

en.SafeWatch Profiling

Anti-Money Laundering Compliance

Reduce Risk, Cost and Complexity with EastNets

International regulatory pressures to combat money laundering and terrorist financing have intensified at an unprecedented rate.

That's why it is important for financial institutions to ensure they have efficient systems in place to meet compliance regulations and provide effective defenses against money laundering, terrorist financing and financial crime.

Cost-Effective, Robust and Rapidly Deployable

EastNets offers a cost-effective and rapidly deployable anti-money laundering solution with en.SafeWatch Profiling. Fully-integrated with EastNets' market-leading Watch-list Filtering solution used today by over 500 clients in 80 countries, en.SafeWatch Profiling provides a robust, effective and easy-to-use

transaction and customer monitoring solution that is configurable and flexible to adapt to new risks and regulations.

en.SafeWatch Profiling serves as the central data processing, trend analysis and suspicious behavior identification engine to identify suspicious activity. The solution includes advanced customer and account profiling, risk score management and peer group analysis, Know Your Customer (KYC) controls, case management and regulatory reporting.

Out-of-the-Box Functionality

en.SafeWatch Profiling is a turnkey solution designed with predefined import formats, predefined business rules, and predefined reports. It is, however, easily configurable to extend and integrate with your own applications and formats.

en.SafeWatch Profiling is a web-based application based on standard databases and platforms, is built on an open architecture, and is easily integrated with any banking application for data capture.

Cost-Effective AML Solution to Help You:

- Manage and Control Risk
- Ensure Compliance with AML Laws and Regulations
- Control Costs with Rapid Deployment and Implementation
- Reduce Workload with Reduced False Positives
- Streamline Processes and Improve Operational Efficiencies.

Key Features

en.SafeWatch Profiling offers the following key capabilities and features:

- Automatically detects suspicious activity using rules-based and behavior-based logic
- Supports both Counter Part Profiles for inter-account transactions and Correspondent Banking Profiles for international transfers.
- Includes the “Suspected Connections” feature which enables the user to view all accounts with similar information for specific fields.
- Visualization: a powerful tool that allows the user to display in an interactive graphical representation the connections between customers and accounts, as well as customer and other customers making it easier and more practical to understand and analyze the underlying relationships.
- Delivers risk scoring and peer group analysis for all customers based on evaluating the risk associated
- Provides a sophisticated Detection Manager giving the compliance team control and visibility over all detections
- Lists detections along with associated transactions and account/customer details that can be easily passed into the system’s integrated workflow
- Offers preconfigured advanced business rules that cover common money laundering patterns and trends
- Includes built-in powerful wizards to guide non-technical users in creating new or modifying existing business rules
- Classifying customers and accounts into groups based on common features or patterns
- Enables new rules to be tested and analyzed without impacting production systems
- Provides built-in case management, regulatory reporting and audit capture capability
- Automatic Case Creation feature with configurable workflow that will provide the option to automatically create a case once the detection is closed as "Real Detection"KYC module ensures standardization procedure for on-boarding customers. Account openings and data collections can be carried out fluidly, easily and effectively
- Offers automatic generation of SAR/STR or CTR reports for submission to the relevant authorities
- FATCA compliance and reporting to IRS or local authorities

- Robust reporting features which support exporting reports that contain Unicode characters, a white list history report, and the ability to easily customize and create your own reports to meet internal reporting needs
- Exemption and fine-tuning features to minimize the false positive and maximize the quality of detections
- Extensive workflow customization to meet any regulatory or organizational changes in future
- Offers multi-language support where users can change the language dynamically by selecting the preferred language in any screen
- Offers full Arabic language interface; right to left.

Manage Alerts Quickly and Easily

With en.SafeWatch Profiling’s Detection Manager, users can manage all generated alerts and automatically assign them to appropriate personnel or branches quickly and easily.

For example, alerts can be configured for automatic assignment to the branch a customer is related to, so that first-level investigation can be done more effectively at the branch level.

Get Access to All Transaction Details

Users can examine alerts with full details including the reason for detection, associated transactions, and account details. And with the Detection Manager’s search function, compliance officers can search detections for different products, transactions and trends in order to organize and assign detections to the appropriate business line or department. In addition, an integrated workflow takes users through a step-by-step alert review and assignment process.

Review, Modify and Manage Business Rules

The intuitive interface of the Scenario Manager helps users to review, modify and manage business rules that will perform basic detection on transactions, accounts or customers. en.SafeWatch Profiling offers a large set of predefined rules that can be combined to create more complex scenarios. To create those scenarios technical knowledge is not needed; a scenario is easily built with rules that are provided as building blocks. The user will also be able to export data from modules like detections, cases, customer information, account information, etc, and turn this info into readable printable format.

Predefined scenarios are based on KYC controls (Customer Due Diligence, Enhanced Due Diligence), transaction monitoring, account behavior monitoring, customer behavior monitoring, relationship monitoring and counterparty activity monitoring. In addition, the library of predefined scenarios and rules can be updated and optimized on an ongoing basis to ensure optimal results. Test results from new scenarios will not interfere with your production process making it easy to analyze and fine-tune scenarios.

Risk Scoring

Predefined rules can also be used to support Risk Scoring on accounts and customers. By combining a set of simple rules, a risk calculation is made to determine the risk profile of a customer or to monitor the risk profile of a customer on an ongoing basis.

Predefined Import Process

A transaction monitoring solution needs to capture all information required about customers and their transactions. Importing this data can typically be a tedious process. However, with en.SafeWatch Profiling's predefined high performance import process, data capture is fast and simple.

Fully Integrated with en.SafeWatch Filtering

Customers already using the en.SafeWatch Filtering solution will instantly benefit from having one application suite for both filtering and profiling: common databases, common rules, and a common investigation interface to further optimize and streamline the KYC and AML capabilities across your enterprise.

Comprehensive Training Services

EastNets offers a selection of on-premises training courses for en.SafeWatch Profiling users of all levels.

With our Certified Anti-Money Laundering Specialist, EastNets offers the following training programs:

- Basic End-User Training
- Advanced User Training
- Front Line/Branch Staff Training
- Advanced Internal and External Reporting Training
- Fine Tuning and False Reduction Training
- Risk Evaluation and Assessment Training
- Technical User Training
- Support and Maintenance Training Database
- Database Management and Data Protection Training



*“When the time
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And transaction monitoring solution
That could meet our business
Needs and better protect our firm
Against transaction risk.”*

“When the time came to strengthen our compliance practices, we turned to EastNets to deliver an account and transaction monitoring solution that could meet our business needs and better protect our firm against transactional risk.

We have been very pleased with EastNets' en.SafeWatch OFAC/Transaction Filtering application and SAA Plugins already being used in our bank. The en.SafeWatch Profiling solution can be implemented within a 2-3 month timeframe, and is extremely easy to use, flexible and configurable. The solution's unique approach to scenario building with out-of-the-box standard scenarios helps to reduce false positives and allows our compliance staff to be more productive and effective.”

Horst Finkbeiner

COO of Bermuda Commercial Bank

“We are confident that the excellent track record of EastNets and its expertise in the field of anti-money laundering solutions will enable us to protect our customers and the economy as a whole.”

Haytham Kamhiyah
General Manager
Capital Bank



Contact us today and learn how we can help you protect against risk and preserve your bottom line.



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About EastNets[®]

EastNets[®] is a leading global provider of compliance and payments solutions for the Financial Services industry. Over the past 30 years EastNets has built distinctive expertise to develop and implement standardized and individual solutions against financial crime, and for risk management, monitoring, analysis, reporting and state-of-the-art consultancy and customer support. Over 1000 customers including some of the largest international financial institutions rely on EastNets solutions and professional services.

EastNets[®] is a global company with regional offices in major cities, supported by a large network of global strategic partners.