



ZKET AML AML/CFT Platform Product Suite

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Product Overview

The ZKET AML is a secure, highly customizable web based platform used by FIUs (Financial Intelligence Unit) analysts and Reporting Entities (RE) for intelligence analytics of financial compliance information. The ZKET AML platform products provide tools to manage AML/CFT rules, CTRs/STRs (or any data forms), case management and investigations, compliance regulations and reporting.

Our vision is to support country-specific laws and/or regulations on AML/CFT; provide platform implementation and recommendations, enable means to bridge FIU with the REs, judiciary and law enforcement agencies to investigate and prosecute money laundering and terrorist financing activities.

Along with the ZKET AML platform we offer levels of support and maintenance services intended to ensure a continuity of AML/CFT operations.

AML/CFT Platform Certifications

We offer two types of AML/CFT industry certifications: CAMLOC - Certified ZKET AML Officer of Compliance, and CAMLIA - Certified ZKET AML Investigation Analyst, set of comprehensive training and certification courses tailored for Reporting Entity Compliance Officers and FIU analysts. The compliance training sessions are held online via video conferencing application.



ZKET AML Platform Products

ZKET AML for Government (FIU)	ZKET AML for Reporting Entities	ZKET AML Analytics (New!)
<p>ZKET AML for Government - Financial Investigation Unit (FIU) product features:</p> <p>FIU AML Administration: Security Management and Monitoring, FIU/RE User Management, Metadata Management (Suspicious Activity Categories, Corp. Types, etc.)</p> <p>FIU AML Analytics with Case Management: Case Management and Investigation Workspaces, Data Acquisition, Analysis and Profiling (Direct and inDirect Relationships) Role Based Access (Administrators, Analysts, RE Users, Compliance Officers, etc.) Reporting, Search and Data Filters - Automated Continuous Monitoring Technique Sanctions List Intelligence (SLI)</p> <p>Reporting Entity AML Portal: CTR, STR and Bulk Upload (CTR Uploader Tool - XML) Electronic Reporting Methodologies to Integrate Records from Police, Banks, Tax Systems, Vehicle, Property End User Support Capabilities, Multilingual Support</p> <p>Standalone or Integrated Analytics: Standalone Platform as a Product or Integrated into FIU and/or RE Platforms</p>	<p>ZKET AML for Reporting Entities (RE) (Banks, Financial institutions, Money Services, Customs and Border Protection (CBP), Casinos, Car Dealerships, etc.) product capabilities include:</p> <p>RE AML Administration: Security Management and Monitoring User Management Reporting Entity Management Metadata Management (Suspicious Activity Categories, Corp. Types, etc.)</p> <p>RE AML Analytics with Case Management: Case Management and Investigation Workspaces Data Acquisition, Analysis and Profiling (Direct and inDirect Relationships) Role Based Access (Administrators, Compliance Analysts, Users, Compliance Officers Reporting, Search and Data Filters - Automated Continuous Monitoring Technique Sanctions List Intelligence (SLI) Search-Scan-Investigate Compliance</p> <p>Reporting AML Portal: CTR, STR and Bulk Upload (CTR Uploader Tool - XML) Electronic Reporting Methodologies to Integrate Records from Police, Banks, Tax Systems, Vehicle, Property End User Support Capabilities, Multilingual Support</p> <p>Standalone or Integrated Analytics: Standalone Platform as a Product or Integrated into FIU and/or RE Platforms</p>	<p>ZKET AML Analytics (ZKET AML Graphlytic) product capabilities include:</p> <p>Standalone or Integrated Analytics: Standalone Platform as a Product or Integrated into FIU and/or RE Platforms by ZKET AML, goAML or others.</p> <p>ZKET AML Financial Intelligence & Analytics: Pluggable data consumer framework allow data from many different data sources (SQL, goAML, CSV and even plain text file), to be merged into a highly connected graph. ZKET AML</p> <p>Financial Intelligence & Analytics: Sanctions Lists, Anti-Fraud, KYC Integration Capability U.S. Government (Treasury's OFAC, DoS, DOC/BIS, etc. United Nations (UN), European Union (EU) Moneyval, FATF, FBI, FraudLabs, MaxMind, Custom Lists ZKET AML</p> <p>Financial Intelligence & Analytics: Pluggable Entity Resolution Framework with suite of common ER modules. Framework allows for 3rd party services such as IBM Watson to be used for advanced machine learning ZKET AML</p> <p>Financial Intelligence & Analytics: Scalable Message Driven Architecture: Designed to handle large amounts of streaming data Drag and Drop Visualization Framework for exploring and analysing vast amount of highly connected data efficiently</p>

Contact Us

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