



سمارت انفوتك

SMART Infotech

empowering your business

SMART Infotech

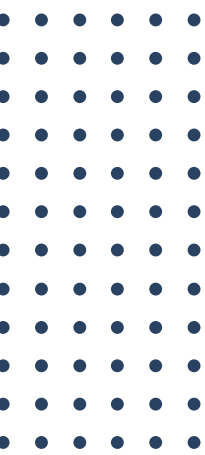
AML TRACE

We help you meet your AML
Regulatory Requirements

ABOUT US



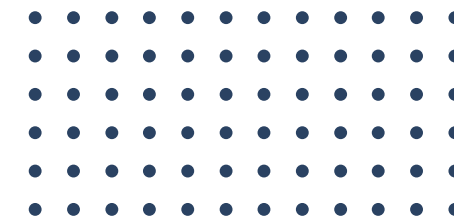
AML-TRACE compliance suite is a trusted anti-money laundering software by SMART Infotech set up in 2011. We at Smart Infotech provide a fast and easily configurable compliance system to help you meet your AML regulatory obligations in a cost-effective way. Obligated organizations are required to verify their clients in order to avoid financial crime risks. AML-TRACE is a solution that enables an enterprise-wide approach to manage KYC/EDD/CDD requirements from initial onboarding to ongoing due diligence. Customer Screening at onboarding and that which is ongoing, and continuous Transaction Monitoring by automating risk scoring helps you fulfill anti-money laundering, regulatory objectives. We help you in AML tracking, reduce risks and protect you against financial crime while achieving regulatory compliance. AML-TRACE makes effective AML compliance audit possible.



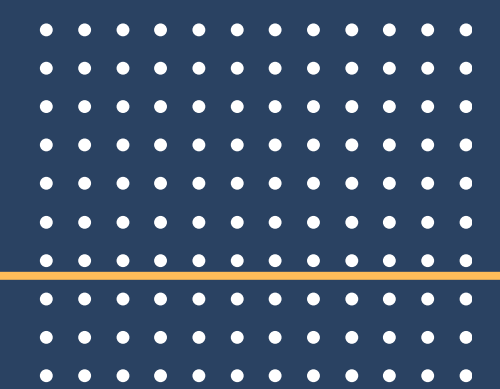
VISION



To empower businesses with real-time financial crime insights, putting them in control and enabling them to understand the true risks of their business relationships.



MISSION



At SMART Infotech, we are dedicated to revolutionizing the AML process by providing cutting-edge AI-driven software solutions. Our mission is to support Financial Institutions, Exchange Houses, Insurance Companies, and DNFBPs—including Real Estate, Legal firms, Audit firms, and Dealers in Precious Metals and Stones—in their efforts to prevent financial crimes and counter-terrorism financing activities. We achieve this by making it easy to collect, maintain, and analyze KYC data, manage risk, onboard clients, automate workflows, and maintain robust global compliance programs.

KEY FEATURES

01

KYC/CDD: We provide complete customer life-cycle risk coverage using the latest technologies, including customer onboarding, ongoing due diligence, and enhanced due diligence processes.

05

Continuous Monitoring: Any changes to customer data trigger a re-evaluation of customer risk, with ongoing monitoring of high-risk customers against Sanction and PEP lists to protect against non-compliance and reputational risks.

02

Reporting: Our application automatically generates Suspicious Activity Reports (SARs) and Suspicious Transaction Reports (STRs).

06

Dashboards: Compliance officers can easily view alerts, rule violations, internal STRs, backlog, workload, and performance through comprehensive dashboards.

09

Reduce False Positives: Our advanced AI Advisor analyzes multiple variables to reduce false positives, lessening the workload.

03

Risk-Based Approach: The AML-TRACE solution enables an enterprise-wide consistent Risk-Based Approach (RBA) for Customer Due Diligence (CDD) and Know Your Customer (KYC) processes.

07

Risk Rating: The application compiles a risk score and automatically evaluates the risk level using a scoring model that includes parameters.

10

Alert Review: The system manages KYC/CDD cases, including releasing high-risk customers and manually discounting risk when necessary.

04

Validation: Our application conducts watch list checks using internal and external data providers, offering a detailed view of the customer.

08

Policy Focused: We ensure your organization's AML requirements are met and help you exceed regulatory demands by working closely with you.

OUR SERVICES

- CUSTOMER SCREENING AND MONITORING
- AML DASHBOARDS
- FLEXIBLE DEPLOYMENTS
- ONGOING MONITORING
- RISK-BASED SCORING AND ASSESSMENT
- TRACKING AND REPORTING
- REAL-TIME TRANSACTION SCREENING AND MONITORING



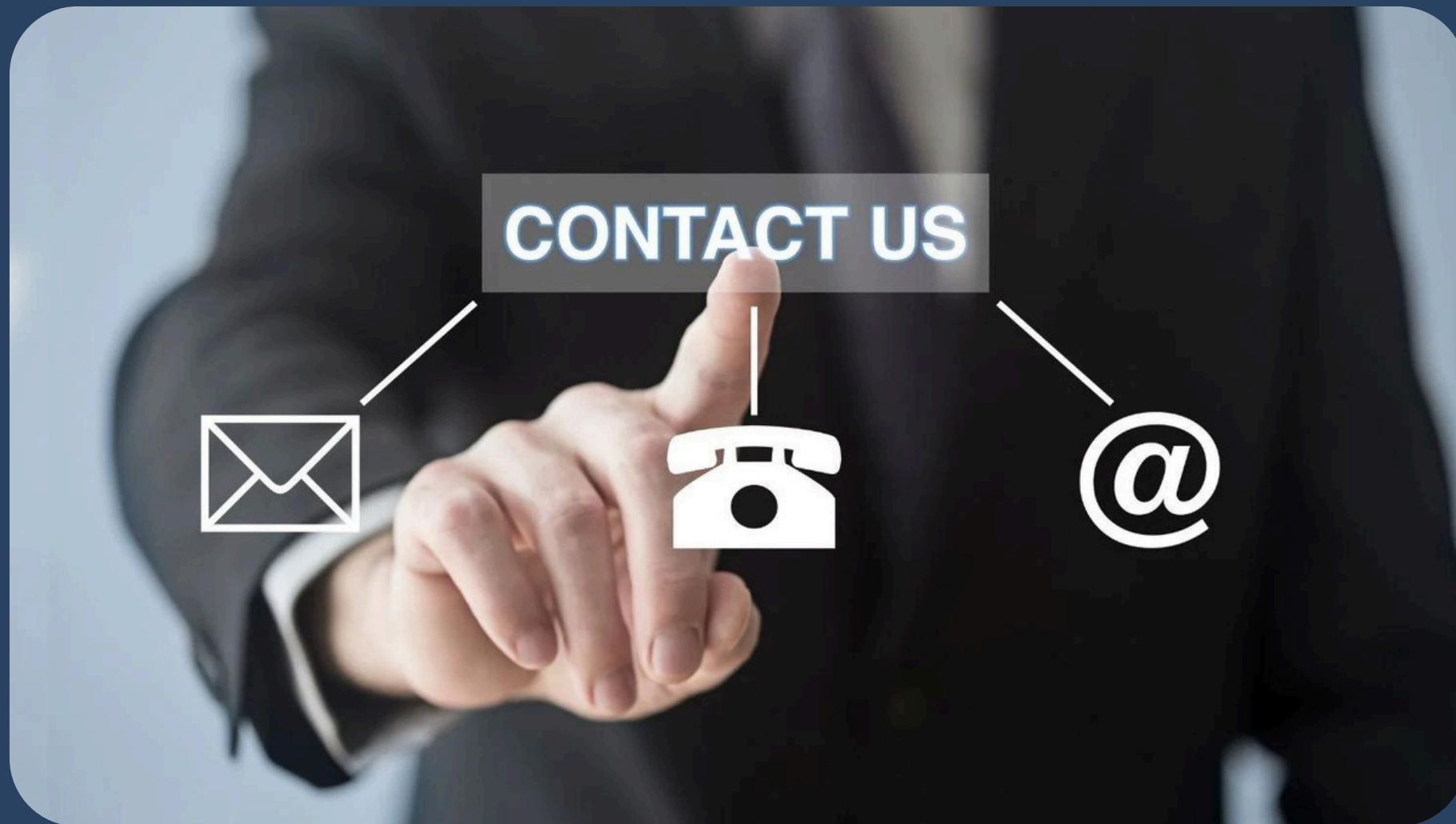
INDUSTRIES

SMART Infotech's AML-TRACE compliance suite is designed to meet the specific needs of various industries, ensuring comprehensive protection against financial crimes and regulatory compliance: -

- **BANKS**
- **AUDITORS**
- **BROKERAGE FIRMS**
- **DEALERS IN PRECIOUS METALS AND STONES**
- **E-COMMERCE**
- **EXCHANGE HOUSES**
- **INSURANCE HOUSES**
- **LAW FIRMS**
- **REAL ESTATE**
- **MONEY SERVICES BUSINESSES**



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