



SATORIFCM
FINANCIAL CRIME MANAGEMENT

Build crime prevention and compliance into daily operations

AML Compliance & Fraud Management



For organisations looking to enhance their AML compliance program, SatoriFCM is a platform that integrates with core systems for real-time due diligence, transaction monitoring, sanctions screening and regulatory reporting capabilities. It is configurable to clients' needs and can be deployed as modules or as a complete end-to-end risk management solution. Deployments can be on-premise, hosted or a hybrid of both.

Meets Unique Needs

 Designed for banks, MSBs, casinos, FinTechs and other regulated entities, SatoriFCM is configurable as an end-to-end enterprise solution or as a modular solution depending on the organisation's needs.

Compliance Simplified

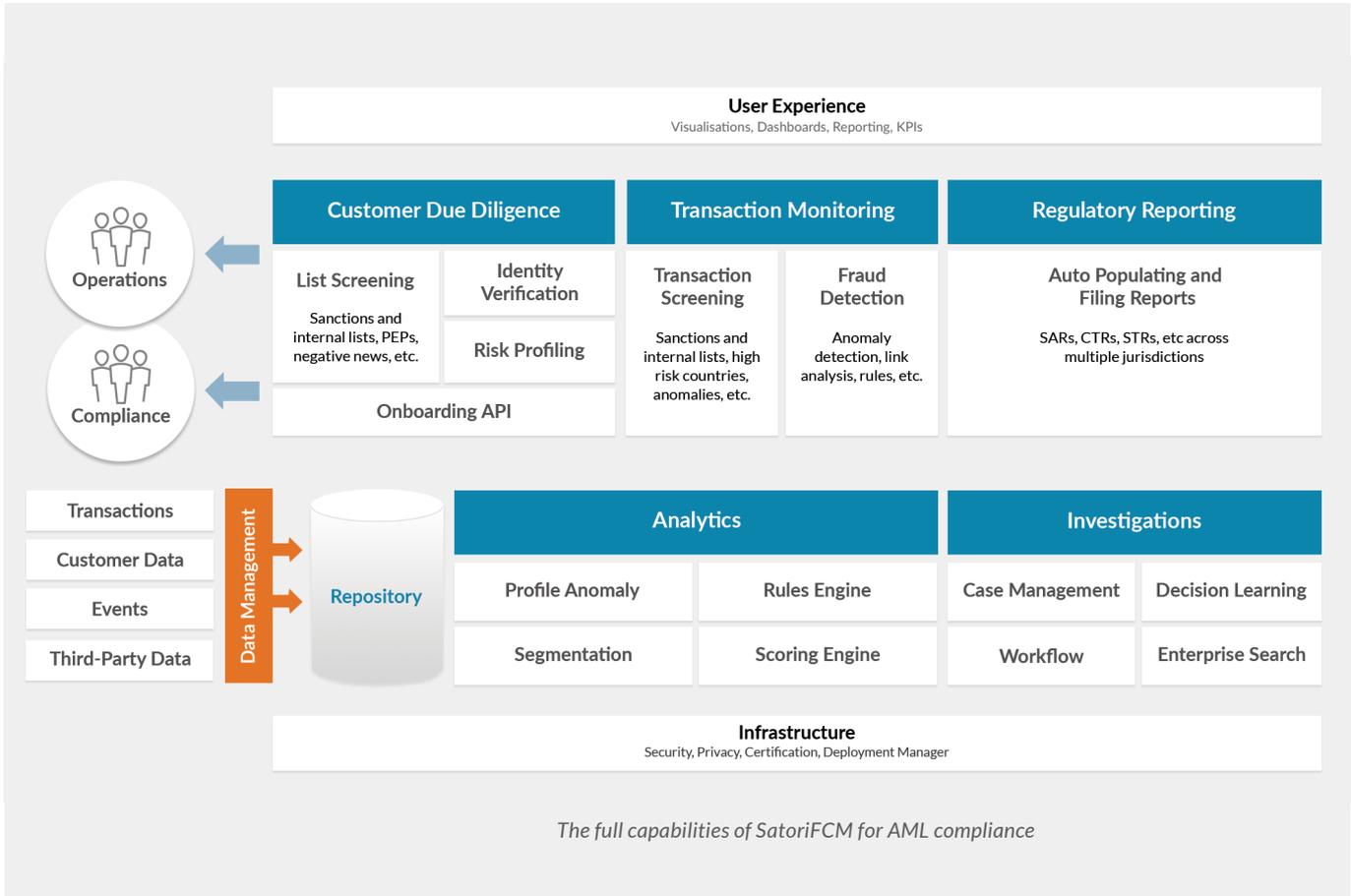
 Easy to implement in new environments or in established core infrastructure, SatoriFCM is easy to use, which helps engage the entire business in compliance and get ahead of fraud detection challenges.

Holistic View of Data

 SatoriFCM can connect to almost any core system, allowing organisations to have a holistic view of their data, detect more suspicious activities and quickly investigate and resolve alerts.

Reduce Workloads

 SatoriFCM simplifies compliance by reducing time spent on due diligence with real-time screening, automating periodic screening, managing false positives and auto-populating at least 70 percent of regulatory reports.





Capabilities

Customer Due Diligence

To support KYC, CDD and EDD processes, SatoriFCM combines data from onboarding, transaction monitoring and other core systems with identity verification and risk intelligence data to provide updated risk profiles and scores that are based on activities and relationships.

Sanctions Screening

SatoriFCM screens individuals and businesses against multiple lists including PEPs, negative news, OFAC and other sanctions lists. Screening can be done in native characters and in real time, periodically or on demand.

Transaction Monitoring

SatoriFCM can analyse every transaction in real time and using an extensive library of analytics and scenarios, generate alerts for suspicious activities. These are sent to the appropriate personnel via text or email for investigation and/or reporting.

Regulatory Reporting

All suspicious activity alerts include data needed for regulatory reports. Once it is determined that an STR or a SAR needs to be filed, SatoriFCM can auto-populate (and electronically file) as much as 70% of these reports. SatoriFCM can also automate as much as 100% of CTRs.

Metrics & Insights

SatoriFCM offers configurable dashboards that track key metrics and allows compliance staff to drill down into the alerts. Advanced analytics allow for sound decision-making and actions to be taken based on comprehensive information and insights.

Configurable

With SatoriFCM, organisations can select the functionality they need or the complete solution. Permission-based functionality allows different users to access only the information they need to perform their responsibilities, and data can be maintained in the cloud or on-premise, ensuring compliance with regulations.

Data Management

SatoriFCM accesses data from any platform, including ERPs, bespoke applications and core business systems. The data is then cleansed and aggregated to increase its accuracy, and cross-referenced to reveal big-picture insights. Better data means better insights.

Investigation Tools

SatoriFCM offers dynamic workflows to guide processes and investigations. Enterprise search capabilities allow for easy search of data within internal and external sources while case management offers a collaborative approach to investigations, compliance and decision making.

Risk Scoring

SatoriFCM uses data from various sources, including sanctions lists, to provide an assessment of the risks of doing business with an individual or business. The solution also periodically reviews an organisation's customer base and updates their risk level based on their activity and third-party data.





About Satori Group

After over a decade of working alongside organisations who struggled to gain optimal assurance of their controls, our founders created Satori and our managed service solutions. Almost 20 years later and over 200 satisfied customers rely on Satori's solutions and services throughout the Asia-Pacific region to provide them continuous assurance in their organisations.



4/15 Bourke Rd,
Mascot NSW 2020, Australia



+61 2 9667 3866



satoriinfo@satoriassured.com



www.satoriassured.com

