ANTI MONEY LAUNDERING

All financial institution globally, are required to monitor, investigate and report transactions which are suspicious in nature to financial intelligence or central bank. Surya's AML system provides controls across enterprise, to identify, analyze and mitigate money laundering risks and terrorist financing activities through a robust yet flexible framework which is also aligned to current AML best practices.

Surya's Anti Money Laundering tool provides an enterprise wide platform enabling efficient detection, investigation and reporting of suspected money laundering activities.

Surya

Key Features

Monitoring, and investigations of suspicious transactions

Assessment of transactions using a wide range of parameters

Predictive alerts automatically flags transactions for investigations

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Compliant with regulatory guidelines and best practices

Identify organized crime rigs

Intelligent design allows faster detection thus time and cost; it also reduces false alerts

KNOW AND PREDICT YOUR RISKS

Key Aspects for a robust tool

A bank specific data model ensuring rapid access to data

Enhanced analytics supporting stress testing, scenario building to test data at the most granular level

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Build automated workflows to monitor and report suspicious transactions seamlessly

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Allows users to build customized watch list

Easy to use web based interface to create, modify scenarios and risk factors

Surya's Anti Money Laundering system allows comprehensive risk coverage of different nature using a flexible framework which meets current and future needs of an institution by addressing the following aspects:

- Identify potential threats across the life cycle of transactions with advanced logic to identify risk and risk patterns.

- Utilize advanced detection methodologies to analyze behavioral patterns and detect anomalies which doesn't show a normal pattern.

- Risk derivation using advanced risk scoring models with a periodic adjustment based on risk classifications.

- Automatic integration of onboard customer risk scores with actual transactional behavior.

- Importing sanctions and other directives (e.g. watch list, high risk personalities, high risk jurisdictions etc.).

- In built fuzzy logic increases the accuracy of entity matches.

- Complete documentation to support enhanced due diligence for more accurate view of money laundering.

- An intuitive interface which allows users to make run time changes and view results.

- Alert generation mechanism to support probing of transactions before a thorough investigation could be performed.

Key Benefits

Automate workflows	Reduce cost of compliance	Highly adaptable
Generate key reports	Allow thorough investigations	Easy to implement
Automate alerts	Align to regulatory	Cost effective

Surya

WE DELIVER A SOLUTION TO MATCH YOUR BUSINESS EFFCIENCY

Modular package which can be easily integrated with all systems

Gives full control to compliance decision makers

Flexible framework allows tool to take shape of business requirements

For more information, please write to:
sales@surya-soft.com
or call us at +91 80 4225 6000
Surya Software Systems Pvt. Ltd.
502/A, 1st Main Road, 8th Block,
Jayanagar, Bangalore 560 082, India
www.surya-soft.com

sales@suryafinsys.com
or call us at +1 203 542 7208
Surya Financial Systems Inc.
500 West Putnam Avenue, Suite 400,
Greenwich, Connecticut 06830, USA
www.suryafinsys.com

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