



FinTrust

FinTrust is a complete Anti-Money Laundering Solution for risk-based categorizing of customers, investigating and reporting of suspicious transactions to prevent money laundering by banks' clients. It is fully compliant with the system requirements of PMLA, 2009.

FinTrust is also dynamically customizable to comply with changing statutory and regulatory needs.

FinTrust is a flexible, yet robust, system. It uses advanced Artificial Intelligence techniques that enable robust analytics in the Know Your Customer (KYC) and Transaction Analysis segments. Its algorithms and customizable rules for pattern recognition in transactions, use of monetary instruments, and dates of transactions, among others, enable early warning alerts of suspicious transactions.

FinTrust comes with a powerful and proven combination of anti-fraud, anti-money laundering and business intelligence utilities. Banks and other financial institutions can monitor and flag suspicious transactions for further investigation by authorized officials. Workflow rules allow audit trails of changes in categorization and investigation decisions.

FinTrust has a range of built in statutory reports in standard format to enable the uploading of information to the websites of regulatory agencies. Users can also customize reports to serve specific needs.

FinTrust is deployable on-site or on the cloud through ASPs.

KEY FEATURES

KEY TOOLS & SERVICES

Rules Engine

- Configurable In-built rules that help appropriate categorization of risk. Any number of rules is possible
- Rules allow review and change of categorization after authorization
- Workflow establishes accountability and facilitates review and authorization of reports and actions at appropriate levels

Know Your Customer

- Customer Identification
- Income source
- FinTrust allows Uploading of KYC documents & uploading of Specially Designated Nationals (SDN) list in Name Search engine
- Enables a range of statutory reporting like CTR, CCR, STR
- It supports OFAC list checking

User and Master Maintenance

AML is user-configurable to give the user a completely customized solution

KEY BENEFITS

- Enables Banks to understand customers better and thus manage risks more prudently
- Meets the mandatory requirements of FIU-IND for reporting suspicious transactions
- Helps banks establish appropriate controls, fully comply with statutory requirements and enables them to prevent fraud by flagging and reporting money laundering and other suspicious transactions
- Allows user configured KYC rules that cannot be bypassed by staff

TECHNOLOGY

- J2EE
- Oracle
- Open Platform


Mentioned here are some of the important product features. DataVision will be pleased to provide more information upon request. Please contact us



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