



Asseco AML **Anti-Money Laundering.**

aml.asseco.com

ASSECO

Asseco AML

Anti-Money Laundering.

Asseco AML is a solution which allows obliged institutions to meet the requirements of the act on counteracting money laundering and financing of terrorism. The basic role of the system is a comprehensive analysis of financial transactions which allows to prevent possible money laundering. The verification processes are done in online mode which allows efficient identification and immediate suspension of suspicious transactions along with generating an alert for the operator.

Asseco AML also ensures the full automation of processes which influences the efficiency of operations, while limiting the involvement of employees. As a result, AML teams can focus on an in-depth analysis of the cases selected by the system. The flexibility of the solution guarantees full adjustment of the application to the specificity of a particular institution and its internal procedures and policies.

Key advantages.

-  Reducing the cost connected with the handling of the transaction identification process.
-  Immediate preventive actions.
-  Compliance with the current legal procedures.
-  Quick adjustment of the system to the needs of the institution.
-  Full process automation.
-  Quick reporting.

Functionalities.

Reporting to the regulator

The system generates reports containing information on selected transactions. Each of the registered transactions is subject to a validation process, which guarantees the compliance of the report with the requirements imposed by the regulator.

Monitoring

The system is equipped with a set of business rules that allows identification of transactions above the threshold, related transactions and suspicious transactions. The solution enables the creation of a customer behavior pattern in the context of transactions carried out by him, aimed at the detection of abnormal activities.



Customer risk assessment

The system allows the customer to be assessed for their susceptibility to money laundering. It generates individual AML reports, containing a list of studied factors and the final risk assessment. The flexible design of the customer risk assessment model allows the user to efficiently modify and optimize processes and adapt them to the individual needs of the institution.

Comprehensive verification

Asseco AML provides verification of customers and transactions in terms of their presence on blacklists or whitelists and in the PEP database (Politically Exposed Person). It can be carried out both online and offline. Efficient real-time analysis results in the quick identification and immediate suspension of suspicious transactions.

Automation

The system can work in a completely automatic manner, thanks to which the intervention of the user is required only in the case of identifying unusual transactions. It results in their suspensions and informing the operator about that.

Asseco AML is a system included in the Asseco Integrated Analytical Platform (Asseco IAP) which allows efficient handling of processes in the area of Compliance. Asseco IAP considerably limits the possibility of the occurrence of internal and external dangers connected with criminal activities. It also ensures the compatibility of operations of institutions in connection with applicable rules of the law.

Systems available on the Asseco IAP

Asseco FDS

limiting criminal
activities

Asseco AML

preventing money
laundering

Asseco ITR

exchange of tax
information



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Asseco Poland S.A.

Olchowa 14

35-322 Rzeszow

Phone: +48 17 888 55 55

Fax: +48 17 888 55 50

Business Intelligence Division

Wielicka 22a

30-552 Cracow

Phone: +48 12 344 36 99

Email: produkty.BI@asseco.pl

aml.asseco.com

The logo for Asseco, featuring the word "ASSECO" in a stylized, bold, black font. The letters are blocky and interconnected, with a distinctive design for the 'S' and 'E' characters. The logo is centered on a solid orange background.