

Automates the Compliance and Money Laundering Prevention processes

▶ Due Diligence Manager (KYC)

The Due Diligence Manager consolidates a list of applicable requirements to every contact according to the functions the person undertakes and in agreement with the applicable laws.



▶ Risk Rating Framework

The system has a risk rating framework that incorporates the recommendations and best practices of the banking and financial sector for the evaluation of the money laundering risk of clients.



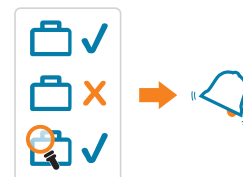
▶ Search for Suspicious Names (Watchlists)

CAMS has a monitoring console which allows the information crosscheck of the database against watchlists of suspicious names (OFAC, ONU, etc.),



▶ Monitoring of unusual operations (AML)

An essential component of every AML system and terrorism financing prevention is the monitoring of operations against the client profiles to detect variances to the expected activity.



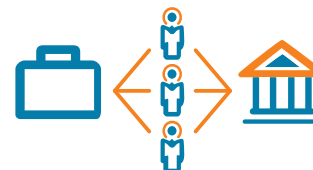
▶ Contacts Manager

In the Contacts Manager the data of individual and corporate contacts are supported in a model that unifies and centralizes the information.



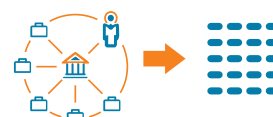
▶ Business Manager

The different modules of the Business Manager support the data of contracted services and adapt to the nature of the business of the Organization: corporate services, investment funds administration, banking services, trusts administration, fiduciary services, etc.



▶ Dynamic Reports Producer

This module takes advantage of the consolidated information allowing the dynamic generation of customized reports.



▶ Advantages of CAMS-iTech:

- ◆ Counts with an embedded database, where the administrative, financial and documentary information is unified and centralized.
- ◆ Consolidates transactional information for analysis.
- ◆ Oriented to the deep knowledge of the client, complies with all the regulatory requirements.
- ◆ Defines risk levels of clients according to policies, detects changes and allows registration of the follow-up of the mentioned changes.
- ◆ Allows crosscheck of information with the most important suspicious watchlists.
- ◆ Detects unusual transactions and allows registration of their administration.
- ◆ Enables historical queries and holds a trail of control activities.
- ◆ Its architecture ensures its adaptation to the changes in the financial, operational and regulatory environment.
- ◆ By automating processes Cams strongly diminishes the costs related to Compliance tasks.

Impact *iTech*

Marlborough & Queen
Streets, Nassau
BAHAMAS

Calle 17 metros 1325
La Caleta, Canelones
URUGUAY

web: www.impact-itech.com
e-mail: info@impact-itech.com
teléfono: (+598) 26041603



A comprehensive financial and banking solution developed for the administration of a wide range of services (Banking, Broker-Dealer, Investment Funds Administration, Fiduciary and Corporate Services Provision, etc.)



TIM implements a workflow for the verification of transfer instructions, which is integrated to SWIFT and incorporates overdraft, AML, Risk and Compliance (KYC) controls as well as crosscheck with the most important sanctions lists.



The Activity Manager supports the provision of services to clients, allowing the creation of requests, the planning and monitoring of activities according to their deadline and priority, and the subsequent registration of the hourly dedication by officer.

