MLShield™

NO MORE SECRETS

THE CONCERN

Your bank is under constant threat from creative money laundering techniques. Regulations designed to uncover money laundering continue to stress your resources. Inaccurate BSA/AML risk profiling and negative audit reports can adversely affect your bank's plans for growth. Heavy fines for sloppy identification of suspicious customer activity are real.

THE SOLUTION

Focus Technology Group (FTG) provides the easiest to use yet most sophisticated browser/windows based and AS/400 (iSeries) solutions for automated risk ratings, transactional analysis, case management, SARS, peer group analysis, list management and automated CTR's. ML Shield is highly scalable with functions and routines that can be implemented as needed. ML Shield's features can be best described through its features:

CUSTOMER RISK SCORING

- Automatically creates risk scores for new and existing customers
- Dynamically updates risk scores based on suspect transactions
- Zip/Census/Foreign National/
- Country/NAICS/Products and more

INTELLIGENT ALGORITHMS

- Pattern recognition intelligence identifies suspect transactions
- Red flag management alerts with drill-up, drill-down
- Risk ratings dynamically change on suspect transaction activity
- Blended analytics and alerts to identify complex layering

TRANSACTION ANALYTICS

- Easily scalable suspect transaction updates
- Automatic daily patterning and profile updates
- Management alert tracking with prioritized red flags
- KYC database for behavior analysis with peer grouping
- Reduces false positives through elimination of redundant alerts

DELIVERY AND AUDIT TRAILS

- Delivered with routines in place designed for your bank
- Auditors/Regulators readily understand why entities reported for SAR's
- Decisions supported through charts, notes, documentation
- Rules and pattern analysis are visually provided

USER INTERFACES

- All transactions – cash, DDA, SAV, Loans, Trust, ATM, Wires
- Customers aggregated by CIF, SS, PH#, Address Relationships, Hidden Relationships
- Scenarios setup by risk, geography, peers, branch, age, and more
- Rapid response system – Make changes to analytical routines in minutes

CASE MANAGEMENT WITH SAR AND CTR COMPLETION

- Automatically completes and files SARS & CTRs electronically
- Tracks all cases including AML BSA issues and fraudulent checks
- Creates comprehensive reports for all fraud and staff tasks
- Prepares for audits and reviews

WATCH LIST MANAGEMENT

Automates matching to OFAC, 314a and PEP lists.

ML Shield is a part of FTG's integrated, one-stop source for controlling and managing money laundering, check and deposit fraud, and insider/employee fraud. Our personnel are U.S. based and have the proper professional accreditations, e.g. CAMS, CIA, CFE. Our product quality and customer support is excellent.

Contact Focus Technology Group directly for the right solutions and the proper answers to fraud detection and preventions

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