance regulations and reporting.

Our visions is to support country-specific laws and/or regulations on AML/CFT; provide platform implementation and recommendations, enable means to bridge FIU with the REs, judiciary and law enforcement agencies to investigate and prosecute money laundering and terrorist financing activities.

Along with the AML.ms platform we offer levels of support and maintenance pservices intended to ensure a continuity of AML/CFT operations.



AML/CFT Platform Certifications

We offer two types of AML/CFT industry certifications: CAMLOC - Certified AML.ms Officer of Compliance, and CAMLIA - Certified AML.ms Investigation Analyst, set of comprehensive training and certification courses tailored for Reporting Entity Compliance Officers and FIU analysts. The compliance training session are held online via videoconferencing application.



AML.ms Platform Products

AIVIL.IIIS IOI GOVEIIIIIIEIII (FIU)	AML.	ms for	Governmen	t (FIU)
-------------------------------------	------	--------	-----------	---------

AML.ms for Government - Financial Investigation Unit (FIU) product features:

FIU AML Administration: Security Management and Monitoring, FIU/RE User Management, Metadata Management (Suspicious Activity Categories, Corp. Types, etc.)

FIU AML Analytics with Case
Management: Case Management and
Investigation Workspaces, Data
Acquisition, Analysis and Profiling
(Direct and inDirect Relationships)
Role Based Access (Administrators,
Analysts, RE Users, Compliance
Officers, etc.) Reporting, Search and
Data Filters - Automated Continuous
Monitoring Technique Sanctions List
Intelligence (SLI)

Reporting Entity AML Portal: CTR, STR and Bulk Upload (CTR Uploader Tool - XML) Electronic Reporting Methodologies to Integrate Records from Police, Banks, Tax Systems, Vehicle, Property End User Support Capabilities, Multilingual Support

Standalone or Integrated Analytics: Standalone Platform as a Product or Integrated into FIU and/or RE Platforms

AML.ms for Reporting Entities

AML.ms for Reporting Entities (RE) (Banks, Financial institutions, Money Services, Customs and Border Protection (CBP), Casinos, Car Dealerships, etc.) product capabilities include:

RE AML Administration: Security Management and Monitoring User Management Reporting Entity Management Metadata Management (Suspicious Activity Categories, Corp. Types, etc.)

RE AML Analytics with Case
Management: Case Management and
Investigation Workspaces Data
Acquisition, Analysis and Profiling (Direct
and inDirect Relationships) Role Based
Access (Administrators, Compliance
Analysts, Users, Compliance Officers
Reporting, Search and Data Filters Automated Continuous Monitoring
Technique Sanctions List Intelligence
(SLI) Search-Scan-Investigate Compliance

Reporting AML Portal: CTR, STR and Bulk Upload (CTR Uploader Tool - XML) Electronic Reporting Methodologies to Integrate Records from Police, Banks, Tax Systems, Vehicle, Property End User Support Capabilities, Multilingual Support

Standalone or Integrated Analytics: Standalone Platform as a Product or Integrated into FIU and/or RE Platforms

AML.ms Analytics (New!)

AML.ms Analytics (AML.ms Graphlytic) product capabilities include:

Standalone or Integrated Analytics: Standalone Platform as a Product or Integrated into FIU and/or RE Platforms by AML.ms, goAML or others.

AML.ms Financial Intelligence & Analytics: Pluggable data consumer framework allow data from many different data sources (SQL, goAML, CSV and even plain text file), to be merged into a highly connected graph. AML.ms

Financial Intelligence & Analytics: Sanctions Lists, Anti-Fraud, KYC Integration Capability U.S. Government (Treasury's OFAC, DoS, DOC/BIS, etc. United Nations (UN), European Union (EU) Moneyval, FATF, FBI, FraudLabs, MaxMind, Custom Lists AML.ms

Financial Intelligence & Analytics: Pluggable Entity Resolution Framework with suite of common ER modules. Framework allows for 3rd party services such as IBM Watson to be used for advanced machine learning AML.ms

Financial Intelligence & Analytics: Scalable Message Driven Architecture: Designed to handle large amounts of streaming data Drag and Drop Visualization Framework for exploring and analysing vasts amount of highly connected data efficiently

Contact Us

For more information about the AML.ms platfrom financing, pricing plans, live demostration or to learn more about the AML.ms platform dashboards (Administration, FIU Analytics, Reporting Entities) reporting capabilities and investigations, contact us at http://aml.ms