



AML Watch

An Integrated Approach to Client and Transaction Screening

Banks are under pressure to comply with a complex regulatory and legislative landscape on a global scale. A single undetected transaction can have significant consequences, ranging from the risk of fines to potentially irreparable reputational damage.

AML Watch provides banks with one of the most comprehensive sanctions, embargo and PEP (Politically Exposed Persons) watch list screening solutions available, enabling banks of all sizes to benefit from our unique lexical database that is already used by many of the world's largest banks.

Screening Capability Out-of-the-Box

AML Watch provides TEMENOS T24 (T24) banks with the most efficient screening tool to meet many of their compliance needs:

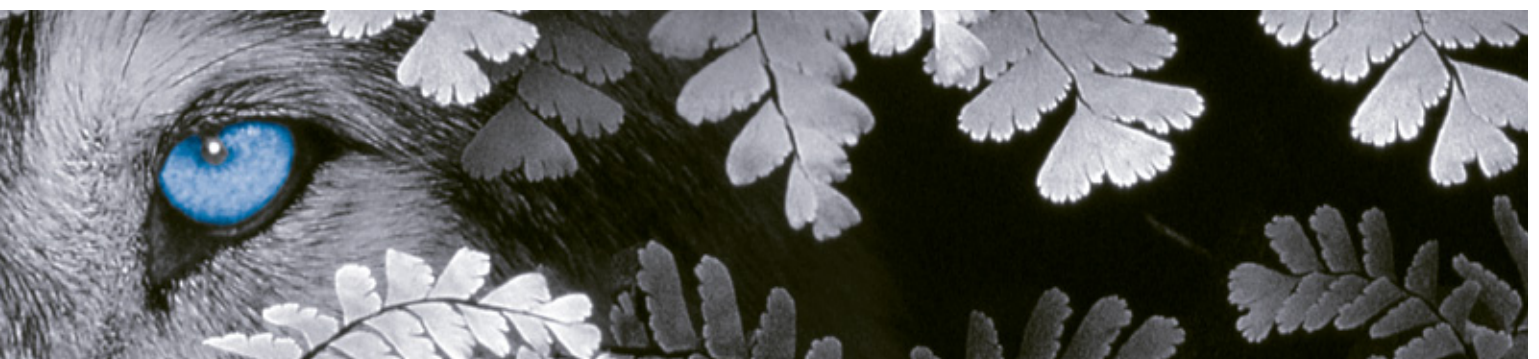
- Know Your Customer (KYC) information screening.
- Transaction message screening.
- Customer screening.

AML Watch is integrated with T24, saving any complex technical integration. Banks simply select the public watch lists and PEPs that they need to screen against. As a fully integrated component of T24, the screening process is seamless enabling you to instantly screen as part of your customer on-boarding and payment processes.

Alerts are incorporated into your existing T24 workflow and full data analytics are provided within T24 reporting. AML Watch has been designed solely for T24 banks, providing you with the most effective screening functionality that works out-of-the-box.

Key Benefits

- **Effective and Efficient** – lower false positives, higher ratio of true positives.
- **Intelligent Screening Using our Unique Lexical Analysis** – more than just a screening tool.
- **Integrated to T24** – low cost, high quality.
- **Fast and Accurate.**



Screening Engine

Compatibility

AML Watch is compatible with:

- T24 release versions: R05 upwards

Application Stacks:

- IBM
- Oracle
- Microsoft



We understand the importance of compliance and that it shouldn't get in the way of your business, that's why we have built a screening engine capable of accurately screening large volumes of data, fast.

- High Performance: Independently proven to have industry leading speed and precision.
- Safe and Accurate Algorithms:
 - Lowest false positives in the industry without compromising detection.
 - Proven scale and speed – screens millions of messages per day.
 - Inherits the deterministic detection algorithms from over 20 years of experience in message repair, creating our unique knowledge base.

Lexical Knowledge Base

Our customers benefit from our unique knowledge base, which grows and evolves with every message screened. Together with our artificial intelligence technology providing the ability to intelligently decipher free text, AML Watch is the most accurate screening product available; minimising associated money laundering risk to T24 customers.

For more information on AML Watch please visit www.temenos.com

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