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PT. DENTSU SOKEN INDONESIA

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AML

Anti Money Laundering

www.id.dentsusoken.com/aml

AML (Anti Money Laundering) is a set of policies, procedures, and technologies designed to prevent, detect, and report money laundering and terrorism financing activities in financial institutions. Its aim is to ensure compliance with applicable regulations and maintain the integrity of financial markets.

By using **AML solutions from PT. DENTSU SOKEN INDONESIA**, you can rely on cutting-edge technology and reliable services to protect your institution from money laundering and terrorism financing threats. Make security and compliance a top priority with our trusted AML solutions.

SMART COMPLIANCE, STRONG PROTECTION: EMPOWER YOUR INSTITUTION WITH AML SOLUTIONS
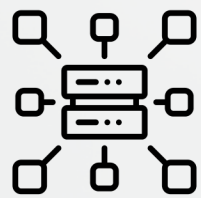
Data Centralization
AML enables the consolidation of watchlist data from various institutions with different file formats into a single centralized location.

Enhanced Efficiency
AML accelerates the process of screening customer data from different institutions by eliminating the need to open each watchlist file individually.

Easy Monitoring
AML facilitates easy comparison of updated data with previous data, which can be highlighted by the system for easy monitoring.

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STAY AHEAD OF FINANCIAL CRIMES: AML TECHNOLOGIES SAFEGUARD YOUR INSTITUTION

FEATURES FOR IT GOVERNANCE

Login: Login
Only User with username and password could access this system.

User Management:
Show list of User, Add New User, Edit User, Activate or Deactivate User.

Roles Management:
Show list of User roles in the system.

Log Activity:
Show date and time of all activities happened from All user, such as Login, Upload File, Update Setting.