

InstantWatch AML

Anti-money laundering & transaction monitoring

Description

Leverage your customers' transaction data and transform your anti-money laundering surveillance process by upgrading to InstantWatch AML - a fully customisable, automatic transaction monitoring platform for complete compliance. Connect with InstantWatch KYC & CDD for the ultimate experience.

Benefits

- Fulfil AMLD requirements.
- Reduce your risk of being exploited for money laundering and terrorist financing.
- Minimise false positives.
- Save time and reduce compliance costs by utilising one comprehensive platform.
- Real-time risk-based results.

Features

- Configurable risk model – each customer is automatically assigned an accurate risk score/rating based on multi-layer information.
- Real-time API for uninterrupted surveillance.
- Scheduled and/or real-time transaction monitoring of batch or specific customers.
- The InstantWatch analysis function automatically identifies suspicious activities, transactions, and patterns.
- Seamlessly incorporate your KYC and Customer Due Diligence processes and data for the ultimate compliance platform, facilitating unparalleled AML & CTF surveillance.
- Choose from 20+ configurable automatic alerts based on your risk model and business needs.
- Extremely scalable service capable of monitoring all your customers, all the time.
- Direct integration with UNODC – goAML. Easily submit suspicious activity reports.
- Personalised user dashboard displaying information relevant to a particular user, such as:
 - Cases
 - Alerts
 - Reports

Get started

For more information regarding InstantWatch AML including how to get started, book a tailored [demo](#) with one of our experts today.

Trapets - Fight Financial Crime with our Complete Compliance Solution

