



AML/CFT ROI with AML.ms Platform for FIU

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Improving the Financial Return on Investment (ROI)

There are many ways Financial Investigation Units (FIUs) to improve their ROI performance. While AML.ms Platform for FIU license and operational cost is often seen to be the big budget item with the regulatory compliance organizations such as governments, banks and money services, it is actually the inefficiency of manual processes, FIU's investigations and report filing analytics rather than the platform cost itself that sucks up most of AML/CFT compliance budgets.

Higher ROI with AML.ms Platform for FIU

Advanced AML.ms Platform for FIU technologies can significantly reduce the overall operational cost for FIU AML/CFT programs in government FIUs, banks and other financial institutions, a new [case study](#) from risk and compliance subject matter experts at AML.ms reports.

"Over the last few year, our cyber security, research and development teams, together with the U.S Department of Treasury, Office of Technical Assistance and U.S Department of State, Bureau of International Narcotics and Law Enforcement Affairs (INL) looked into finding ways to introduce new technologies to optimize FIU processes and procedures and reduce the overall cost of ownership, and have concluded that using the AML.ms Platform for FIU lowered the operational cost by up to 30% annually." shared Mr. Vlaisavljevic, CIO at AML.ms, LLC.

For government FIU and financial institutions who adopt AML.ms Platform for FIU technology, these savings translate directly into a bottom line, higher return on AML.ms Platform for FIU investments.



3 Ways to Improve AML Platform ROI

There are many ways for FIUs to improve their ROI performance. Use the AML.ms Platform for FIU to align with the organizational strategy, strengthen the FIU/RE team and fine-tune the AML.ms Platform for FIU to be tailored to the organization.

Align AML.ms Platform for FIU With Operational Strategy

The AML.ms is highly customizable AML/CFT software application platform. To align the platform with your operational strategy, first conduct an assessment of the organizational business model and AML.ms operations and align the AML.ms platform to optimize the overall performance of related processes and procedures. In addition, take into consideration and make an informed decision to ensure RE customer relationships are appropriately aligned, e.g. accessibility and security of compliance reporting forms, xml schemas, biometrics, etc. Another way to further optimize the platform is to automate AML.ms technical operations such as schedule sanction lists consolidations and searches, red flag enhancements to suspicious activity categories, filters and alerts to improve both the effectiveness and efficiency of the organizational AML.ms Platform for FIU.

Strengthen FIU/RE Team

A strong technical personnel along with the related industry training and certifications are vital to organization's AML/CFT effort. "Coming together is a beginning. Keeping together is progress. Working together is success." said Henry Ford. A strong FIU team is critical for a well operated and successful organization. To help strengthen the team, we offer two types of certifications: [CAMLOC](#) - Certified AML.ms Officer of Compliance, and [CAMLIA](#) - Certified AML.ms Investigation Analyst training and certifications. In addition, the AML.ms Platform for FIU support provides technical, procedural and guideline documentation to strengthen the FIU/RE teams with tools to manage AML rules, CTRs/STRs, investigations, reporting and compliance.

Platform Optimization

AML.ms infrastructure and hardware/software application platform optimization can go a long way to an effective AML operations. Frequently check for updates for AML.ms server(s) Operating Systems (OS), platform application technology components, validate backups and archiving to further optimize the AML systems. Conduct frequent security audits, review and report recommendation for remediation of valid vulnerability findings to ensure integrity of data, improve the platform security performance and continuity of operations. AML.ms Platform for FIU includes free updates of new features and capabilities created by AML.ms development team. Contact us for more details on support and maintenance options and plans.



Product 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 for FIU dashboards (Administration, FIU Analytics, Reporting Entities) reporting capabilities and investigations, contact us at <http://aml.ms>