HCLTech | Supercharging Progress™

Reduce risks with Money Laundering Reporting

Identifies and reports suspicious cases

CONFINALE
Part of **HCLTech**

Developed in partnership with Avaloq, Money Laundering Reporting provides complete support, starting from initial information gathering for the suspicious case to the final creation of the XML. This end-to-end tool submits suspicious activity reports electronically in goAML format to the money laundering reporting office, ensuring reduction in fraud.

Money Laundering Reporting features

No interface or third-party tool required

Information is retrieved from the financial intermediary's internal systems, assembled and then transmitted in the defined XML structure

Clearly structured user interface and guided processes

Assured ongoing maintenance and updates

Provides fields to enter filter criteria required for evaluating transactions

Option to edit or remove transactions from within the report

Consistent monitoring of money laundering reporting requirements and updates for changes

Report indicators can be selected from sub-windows
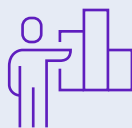
Money Laundering Reporting benefits

Standardized solution with minimal customization and quick implementation

Flexible editing process with integrated XML-editor

Validation of XML against XML Schema Definition and business rules

Auditing and archiving as per Avaloq standard practice

To know more, click here.

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