

WHY DO YOU NEED US?

DYNAMIC THREATS & REAL-TIME INSIGHT

Financial crime risks evolve rapidly, so businesses need real-time AML/CFT intelligence to stay ahead and make informed decisions about their counterparties.

REGULATORY OBLIGATION FOR DNFBPS

All DNFBPs (e.g., real-estate agents) must integrate a risk-based AML assessment and customer-screening tool into onboarding. Historically treated as a mere “checkbox” for regulators, AML is now driven to the forefront by escalating money-laundering and terrorist-financing threats.

AI-POWERED AML SOLUTION

Leveraging cutting-edge AI in both on-site and cloud deployments to help banks, exchange houses, insurers, DNFBPs, brokerages, real estate and legal firms, audit firms, and other organizations detect and prevent financial crime and terrorism financing.

STREAMLINED COMPLIANCE & WORKFLOW AUTOMATION

Our platform centralises KYC data collection, maintenance, and analysis; enhances risk-management practices and client onboarding; automates routine compliance workflows; and supports a robust global compliance program.



PROVIDING A FAST AND EASILY CONFIGURABLE COMPLIANCE SYSTEM ON A BUDGET SINCE 2011.

CORPORATE DETAILS



SMART Infotech - UAE - Abu Dhabi



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OUR AML-TRACE SOLUTION ENSURES THAT WE MEET YOUR ORGANIZATIONS AML POLICIES AND LOCAL REGULATORY REQUIREMENTS.

KEY FEATUTRES

KYC/CDD

We use the latest technological innovations to provide complete customer life-cycle risk coverage – accounting for customer on-boarding, ongoing due diligence and enhanced due diligence (EDD) processes. You will know your customer.

CONTINUOUS MONITORING

Changes to customer data, triggers a re-evaluation of customer risk and highlight any deviation in customer risk profile. Ongoing Monitoring is applied to periodically check high-risk customers on Sanction and PEP lists. The Ongoing Monitoring Process protects businesses from risks such as non-compliance and loss of reputation.

POLICY FOCUSED

We will work with you to ensure your organization’s AML requirements are met and the outcomes that you get from your solution help you to exceed regulatory demands.

RISK-BASED APPROACH

The AML-TRACE solution for CDD/KYC enables the implementation of an enterprise-wide consistent Risk-Based Approach (RBA).

AML TRACE

WEB-BASED COMPLIANCE TOOLKIT

Onboarding & KYC: Enter name, DOB, nationality, and ID number in seconds.

Daily Screening: Scan individuals & companies against ministry-mandated (UN, LTL) and global lists (OFAC, HMT, PEP, negative media).

5-Year Record: All screening records are stored securely for audit readiness.

AUTOMATED RISK ASSESSMENT

Individuals: Risk score based on nationality, profession, PEP status, and residency.

Companies: Risk profile determined by incorporation country, trade license, partner backgrounds, and nature of the business.

INTELLIGENT ALERTS & CASE MANAGEMENT

Match Alerts: Instant notifications a match occurs during screening.

Alert Triage: View match closeness, then Release or Escalate with one click.

Audit Trail: Full alert history, notes, and outcomes logged for compliance review.

REPORTING SUITE

GENERATE AND EXPORT

KYC REPORTS
SCREENING LOGS

RISK REPORTS

TRANSACTION REPORTS

REAR

PRICING

REGISTERED CUSTOMERS	PRICE
100	1650 AED + 5% VAT
200	2000 AED + 5% VAT
300	2350 AED + 5% VAT

READY TO SEE IT IN ACTION?

LET US WALK YOU THROUGH A LIVE TEAMS DEMO TAILORED TO YOUR OPERATIONS.