






Trade Based Anti Money Laundering

CORAL™ TradeAML (Trade Based Anti Money Laundering) was recognized by the Financial Action Task Force as one of the three main methods by which criminal organizations and terrorist financiers move money for the purpose of disguising its origin and integrating it back into the formal economy.

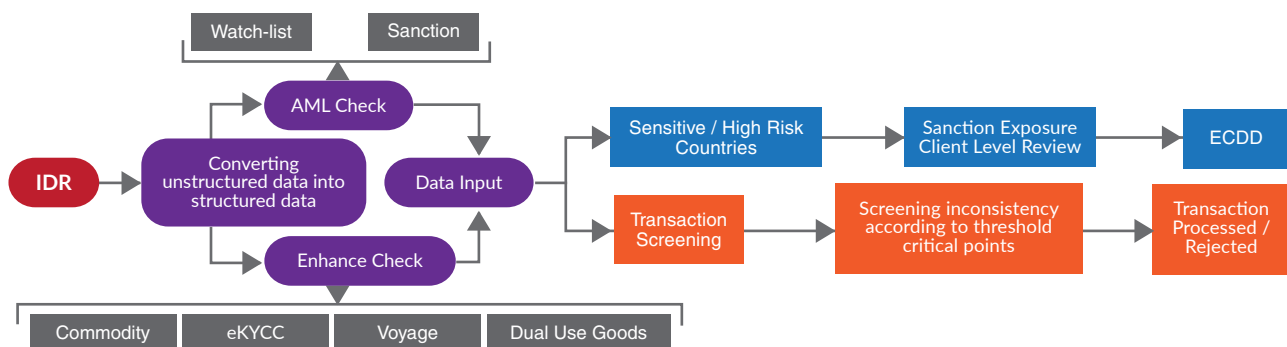
Paint Points Of Today's Processes

- ◆ **Multiple Source of Trade Finance Documents**
Hand-writing, unconstructional data.
- ◆ **Multiple Joint Parties**
Complicated as requiring more checks and may expose the bank to more risks.
- ◆ **Increasing AML screening requirement**
Too much critical points to be bothered.
- ◆ **High Value Transactions**
Over control if Money-laundering may occur.
- ◆ **Evaluating Market Price**
Challenges for evaluating Market Price among different kind of goods.
- ◆ **Dual-use Goods**
Lack of knowledge to identify DUG among a numerous goods trading everyday.
- ◆ **Vessel Information**
Impossible to keep track vessel information, since information might keep changing.

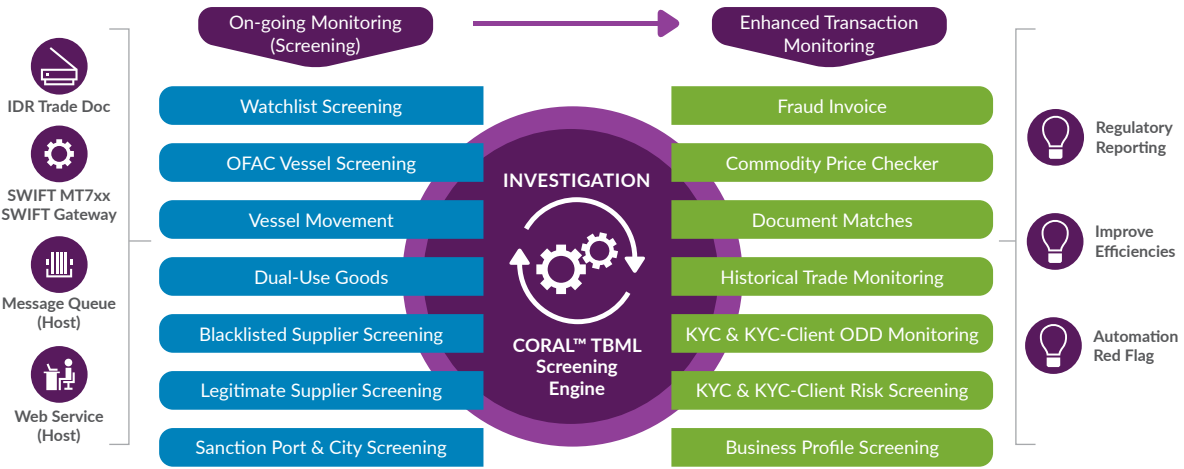
Typical Methods For TBML Schemes

-  Under/Over Invoicing
-  Duplicate Invoicing
-  Deliberate obfuscation of the Type of Goods
-  Short/Over Shipping
-  Phantom Shipping

A Powerful Sensor of CORAL™ TradeAML



Our Solutions: Real-time CORAL™ TradeAML Screening Process



Key Features

- Intelligent watchlist screening logics - Soundex, multiple fields scanning, flexible algorithm configuration, passport verification.
- Intelligent transactions & payment messages across different countries.
- Multiple comprehensive customer / transaction risk profiling.
- Knowledge based pattern database for self-learning.
- Intelligent rules-based detection with customer / transaction behavior profiling.
- Business Intelligence tool for data analysis & self-reporting.
- Flexible & fast deployment.
- Minimal false positive rate.
- Social Network Analysis for customer analysis.
- Flexible workflow for multiple financial industries.
- Whitelist configuration by transactions.
- Huge library of transactions rules for multiple financial industries across many countries.
- Comply to UCP 600.



For more information, please contact us:

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 Scan the QR code to learn more

