



# AML Screen

## The End-to-end AML Transaction and Customer Screening and Management Solution

Banks must adhere to procedures that effectively control money laundering. Failure to comply with legislation may attract fines and significant reputational risk.

Compliance can be a costly and complex challenge for any financial organisation. We understand the importance of compliance and that it shouldn't get in the way of your business. AML Screen provides banks and financial institutions with one of the most comprehensive customer and transaction screening solutions available today, designed with efficiency at its core. KYC and transaction screening is performed in real time, with the fastest performance in the industry.

## Watch List Manager

The basis of successful screening lies in reference to good lists. An efficient process needs access to up-to-date, appropriate lists with minimal duplication of reference and/or customer data.

- The Watch List Manager provides the facility to select lists relevant to the areas of applicable jurisdiction and customers to manage overlapping information.
- The user can identify and rationalise duplicate data to improve the efficiency of any subsequent scanning operations.
- These reference lists typically include customer lists, public watch lists, such as those published by national authorities, as well as internal lists defined by the bank or financial institution.
- The Watch List Manager also automatically generates a comprehensive set of aliases, permutations and synonyms.

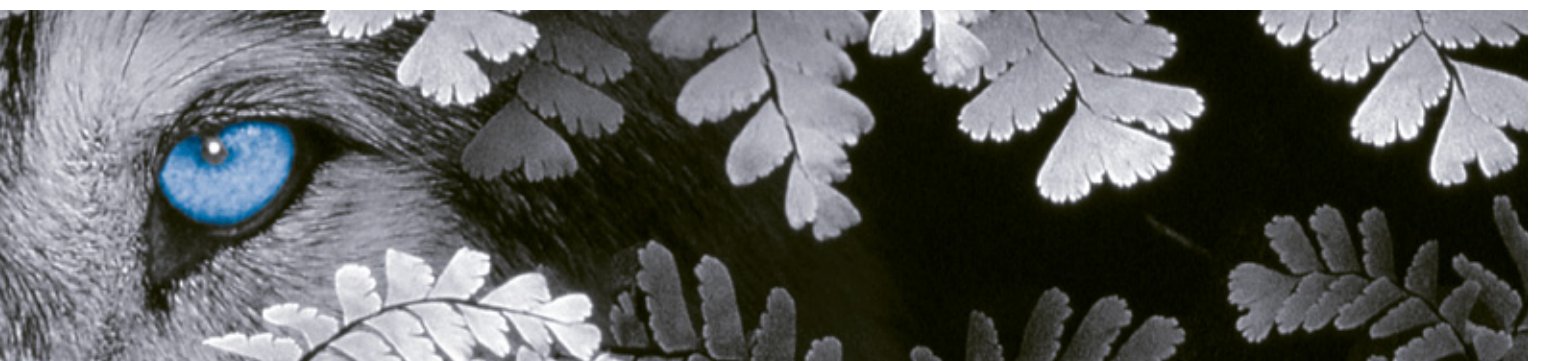
## AML Screen Detection Engine

- In conjunction with the refined lists, AML screen can be configured to optimise how they are used.
- AML Screen is the only product on the market which allows you to decide which fields to screen against which lists and using the most appropriate screening method.
- The product is delivered with a number of screening or filtering algorithms. These include direct matching, character-based literal screening (compression), relaxed pattern matching, and Temenos' own lexical screening.

This flexibility means that banks truly can manage their own risk profiles, and have the ever important flexibility to change to meet changing market drivers and regulatory requirements, such as MT202 Cover Payments.

## Key Benefits

- **Effective and Efficient** – reduce ratio of false positive alerts.
- **Configurable** – designed to fit with your organisation's requirements.
- **Fast and Accurate.**
- **Linguistics Module** – increase the accuracy of your screening capability.
- **Targeted Screening** – screening specific messages to relevant lists.
- **Cost Efficient** – concentration on true positive identification lowering total cost of ownership.
- **Workflow Management** – integrated handling and reporting.



## Workflow Management – An Integrated Solution

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AML Screen comes equipped with a comprehensive workflow management solution, which can be customised to meet your needs. The workflows are specific to a compliance environment and are managed according to local requirements, including designating alert prioritisation and escalation hand-offs. Tracking and reporting capabilities ensure that alerts can be dealt with efficiently and in line with the bank's determined risk model, resulting in minimised impact on customer business. The efficiency of the workflows also means that operator time is reduced and settlement times continue to be paramount.

## AML Screen Reports

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AML Screen Reports is an integrated reporting module which includes a suite of industry standard regulatory reports. In addition there are a number of audit and traceability reports, providing full visibility of your compliance operations.

## Efficiency Through to the Core

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AML Screen uses our unique lexical Knowledge Base (KB) which continually evolves and grows with every message screened. The KB intelligently deciphers free text data fields to provide users with one of the most comprehensive screening solutions available on the market today.

By using AML Screen's Skip Wizard customers can further enhance the screening process, analyse historical transaction data and identify consistent trends in false positive alerts. The Skip Wizard reports on identified trends and provides recommendations to skip such repeating instances, minimising costly alert investigation on false positive alerts.

The Inquiry Tool allows operators in various global locations to view lists and alerts against lists.



## Tackling the Challenge of Multi-Linguistics

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By using knowledge refined from more than twenty years of intensive research and data-collection and the resulting one-billion name repository, our Linguistics module is able to accurately pinpoint the variances in names across different cultures and text forms.

Linguistics also understands spelling variations and recognises nickname transpositions. This significantly increases the level of detection whilst at the same time greatly reducing the number of false positives through our proprietary screening software.

For more information on  
AML Screen please visit  
[www.temenos.com](http://www.temenos.com)

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