

ANTI-MONEY LAUNDERING



Trust Fintech Limited

Trust Fintech Limited is a CMMi Level 5
Certified and ISO 27000 Certified Company.

Anti-Money Laundering

Designed solutions to help banks effectively manage risks and comply government regulations

Solutions to monitor investigate and report transactions of a suspicious or unusual nature to financial investigation units. It optimizes the existing anti-money laundering processes by significantly enhancing the effectiveness of most commonly used – and inefficient – rule-based approaches, characterized by high false-positive rates, and unable to consider complex interdependencies between various activities carried out to launder money.

Enhanced Detection Process

AI-based anti-money laundering software significantly increases the efficiency of suspicious transaction detection compared to rule-based methods.

Anti-Money Laundering is based on machine learning which is a state-of-the-art approach where Artificial Intelligence (AI) is used for creating models that, based on historical data, can determine the occurrence of certain events with high accuracy.

The ability to learn from past incidents is one of the most important features. It can spot and understand relationships and similarities between data and, further down the road, learn to detect anomalies or classify and predict specific events which are commonly missed by human due to complexity and obviousness. The system's algorithms are able to learn with or without supervision.

It can help by applying anomaly detection, which has the potential to identify events which do not conform to an expected pattern in a dataset, and improve the breadth of the said detection by uncovering new money laundering patterns.

Key Features

Risk Classification

Based on customer and transaction data, it automatically generates a risk rating for the customer relationship. This is based on standard rules that can be adapted as required.

Transaction Monitoring

Analyzes risk related to payments and business transactions based on client data and the profile. It recognizes and alerts unusual transactions for further clarification.

Reporting

System includes analytical and configurable reports based on data and transactions.

Insights

Visualize statistics, detected anomalies and suspicious cases arranged by categories, in a clear and understandable way.

Benefits

- ✓ Cost Reduction
- ✓ Risk Based Approach
- ✓ Bank Insights
- ✓ Reduced Workload
- ✓ Accelerate Money laundering detection
- ✓ State-of-the-art technology
- ✓ Analytical Engine
- ✓ Performance Monitoring
- ✓ Compliance Management
- ✓ Advance Reporting
- ✓ Data and Transaction Management
- ✓ Automated Process
- ✓ Robust Data Analysis
- ✓ Improved Risk Protection
- ✓ Seamless Integration

Contact Details

NAGPUR OFFICE

Trust Fintech Limited

11/4, IT Park, Gayatri Nagar, Nagpur, India. PIN: 440022

Hemant Chafale, CEO & MD

Cell: +91-9422111446

Email: hchafale@softtrust.com

PUNE OFFICE

Trust Fintech Limited

101, Navkar Avenue, Building No. A-2 Bavdhan, Pune, India. PIN: 411021

Heramb Damle, Director

Cell: +91-9422111442

Email: hdamle@softtrust.com

MUMBAI OFFICE

Trust Fintech Limited

509, E Square, Subhash Road, Vile Parle, Mumbai, India. PIN: 400057

Anand Kane, Director

Cell: +91 7028990080

Email: anandkane@softtrust.com

