

ZENCOS AMLaaS SOLUTION

Fully managed service that helps organizations meet their Anti-Money Laundering regulatory requirements.

OBJECTIVES

Meet the increasing regulatory demands

Facilitate reduction in manual effort

Reduce the number of false positives

Automate and scale

The proven processes, infrastructure, software, and out of the box functionality allows for quick time to market and establishes a framework that can be built upon

Why AML as a Service?

AMLaaS makes compliance demands:



EFFECTIVE



EFFICIENT



ADAPTABLE



AFFORDABLE

AML/CFT REQUIREMENTS

Tiered Pricing Model

Hosted & Supported

Automation

Fully Managed Service

Pre-built Components

FUNCTIONAL COMPONENTS

Standardized Delivery Process

Transaction Monitoring

Sanctions Screening

Customer Risk Assessment

Regulatory Reporting

Dashboards & Reporting

ABOUT ZENCOS

Zencos delivers actionable analytics and support solutions to help our customers combat financial crimes.



Global Reach



Technology experts



Quality solutions



Partnership focused



Business problem solvers



The Zencos Way



For more information, visit: www.zencos.com | aml@zencos.com

