



APPLIED ANALYTIC MODEL FOR AML/CFT ALERTS

Businesses must commit themselves to the fight against money laundering and the financing of terrorism (ML/FT) by adopting measures that mitigate the risk of being used for such purpose.

An opportune identification of illicit transaction within the company minimizes the ML/FT risk exposure that could concur in legal or reputational damages.

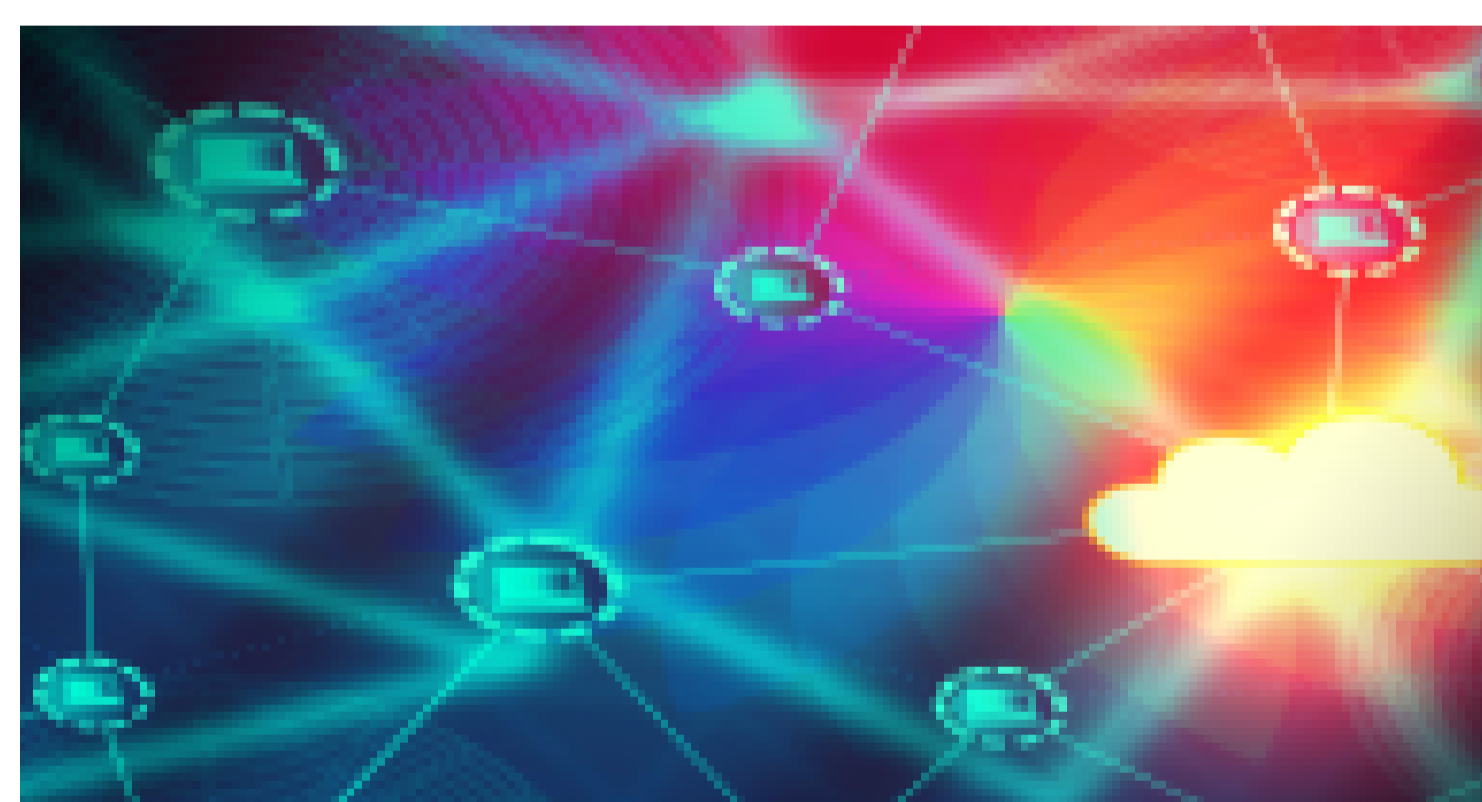


Service Description

SENTINEL is an analytic product based on IDATA methodologies and its experience that builds customer segmentation and profiling models based on risk policies to identify alerts or anomalies at the transactional level inside the company.

Benefits of the solution

- > Implement the required controls to mitigate the AML/CFT risk.
- > Real time detection of suspicious transactions within the corporate risk framework and policies.
- > Obtain a risk profile of the different factors suggested by local and international regulations.
- > Implement standardized and quantifiable risk measures for a better exposure understanding and management.
- > Feedback loop on the Machine Learning model to improve



Build your own AML/CFT alerts system

- > Protect your business from potential legal or reputational damage.
- > Customize your own business rules to identify suspicious activities.
- > Streaming analytic model to prevent illicit transactions.

Real-time alerts identification



Engage your company with the best solution

- > Encompass all your business activities to a AML/CFT risk monitoring.
- > Measure your risk exposure and improve its management.
- > Visualize interactive risk dashboards.

Engage your company with the best solution



Use the latest statistical models inside your systems

- > Apply machine learning models to automate and improve.
- > Detect your cash flow anomalies from start to end.
- > Dock the solution within your company's IT architecture.

Ready to use AML/CFT analytic model

“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 assures the requirements and transparency your company demands

HOW IT WORKS



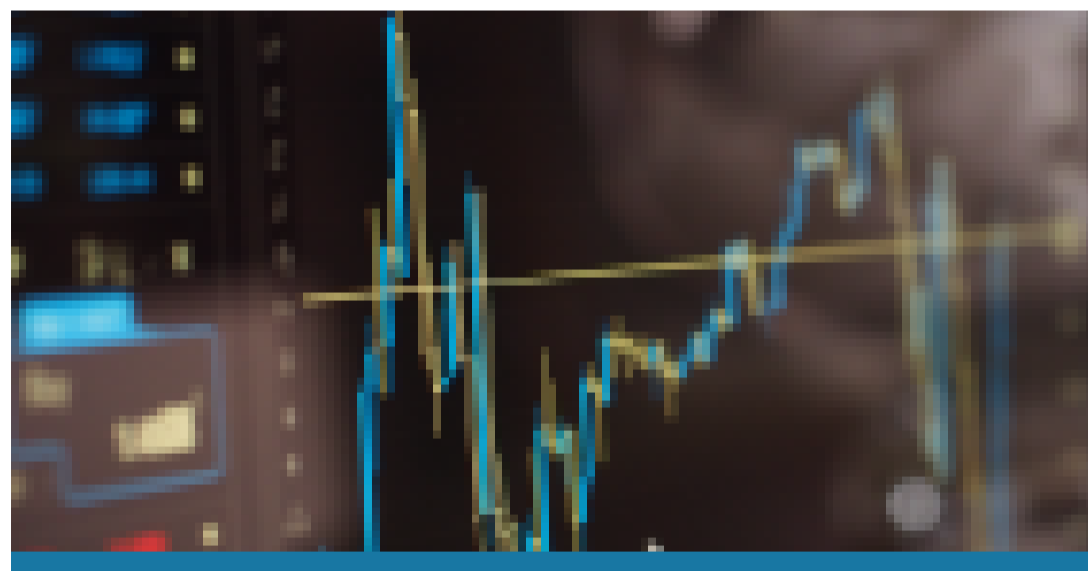
Statistical analysis at risk sources

- > 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



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.

SENTINEL: Applied Analytical Model for AML/CFT Alerts

> Our promise to you

We build your customizable statistical model for alerts on real time that mitigate the risk of being used for illicit activities.

> An offer to get you started

Ensure your business continuance by being prepared to any contingency.

Have a broader risk understanding from an individual level to a collective level.

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



What you can expect?

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

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

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

Why IDATA?

IDATA is a company specialized in making solutions from the advanced analysis on data. Our scope is the predictive modelling for solving strategic questions for business in real time. Our solutions include consultancy and totally automated products that help companies of any sector to monetize their databases on predictive methodologies. Our first level data-scientists team support the flexibility, scalability, and effectivity of our solutions.