



TEMENOS
The Banking Software Company



AML

AML

Screening and Profiling Solution

Ever increasing regulation has driven leading financial organisations to place anti money laundering at the heart of their business and incorporate prevention policies within their operations. Money laundering represents real risk to financial institutions, both reputational and financial, with industry fines imposed over the last few years now running into billions of dollars.

Temenos has the expertise and market leading products required to address these reputational and financial challenges.

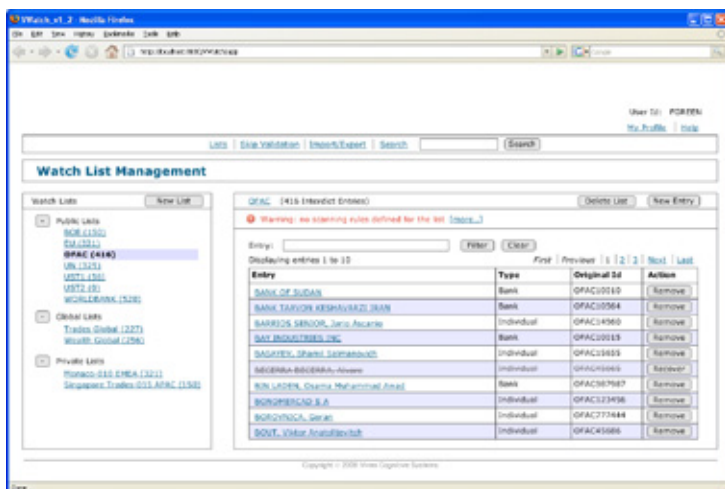
AML

AML delivers sophisticated screening and profiling functionality which will mitigate anti-money laundering risk. Our real-time processing and detection engine is the most accurate on the market, it is also the fastest and most configurable.

We have over 10 years experience in providing market leading AML software to the banking industry, and have developed a range of scalable products to suit the needs of any bank. Whether you are looking for a cost effective watch list screening solution or for a more comprehensive profiling and case management solution AML provides a range of sophisticated tools to suit your needs.

The key challenge facing banks is in deploying a solution broad enough to catch instances of money laundering, but not so broad that it picks up high instances of false positive alerts. AML effectively manages this balance. Our intelligent detection engine implements the approach that is right for you.

By utilising our AML solution, instances of false positives are reduced without the risk of missing true positives, providing banks with the most effective and efficient approach to AML screening and profiling.





A Scalable Solution

AML Watch

AML Watch provides a straightforward watch list screening solution that is fully integrated with TEMENOS T24. This means that you don't need any additional applications or hardware. This product is designed for banks with smaller customer holdings and which process lower transaction volumes.

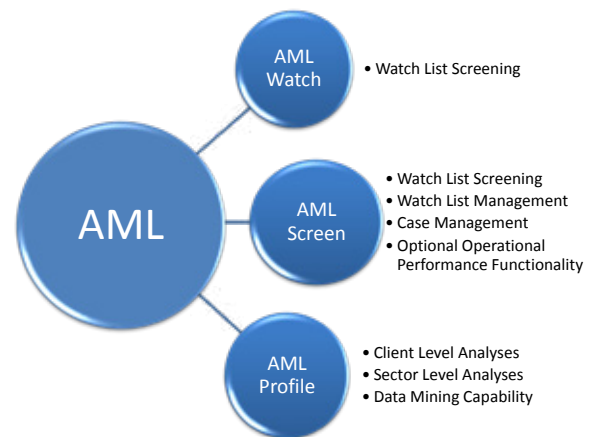
AML Screen

AML Screen gives banks far greater control of their AML operation. In addition to providing an integrated watch list screening solution, it enables banks to manipulate and manage watch lists, and define screening rules. By providing these enhanced tools, AML Screen can help you maximise the chances of identifying true positives whilst minimising instances of false positives, to achieve a more efficient and effective AML operation.

Fully scalable case management functionality is incorporated into AML Screen, bringing AML operators all the available data on which to make their decisions. It also offers a number of optional modules that can be deployed to enhance your AML operation even further.

AML Profile

In addition to the benefits of AML Screen, AML Profile delivers additional value, through understanding your clients' activity, enabling you to analyse trends and behaviours both at sector level and with individual clients. AML Profile is fully configurable and can be adjusted to meet your own risk profile requirement.



"After a rigorous technical assessment of the leading sanctions screening solutions available, the decision to select Temenos for Barclays global initiative was relatively easy. The bank's approach to global compliance is unequivocal. We want to lead by example and have found the right product to help us protect that position"

Paul Fabara - Managing Director and Global Head of Operations, Regulatory Implementation & Planning - Barclays

Features & Benefits

- **Fully Integrated Solution.**
- **High Performance** - independently proven to have industry leading speed and precision.
- **Safe and Accurate Algorithms.**
- **Lowest False Positives in the Industry Without Compromising Detection.**
- **Configuration Flexibility.**
- **Proven Track Record** - based on 25 years of experience with Tier 1 global banks.

AML

A Highly Effective Approach to Anti-money Laundering and Terrorist Financing

AML is based on powerful, modular software, built with state-of-the-art technology, to achieve anti-money laundering compliance.

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