

Anti-Money Laundering Solution Suites

Protect Your Organisation's Reputation

While compliance reporting mandated by government legislation sets baseline standards, a reputation for integrity remains one of the most valuable assets of a financial institution. Failure to take the necessary steps to detect and prevent financial transactions supporting criminal or terrorist activity may result in stiff fines, criminal charges, and negative publicity. Evidence of non-compliance can irreparably damage a financial institution's reputation with customers, regulators, and shareholders, and present a serious challenge to continued viability.

Stringent new anti-money laundering (AML) regulations around the world, combined with the threat of reputational damage associated with high-profile money laundering cases, have caused many financial institutions to rethink their approach to money laundering prevention. These new regulations have put the onus on financial institutions to take the lead in investigating and identifying potential money-laundering activity.

AML Solution Suites

Effectively AML requires financial institutions to understand customer behaviour and automatically identify unusual activity as it takes place. Combining financial industry insights and transaction analysis expertise with powerful technology of ACL, Prodigy has developed a series of AML Solution Suites with the ability to automatically monitor every single transaction, discovering all unusual behaviour, analysing it to determine which represent true risk. This helps financial institutions to prevent money laundering effectively and efficiently.

These suites can be put into use quickly and easily resulting in immediate time and financial savings. The AML Solution Suites harness the robust functionality of ACL software into powerful exception tests that can be customised to address unique situations. Drill down capability is standard to assist investigators with their analysis. Ad-hoc and pre-defined tests allow users at all technical proficiency levels to become productive quickly.

Prodigy's series of AML Solution Suites provide three different scale of implementation from the basic to enterprise-wide. We understand that the scale of AML implementation varies from one to another.

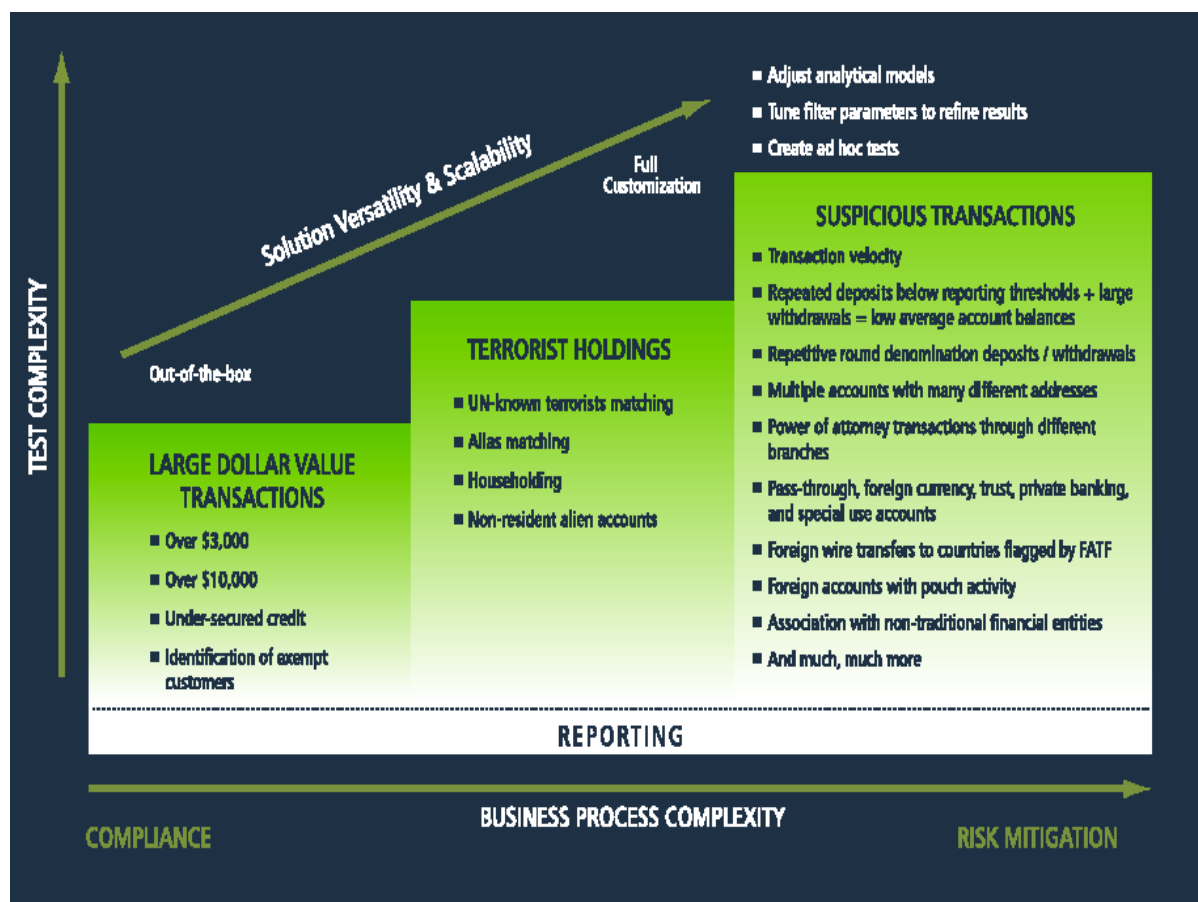
STANDARD SUITE	COMPREHENSIVE SUITE	PREMIUM SUITE
<ul style="list-style-type: none"> ▪ Identify Large Value Transaction ▪ Generate Suspicious Activity Report (SAR) – Only include Cash Transactions Module 	<ul style="list-style-type: none"> ▪ Identify Large Value Transaction ▪ Isolate Terrorist Holdings ▪ Generate Suspicious Activity Report (SAR) 	<ul style="list-style-type: none"> ▪ Identify Large Value Transaction ▪ Isolate Terrorist Holdings ▪ Generate Suspicious Activity Report (SAR) ▪ Know Your Customer (Internal)

Three Stages of Money Laundering:

- ◆ Placement Stage
- ◆ Layering Stage
- ◆ Integration Stage

Prodigy's AML Solution Suites allow users to conduct:

- ◆ Continuous Monitoring
- ◆ Interactive Data Interrogation
- ◆ Ad-hoc Reporting
- ◆ Customised Exception Reporting
- ◆ Pattern Detection Tests
- ◆ Meeting broader Compliance & Risk Management Issues



For more information, please contact:

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The Prodigy Group is a premium total solution provider offering IT solutions on Audit & Compliance, Risk Management, Internal Control Management, IT Security Management and IT Risk & Governance. Prodigy's extensive expertise and experiences brings about the development of holistic GRC solutions that facilitate customers in managing their commitments and obligations better, improving internal business processes. Transformed around the themes of simplicity and usability, our solutions have been proven and tested in many established organisations, giving clients confidence in the reliability, accuracy, and integrity of the data underlying the increasingly complex business operations.