



KPRINTER AML CHECKER

KENEX is pleased to provide additional information on the product for anti-money laundering – KPrinter – AML Checker

The AML checker is an optional KPrinter module that will keep scanning key parameters of all incoming and outgoing SWIFT messages.

The system is configured to screen outgoing messages prior to final releasing to SWIFT Network and notifies the Compliance and SWIFT Officers via Email so that they can make a decision before releasing the message to SWIFT. Similarly, for incoming messages, the system screens these messages and sends notifications same way.

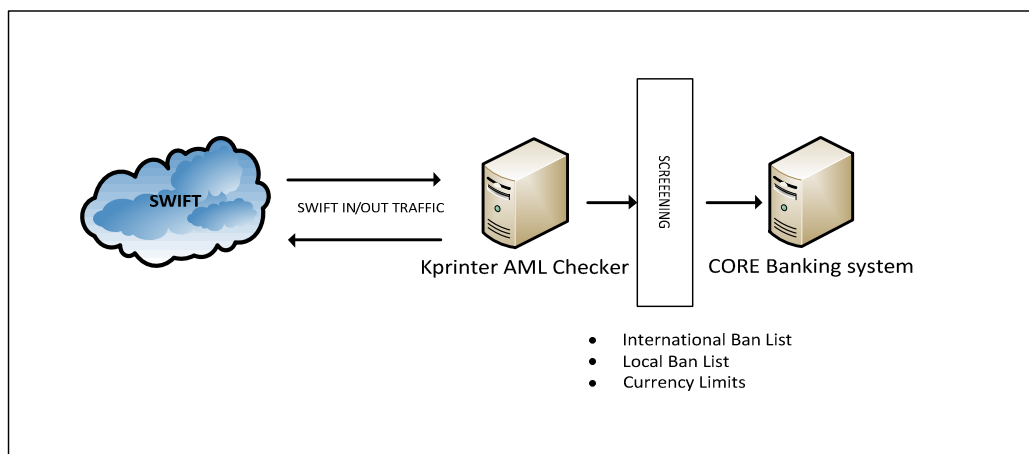
The system screens this customer information against a host of published Control Lists, such as OFAC (SDN List) or FBI (FBI Control List) provided by regulatory authorities.

AML Checker also facilitates for the bank to have its own banned list that will ensure that those entities can neither send nor receive any money through the SWIFT System, without the knowledge of the Compliance Officer. It is also possible to set up upper thresholds for any currency transaction and if the transaction exceeds that limit, the system will issue an alert instantaneously.

AML Checker sends instantaneous alerts to the designated compliance officers at the bank if any suspicious transaction is detected. Alerts are sent via Email

With AML Checker, Compliance officers can log in to the KPrinter system, review and put comments on a blocked transaction before it can be released for further processing.

System gives extensive reports or Alerts, detections, Comments, etc.



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