

AML Management

AML Monitoring Process

Rule Setup	Rule Execution	Risk Identification	Reporting
Setting different KYC, Account, Transaction, Card, Swift related rules	Execute the setup rule against the data and information provided	Identify the risk and assign customer as watch list or <u>white list</u> with KYC information provided	Ignore Or Confirm the suspicious level of transaction

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Report to NRB through GOAML