



Xpert AML (Anti-money Laundering)

Is a full-spectrum, risk-based anti-money laundering and compliance software solution that automates all processes necessary for the prevention and control of money laundering activities and terrorist financing while duly complying with local and international regulatory requirements.

Our software is designed to address every aspect of anti-money laundering regulations - from beginning to end. Our popular software solution includes these key functionalities:

- Know Your Customer (KYC),
- Customer Due Diligence (CDD),
- Customer Identification Program (CIP),
- Enhanced Due Diligence Customer (EDD),
- Transaction Monitoring,
- Detection and Red Flags,
- Watch List Management,
- Case Management and Reporting, and
- Customer AML Risk Scoring and Assessment.

Xpert AML's technology platform is highly flexible. Each module can operate independently to solve an immediate business concern or as part of an integrated approach employing several modules from our software. Our platform consists of a data model and a central repository that captures and maintains all information from disparate sources and third-party applications. Our software is designed with an open architecture structure, where a configuration module allows end users to tailor our products to their specific needs.

Xpert AML not only targets all critical areas of financial crime, but it also serves any sector in the industry - from banking to insurance - thanks to its modular and scalable design. Our expertise and international experience complement our cutting-edge technology, delivering solid business value and a clear and measurable ROI.