



Fine tune your filtering process with IDcentral's AML/CTF solution!

Prevent, detect, and report money laundering activities and fulfill your AML regulatory obligations!

Regulatory scrutiny is a mandate for any financial organization. Every organization must have an anti-money laundering (AML) program in place. IDcentral's AML compliance solutions help you to know your customers, detect suspicious activity, manage investigations, and submit regulatory filings. IDcentral meets the FATF guidelines.

IDcentral's Global Screening and Monitoring

Raises a red flag immediately and helps prevent financial crime and money laundering with automated customer watchlist screening. We keep an eye on the following lists:

- **Sanctions Watchlists**
- **PEP**
- **Adverse Media**

Case Review and Reporting

We help you make better decisions in choosing who can use your services. The program automatically scans through the account, customer information, transactions made, Know Your Customer data (KYC), and other related information to determine if there is any suspicious activity that needs reporting and provides a score for prioritizing.

IDcentral Transaction Monitoring

IDcentral's transaction monitoring solutions allow financial institutions to monitor the transactions made by their customers in real-time. These solutions not only look at the current transactions, but also analyze a customer's historical information and account details including transfers, deposits, and withdrawals. From there, an analysis of a customer can be provided, which can include risk levels and predicted future activity.

Benefits



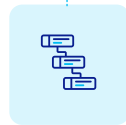
Automate Risk Monitoring

Screening customers against real-time data, hence triggering alerts in case of critical changes to risk status.



Consolidated Database

Identify risks before they become threats by screening against a consolidated, structured global database.



Connected Workflows

The REST API can be seamlessly integrated into the workflow.

IDcentral Advantages

- AI/ML-based approach to detect fraud. Low false positives.
- Least Intrusive approach to User Experience. Zero change in the user flow.
- Frauds evolve – Rule engines alone will not work in the long run.
- Access to (What) consortium data on data breaches, stolen accounts, and others to catch frauds before they happen.
- Easy to Integrate via REST APIs.
- Works across web and mobile platforms.

About IDcentral

IDcentral, A Subex company is the world's most trusted data monetization platform. We enable identity verification and validation for enterprises using highly accurate data derived straight from data sources. Our patent pending algorithms for scoring and identity analytics provide the highest level of consumer intelligence enabling a vast range of use cases for multiple industries across the globe. Through our parent company Subex, we are partners to more than 75% of the world's largest Communications Service Providers, making us one of the richest sources of data in the digital world.

Get In Touch

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