

The logo for Sentinel, featuring a stylized blue 'S' icon above the word 'Sentinel' in a black sans-serif font. The 'S' icon is a thick, rounded shape that curves over the top of the letter 't'.

Sentinel



BUSINESSES MUST ADOPT MEASURES
THAT MITIGATE THE RISK OF BEING
USED FOR AML/CFT ACTIVITIES







CHALLENGES

Encompass all your business activities to a AML/CFT risk monitoring.

Boost your compliance duty within any legal regulation and corporate policies.



Ensure your business continuance by being prepared to any contingency protecting your business from potential legal or reputational damage.



IDEAL SOLUTION

Apply machine learning models to automate and improve.

Dock the solution within your company's IT architecture.

Visualize interactive risk dashboards.



With limited monetary and human resources, any solution for employee churn must focus on how to minimize costs and retain the right employees.



DESIRED OUTCOMES

Strategy to improve your due diligence best practices through a data-driven approach.

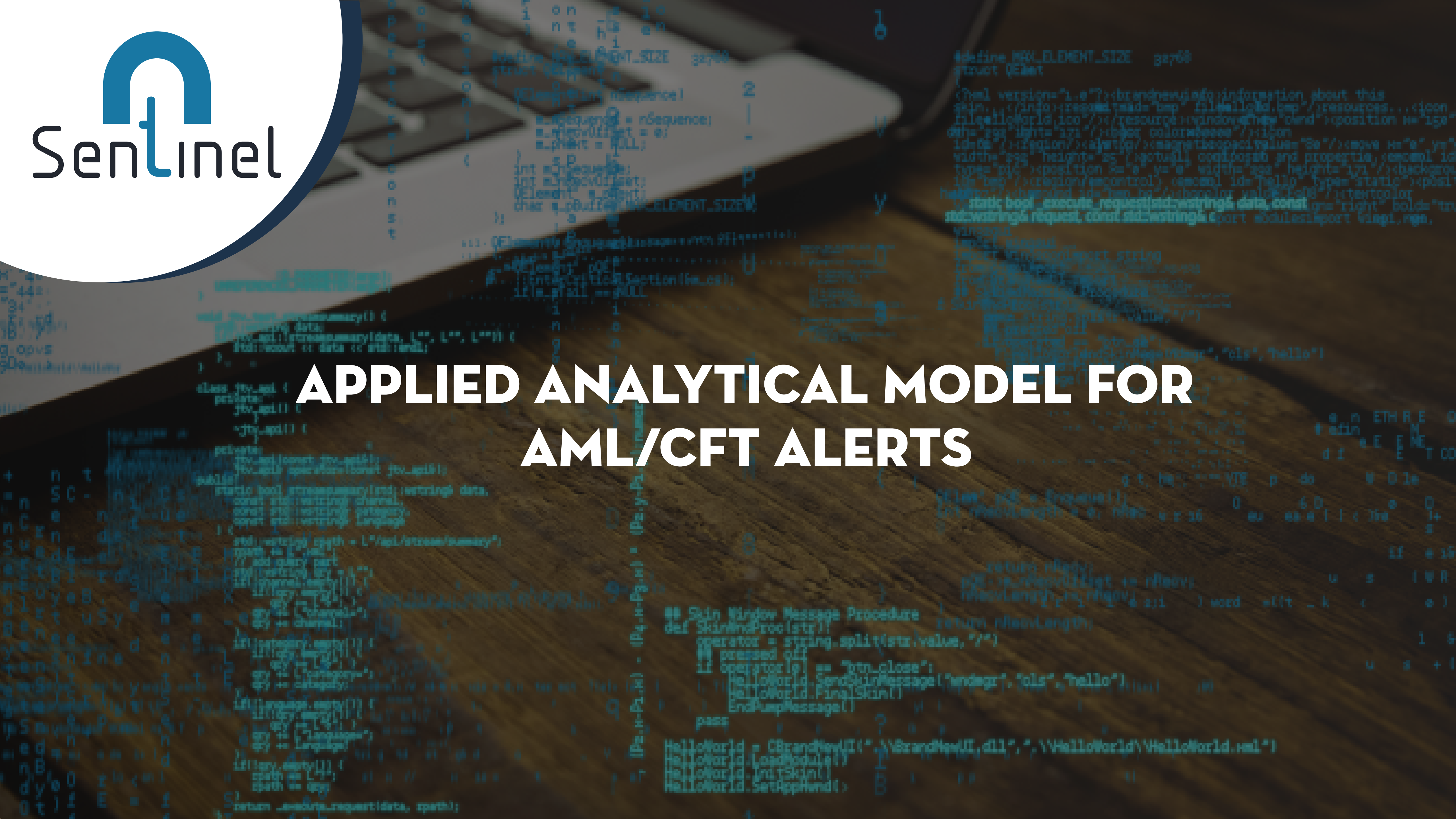
Implementation of the real-time machine learning alert model and dashboards.



A new way to manage your company risk in order to mitigate and prevent any contingencies.



APPLIED ANALYTICAL MODEL FOR AML/CFT ALERTS





MONITOR YOUR RISK SOURCES

Know your client standards and custom profiling.

Track the countries you operate in from a political, drugs and terrorist view

Multi-channel AML/CFT analysis and detection.

Secure the transparency and legitimate of your services/products.



STATISTICAL ANALYSIS AT TRANSACTION LEVEL

Diagnosis the risk level of your transactions and mitigate it with strategic due diligence.

Any volume, sources, history and quality of data.


Ready to use AML/CFT analytic model.



CONSUME REAL-TIME DASHBOARDS

Gain knowledge of your business risk activities based on transactional data-driven reporting.

Leverage your due diligence with all the relevant information on a reporting system.



Effective anti-money laundering and combating the financing of terrorism regimes are essential to protect the integrity of markets and of the global financial framework as they help mitigate the factors that facilitate financial abuse.

**International Monetary Fund –
Min Zhu, Deputy Managing Director**

SENTINEL + MICROSOFT AZURE

SENTINEL + AZURE Solution allows companies to deploy their best analytical architecture due to the flexibility it has in terms of processing, costs and advanced analytics services.



PROCESSING

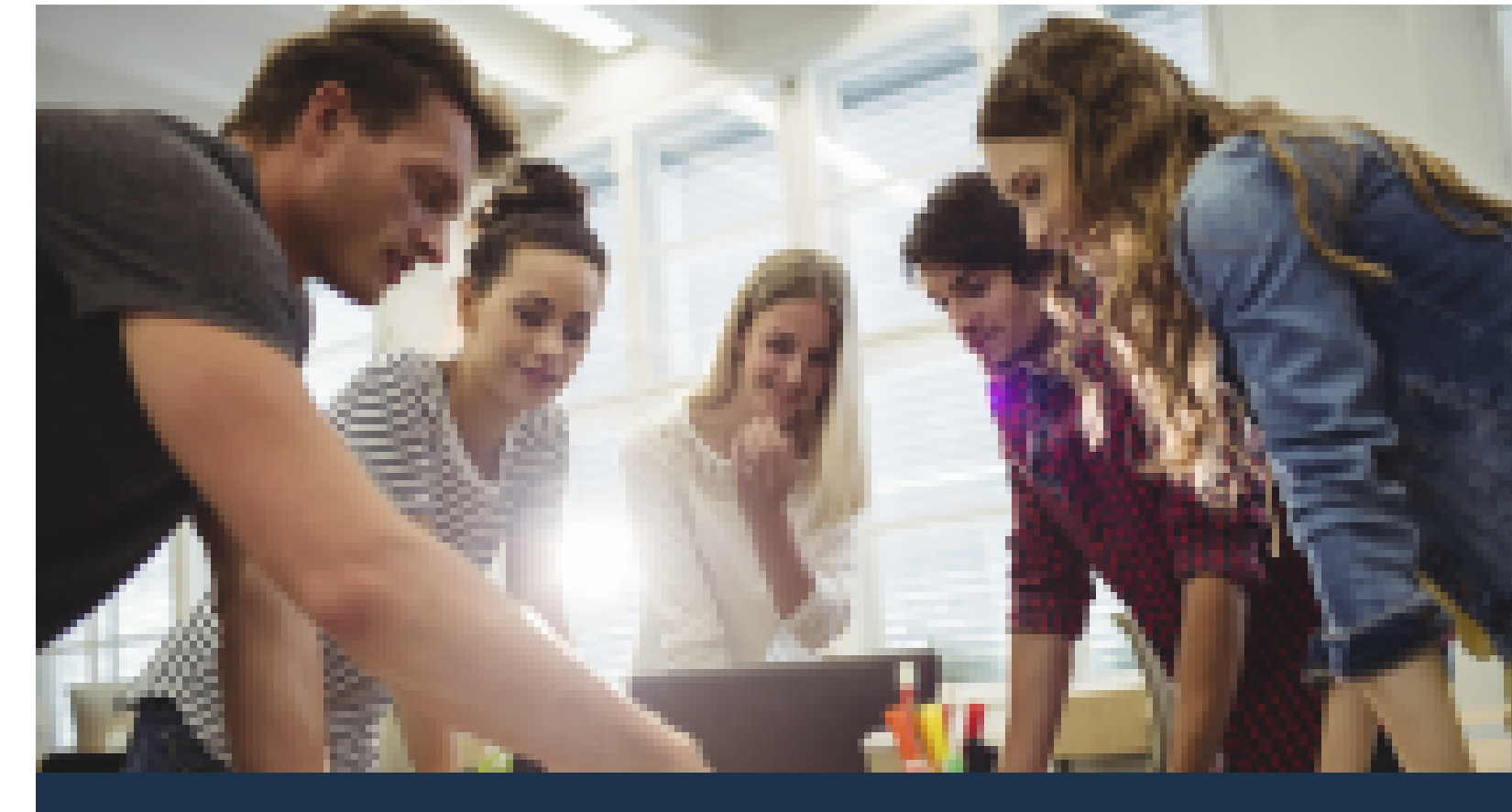
Capacity of processing in virtual servers, Hadoop clusters or infrastructure without servers.



COSTS


Pay only what you consume executing the solution
(ex: four hours per month).

No big investment to develop and deploy Sentinel, acquiring only the necessary services when needed.



CONGNITIVE SERVICES

Search API for complementary information.

The image features a woman in profile on the left, holding a smartphone to her ear. She is wearing a white lab coat. The background is a composite of a city skyline at night, a network of white nodes and lines, and several large, semi-transparent colored circles in shades of blue, green, orange, and purple. In the top left corner, there is a white circular area containing the Sentinel logo, which consists of a stylized blue 'S' shape above the word 'Sentinel' in a black sans-serif font.


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