



## Protecting against financial crime with Azentio Amlock

Safeguarding the world's financial institutions



Financial institutions face significant challenges, including high compliance costs, increased financial crime risk, and alert overload due to false positives. Manual processes are error-prone, and the regulatory landscape is becoming increasingly complex.

**Azentio Amlock** offers a strategic, AI-powered solution that helps combat financial crime while minimizing compliance costs and adapting to ever-changing regulations.



### Azentio Amlock: Your trusted AML & fraud detection partner

Convert routine data into meaningful, actionable intelligence to detect potential **money laundering** activities in **real-time**. Detect **financial crimes** with analytical and investigative tools that provide a detailed integrated view across all your data streams.

Upto

40%

reduction in  
false-positives

Upto

20%

reduction in  
compliance costs

\$0

paid in AML fines  
by customers since  
implementation

300+

million transactions  
monitored daily by a  
single Amlock client

550+

million user accounts  
protected with Amlock



## AI-powered AML for end-to-end compliance and security

### 1. Onboarding & Know Your Customer (KYC)

- Supports the entire onboarding process with KYC and dynamic, periodic reviews.
- Sanctions screening, risk scoring, and continuous monitoring.
- API connectivity for ID verification and profile enrichment.

### 2. Transaction Monitoring

- Real-time and offline transaction analysis to flag suspicious activity.
- Extensive rule library for compliance in 40+ countries.
- Advanced ML-enabled mechanism for false positive reduction.

### 3. Sanctions Screening

- Real-time screening of prospects, customers, and transactions.
- Supports international, country-specific, third-party, and custom lists.
- Automated watchlist management and adverse media screening.

### 4. Fraud Detection

- Monitors all banking channels and systems for payments and digital fraud.
- Generates alerts using business rules, profiling, and analytics.
- Customizable risk scoring and real-time monitoring.

### 5. Trade-based Anti-money Laundering

- Advanced algorithms to detect trade-based laundering tactics
- Screens parties, vessels, ports, dual-use goods, and trade anomalies
- Integrates effortlessly with trade finance systems, ensuring seamless compliance

### 6. Deep Investigation

- Organizes and tracks compliance alerts with structured workflows.
- Provides a 360-degree view of the customer lifecycle.
- AI-assisted capabilities for network and trend analysis.

### 7. Advanced AI-powered Analytics

- Manages false positives and suppresses unnecessary alerts.
- Dynamic customer clustering based on transactional behaviour and risk patterns.
- Detects unusual patterns and hidden connections for deeper insights.

### 8. Regulatory Reporting

- Automated generation of regulatory reports.
- Pre-built templates for global and regional standards.
- Detailed audit trails and logs for transparency.

**Connect with Azentio**

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