

ACUMINOR

Financial Crime Risk Assessment Online

Doing right
has never been
this easy.

With Acuminor Enterprise you receive the tool for the most effective financial crime risk assessment you have ever seen.

Through a user-friendly interface, you receive hundreds of relevant risks found in hundreds of credible sources, analysed by prominent experts. Always updated.

The service also comes packed with an extensive control library.

The state-of-the art risk engine and method allows you to carry out and use the risk assessment as it is supposed to: As an outset for all mitigating actions, to protect your company, your customers and society.



Know and
handle your
risks.



AML Acts



Money Laundering



Terrorist Financing



Sanction Violations

Price upon request.

Available
Q1 '19

Acuminor
LARGE

For large or complex
companies



relations@acuminor.com
www.acuminor.com

#1 A TRULY RISK-BASED APPROACH

Save your resources

Use the results from your risk assessment to create effective controls, such as product development, KYC, transaction monitoring, policies and training.

Evidence

Prove that you know your risks through a systematic approach, based on objective sources of information.

Use a solid methodology

Method following Wolfsberg Group Principles, supports ISO 31000.

#2 VALIDATE YOUR MODELS

Assess the effectiveness

Easily assess the true effectiveness of your current KYC and transaction monitoring in your risk assessment.

Improve

Use the detailed information in the risk assessment to improve your training, customer risk scoring, transaction monitoring scenarios and investigation capabilities.

Automate

Automatic creation of customer risk scoring and transaction monitoring scenarios based on risk assessment results (compatible with certain vendors, more information available upon request).

#3 SAVE TIME AND RESOURCES

Be proactive (and save money)

Swiftly assess the risks before deciding on a new product and know what controls you need to get in place before it's too late. Know how to adapt your products to avoid criminal misuse and large amounts of transaction monitoring alerts.

Use the expertise

We are very good at what we do so that you can be very good at what you do. Avoid unnecessary resource risks related to financial crime expertise.

The team behind Acuminor consists of dedicated financial crime experts, with backgrounds in law enforcement and large international banks.



EFFECTIVE RISK MANAGEMENT



ALWAYS UPDATED



AVOID LARGE YEARLY EXERCISES



TIER-1 EXPERT KNOWLEDGE