Banking Services
AML

VALOORES
Financial Solutions

Valoores' AML solution provides an enterprise platform enabling efficient detection, investigation, and reporting of suspected money laundering and terrorist financing activity.

You Have The Value
We Bring You The Added Value

Key Features

- Increase accuracy, reduce staff costs, and efficiently manage risk by isolating unusual behaviors and reducing false positive alerts

- Address multi-national regulations, guidelines and best practices from a single solution

- Efficiently detect, investigate and report suspected money laundering activity to comply with current and future regulations

- Provide regulators and stakeholders a comprehensive view of financial activity and customer risk to transparently detect and investigate potential money laundering behavior

- Reduce compliance costs through sophisticated detection, streamlined investigations and unified architecture

Global Overview

The global financial services community continues to be highly monitored and regulated. Few areas have seen higher levels of activity and regulatory focus than money laundering and counter-terrorist financing. This sophisticated and growing pandemic problem, driven by vast criminal networks, requires anti-money laundering (AML) solutions that provide insight across the enterprise and the entire globe. Institutions cannot risk damage to reputation, client trust, and market share from this financial abuse and illicit activity. Valoores Financial Solution: Anti Money Laundering provides advanced detection methodologies, investigation and reporting of suspected money laundering and terrorist financing activities. The result: compliance with current and emerging AML regulations with a more transparent view of financial activity and customer risk, all delivered through a streamlined investigation process at reduced costs to the institution.

Achieve a Comprehensive View of Financial Activity and Customer Risk

Valoores Financial Solutions: Anti Money Laundering allows financial institutions to efficiently detect, investigate and report suspected money laundering activity to comply with current and future regulations and guidelines. It provides automated, comprehensive, and consistent surveillance of all accounts, customers, correspondents, and third parties in transactions across all business lines. The application allows organizations such as banks, brokerage firms, and insurance companies to monitor customer transactions daily, using customer historical information and account and peer profiles to provide a holistic view of all transactions and activities.

Ensure Compliance with Current and Emerging Regulations

Valoores' Anti Money Laundering provides regulators and key stakeholders a °360 view of financial activity and customer risk to transparently detect and investigate potential money laundering behavior. This is enabled by the industry's only unified compliance platform that covers banking, capital markets and insurance. With this application, a bank can identify potential perpetrators across all customer life cycle stages with advanced risk derivation and risk scoring models. Financial institutions not only gain visibility into the risk associated with their customers but also the risk associated with whom and where they are doing business. In addition, transparent regulatory and management reporting is available for compliance operations with advanced reporting and dashboard capabilities. Financial institutions can constantly monitor the overall activity of a customer, account, correspondent bank, and other third parties by leveraging automated, comprehensive surveillance across all business lines.

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