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Compliance Suite

One stop shop for your compliance needs and
smooth operations



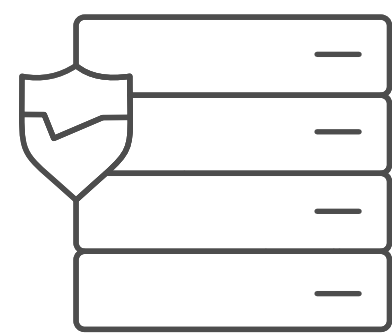
Are you looking for a solution to fulfil regulatory compliance and maximizing operational efficiency?

Effiya's Compliance Suite offers a one stop shop to de-risk institutions from financial crimes and ensure regulatory compliance across the customer journey

Customer journey and respective products



1 year product warranty



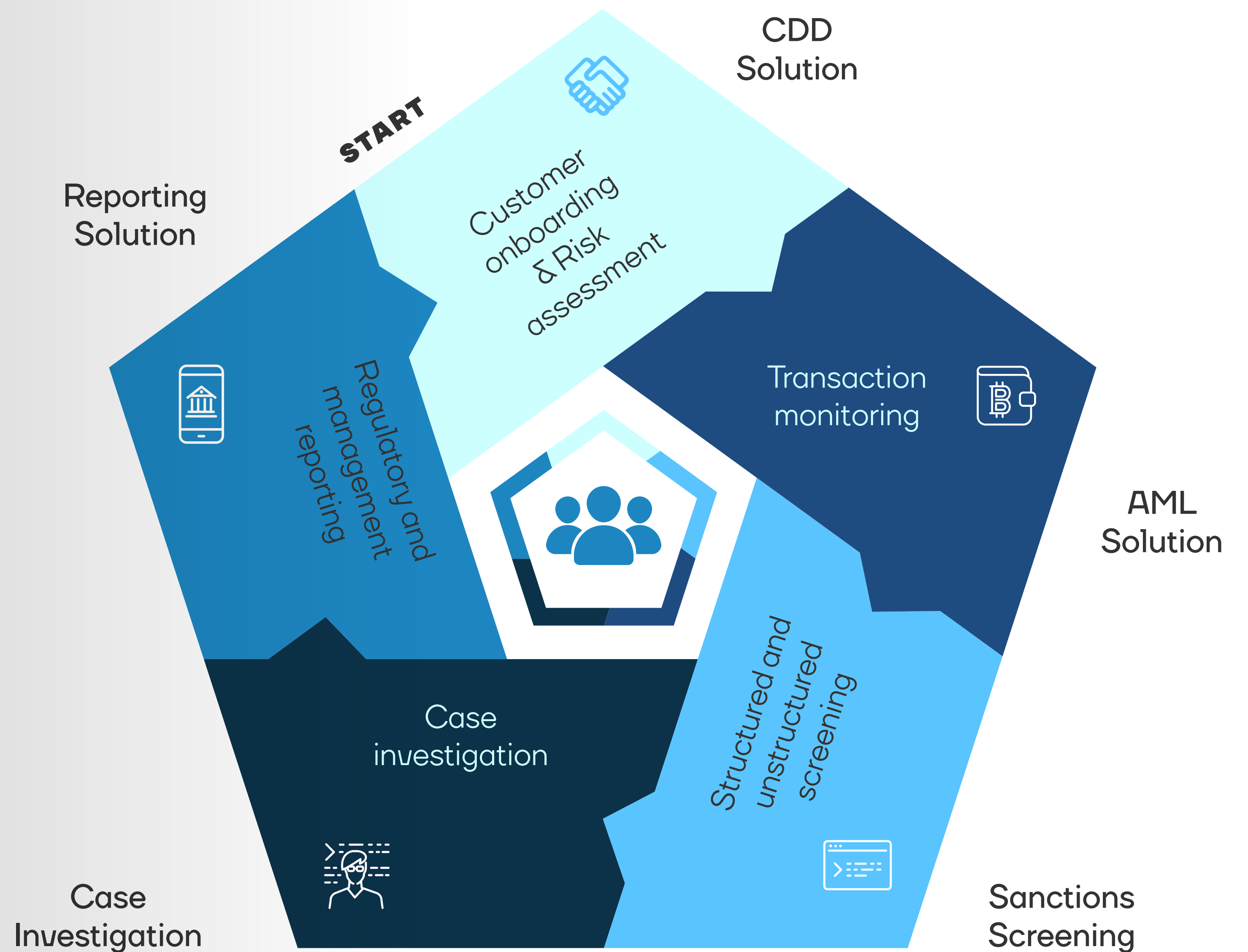
1 second run time for realtime screening



On prem or cloud implementation



Managed services subscription options available





CDD SOLUTION

- Risk assessment engine & easy configurable scorecards
- Auto initiation of enhanced due diligence
- API end points available for seamless integration with core systems



AML SOLUTION

- Drag and drop interface to configure business rules
- Pre configured scenarios with switch on-off facility
- AI interface to implement models on the fly



SCREENING SOLUTION

- Realtime screening for onboarding customer and transactions
- Fuzzy match sensitivity based on customer risk classification
- Text mining algorithms that can handle structured and unstructured text
- Comes with out of box sanction lists



M O D U L E S F O R E V E R Y P R O D U C T

Case Investigation

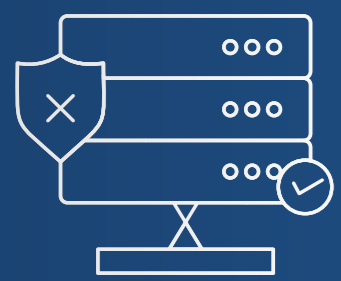
- Automated workflow for investigating suspicious transactions
- Self learning models to automatically identify false positives

Reporting Solution

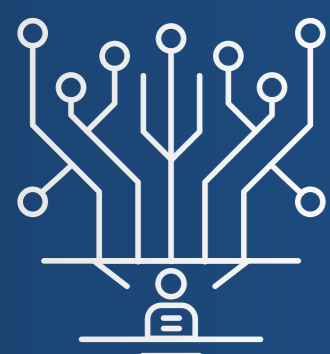
- Comes with out of box management reports, audit reports & dashboards
- Feature to initiate suspicious transaction report (STR)

Management Console

- Single interface for managing users and roles for all applications
- Integration with active directory
- IT reports to track user access



01 Strong data management platform that overcomes data silos



02 Seamless integration with compliance touchpoints through lifecycle



03 24*7 phone and email support