



abside RegTech
Alert



ALERT

Gestión integral de PBCyFT

ALERT integrates all AML/CFT management into one system, assuring compliance with the different existing regulation and allowing an efficient and effective management of AML/CFT, FATCA and CRS.



SEARCHES

In standard international lists of sanctioned and PEPs.



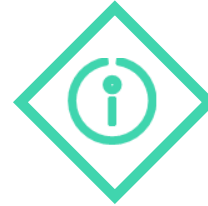
EVALUATES

The risk of clients and transactions, employees, agents and mediators from the AML/CFT perspective.



MONITORS

Transactions, detecting criminal activities with high precision.



SUPPLIES

All information to the different areas involved.



REPORTS

Based on the requirements established by each regulator.



ALERT

What do we offer?

KNOW YOUR CUSTOMER

Advanced “KYC” methodologies based on dynamic parametrizable criteria to guarantee comprehensive knowledge of clients and business relations established with them

FATCA & CRS

Complete coverage to FATCA & CRS from evidence search to the reporting generation.



SEARCH IN LISTS

Identification of sanctioned persons and PEPs among existing and potential clients and the different parties involved in the transactions, providing extra risk assignment based on other factors.

TRANSACTION MONITORING

Allows to define and parametrize the rules used to monitor.
Monitors transaction individually and also analyzes fractionated transactions.

ALERT

Why ALERT?



Regulatory Coverage



Analytical Capacity



Activity Log



Discard False Postives



Reduction of analysis time



Searches in real time

EFFICIENCY
EFFECTIVENESS

