



The purpose of this guide is meant to help you make the best decision possible for your company when it comes to your approach to Anti Money Laundering.

In today's market of austere authorities, large penalties and piling regulations, the margin for error is getting smaller. Making the wrong decision with regards to compliance is becoming increasingly more costly, be it through fines or through overstaffed teams.

**The right approach, however, will leave you with a more efficient and less costly compliance department.**

## What's Wrong with Current AML Software?

- Developed by personnel with no domain knowledge
- Designed solely with tier 1 and tier 2 banks in mind
- Inflexible Rule Sets
- Limitations to external data analysis
- High % of false positives
- Severe SAR backlog
- Lack of integration in API



## What's your Objective?

### **Update**

Are you finding your current software ineffective and want to update for better results?

### **Lower Costs**

Do you want to aim for a more cost-effective approach?

### **Avoid Operational Bottlenecks**

Do you want to avoid having over-staffed AML teams due to inefficient software?

