

AML.ms Straza Forum 2016

Bucharest | Belgrade | Sarajevo

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Introduction

Together with the United States Embassies in Romania, Serbia and Bosnia and Herzegovina, it is our great pleasure to invite you to a “Anti-Money-Laundering - Combating the Financing of Terrorism (AML/CFT) event, **AML.ms Straza Forum 2016**”. The AML.ms is a customized, web-based Anti-Money Laundering / Combating the Financing of Terrorism (AML/CFT) software application platform used by Financial Intelligence Unit (FIU) analysts for intelligence analysis of financial information reporting.

Our top executives from AML.ms will discuss their extensive range of innovative products and services related to anti-money laundering and combating the financing of terrorism activities. The AML.ms Straza Forum promises to provide a wealth of insights to attendees.

The AML.ms Straza 2016 Forum will present AML.ms, featuring their flagship technology for AML/CFT, anti-fraud, cyber security, sanctions lists, and Integrity Protection Services (IPS) and welcomes security compliance decision-makers and cyber technology consultants to learn about the latest AML/CFT innovations. We invite you to learn more about these topics from AML.ms experts.



AML.ms Platform

Reporting Entity, Administration and Analyst Dashboards

- Security Administration - Multi-factor Authentication, User Validation, etc.
- User Management - RE and FIU User Integration
- Reporting Entity (RE) Management
- Role Based Access (Administrators, Analysts, RE Users, Compliance Officers, etc.)
- Data Acquisition, Analysis and Profiling (Direct and inDirect Relationships)
- Report Generation and Secure Data Sharing (Local and International)
- Search and Data Filters - Automated Continuous Monitoring Technique
- Metadata Management (Suspicious Activity Categories, Corp. Types, etc.)
- Sanctions List Intelligence (SLI) Search-Scan-Investigate
- Investigation Workspace and Case Management Workflows
- CTR/STR/SLI Search and Reporting
- Overview of Compliance Reporting Process
- Compliance Officer's Dashboard Overview
- Suspicious Transaction Reporting (STR) Process
- Currency Transaction Reporting (CTR) Process
- Bulk Uploads with CTR Uploader Tool
- Metadata Management (Suspicious Activity Categories, Corp. Types, etc.)
- Understanding AML.ms XML Schema
- Training and Certifications (CAMLIA & CAMLOC)

Cyber Security

- Security Compliance, Policy Management
- SIEM, FW, IDS/IPS, DLP, Web Reputation Management
- Security Configuration and Change Record Management (CRM)
- Certification and Accreditation (C&A/SA&A)
- Privacy Impact Assessments (PIA)
- Disaster Recovery (DR) and Business Continuity
- Incident Response (IR), Management
- Risk Management, Vulnerability Assessments, Penetration Testing & Security Audits

Integrity Protection Services (IPS)

- Private, Corporate and Government



AML.ms Straza Forum Schedule

- Tuesday, December 6 2016, 09:00 to 11:00 at the Embassy of Bucharest, Romania
- Wednesday, December 7 2016, 13:00 to 15:00 at the U.S. Embassy in Belgrade, Serbia
- Thursday, December 8 2016, 13:30 to 15:00 at the Embassy of the United States, Sarajevo, BiH

This event provides an opportunity to learn and network with CEOs and IT executives from some of the largest organizations in the world. The interactive format of the AML.ms Straza 2016 Forum allows for attendees to gain different perspectives on issues they have been facing from their peers representing various industries and organizations. We believe this event will provide a wealth of insights to the attendees.

Event agenda will be provided upon registration. Due to limited seating capacity, please confirm your attendance as soon as possible.

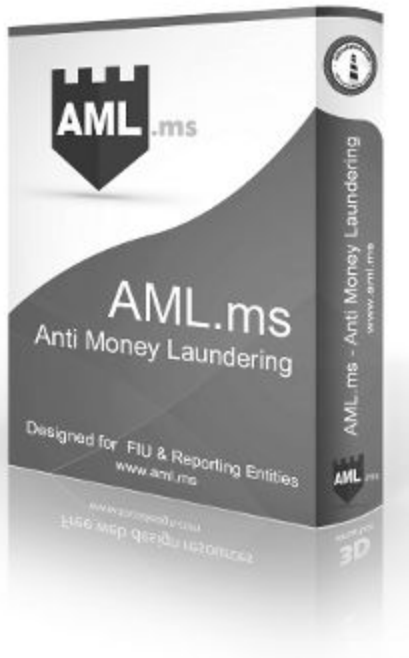
Note: Due to Embassy security procedures, attendee names must be submitted by Monday, December 5. Please bring photo identification for Embassy check-in on the day of the event. Please note that electronic devices and electronic media are not permitted inside the Embassy, including laptops, mobile phones, USB sticks, or discs, which can be stored at the Embassy entrance.

[Registration Form](#)



AML.ms Platform Overview

The AML.ms is a secure, highly customizable, web based Anti-Money Laundering - Combating the Financing of Terrorism (**AML/CFT**) software application platform product. The platform is used by FIUs (Financial Intelligence Unit) analysts for intelligence analysis of financial information as well as Reporting Entity (RE) compliance officers with financial institutions such as banks, casinos, money services, police, customs and border crossing and more.



Platform Capabilities

The AML.ms software application platform delivers capabilities to manage AML/CFT environment, reporting, role based workflows and rules, CTRs/STRs, investigations and case management, regulations, compliance and more.

Maintenance, Support and Certifications

Along with the AML.ms software application platform product we offer levels of support and maintenance products intended to ensure a continuity of AML/CFT operations. All AML.ms support and maintenance product features are customizable and pricing discounts are

available for long term support, training, security audits, etc. Custom support products are available on-demand. In addition, we offer two types of AML/CFT industry certifications: CAMLOC - Certified AML.ms Officer of Compliance, and CAMLIA - Certified AML.ms Investigation Analyst, set of comprehensive training and certification courses tailored for Reporting Entity Compliance Officers and FIU analysts.

Contact Us

For more information about the AML.ms platform financing, pricing plans, live demonstration or to learn more about the AML.ms platform dashboards (Administration, FIU Analytics, Reporting Entities) reporting capabilities and investigations, contact us at <http://aml.ms>