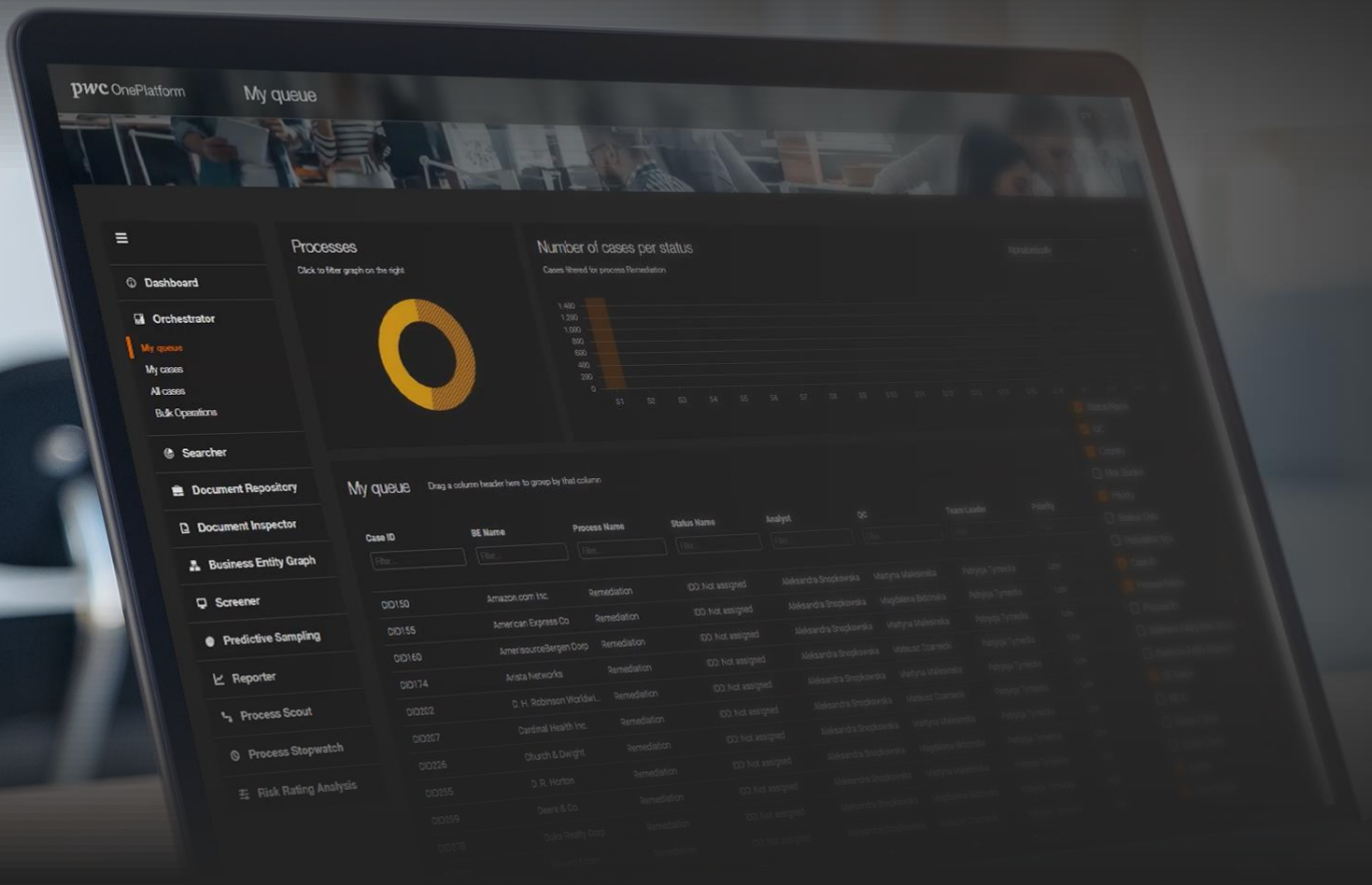


# Anti-Financial Crime Digital Managed Services

Cut your compliance  
processes by up to 50%

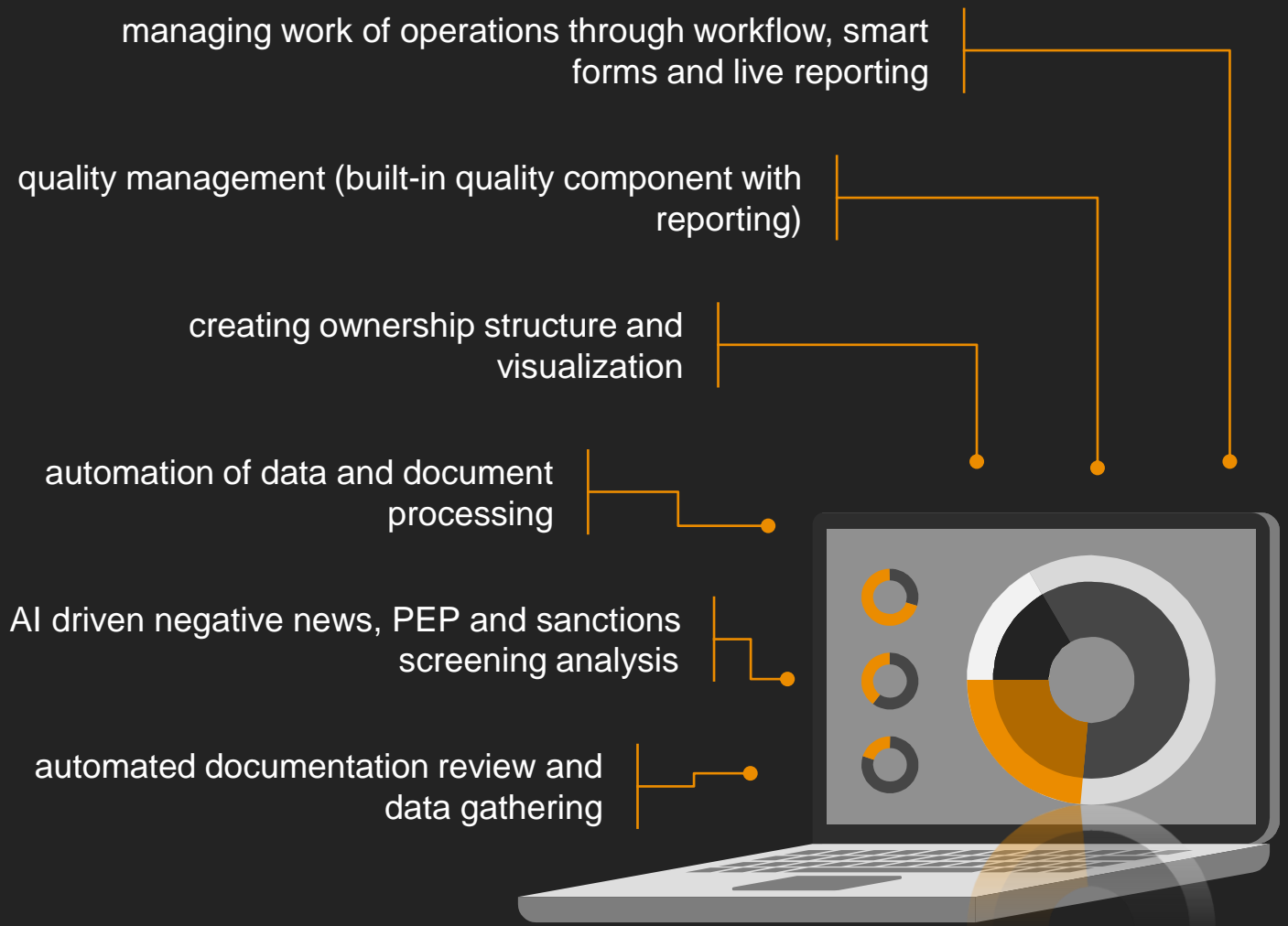


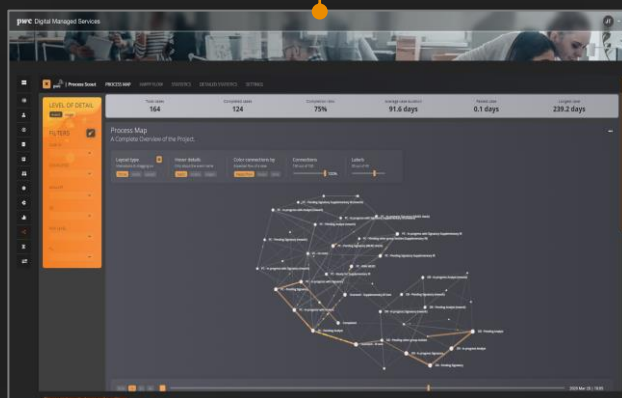
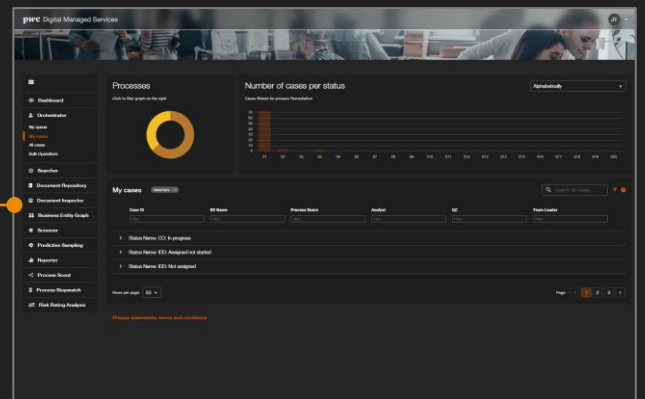
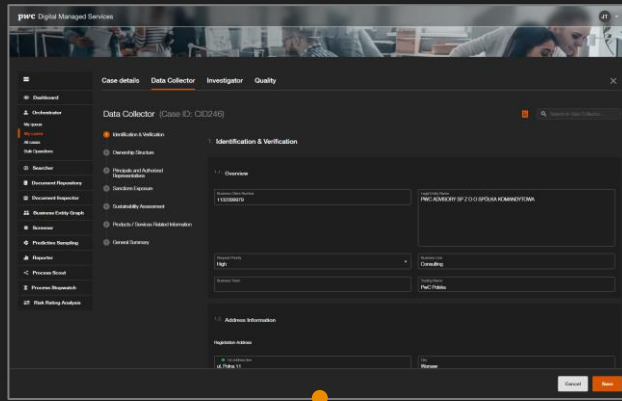


PwC Anti-Financial Crime Digital Managed Services platform is a solution hosted on Microsoft Azure for an end to end management and execution of managed services process including but not limited to: AML operations, KYC reviews, Transaction Monitoring, process management, alerts investigation and many more.

Reduce the time of your compliance processes by up to **50%** by using smart technologies embedded in our platform.

# Our platform is built on Azure for





# Key Benefits

## Microsoft Azure delivery

SaaS delivery model shortens implementation time, dramatically improving cyber security and risk management level, simplifies maintenance and future scalability of the system



## Compliance and risk management

Compliance regulation requirements met in smarter and quicker ways always updated, exposure to risk and not meeting the compliance regulations reduced



## Cost reduction

Significant cost savings by automating each step of your compliance processes



## Short timeline of deployment

Implementation y model allows quick and seamless deployment; 4-6 weeks for standard processes



## Low (no) code implementation and maintenance

allows flexible configuration and future changes of processes, data points, attributes, roles, sources and compliance requirements directly through user interface



## Smart automations

contains unique PwC built and tested automations using AI, machine learning and data science processes



## Subject matter expertise

leverages PwC expertise and experience in running regulatory and compliance operations



## Mix and match applications

Flexibility of implementing end to end platform, modules and selected applications or integrating selected functionality via API



## PKYC and STP ready

move your compliance processes to the next level by implementing perpetual KYC based on our solution

# Contact us




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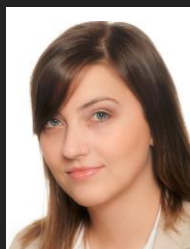
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Learn more

[www.pwc.pl/en/dms](http://www.pwc.pl/en/dms)