![jade thirdeye]

YOUR RULES, YOUR WAY

Define your perfect AML monitoring environment with Jade ThirdEye

Transaction monitoring is a crucial aspect of your AML programme. But it can be time-consuming and it requires a lot of resource to constantly identify and report on high-risk customers, suspicious activities and transaction that you need to submit regulatory reports for. Jade ThirdEye enables your business to quickly identify and report these activities, reduce the cost of compliance, and free up employees for higher-value activities.

We will help set up rules specific to your risk profile. We have experience with lots of rules for lots of sectors and have a library of rules that we can use to get you started.

Getting Started Together

With extensive experience helping reporting entities across a range of sectors, our team will have you up and running in no time.

Tuning and Improving Your Way

You can update and add your own rules in Jade ThirdEye. Being able to self-serve in this way is a recipe for a powerful, evolving AML programme that's tailor-made for your business.

Optimising Together

Our team will work with you to uncover any areas you can improve on.

GETTING STARTED TOGETHER

1

You're investing in automation to create efficiencies and a more effective compliance program. Your initial rules and implementation are the key to starting strong. Because we understand implementing a new system can be stressful, we'll sit alongside your compliance team right from the beginning and make sure you get the most value for your business. Together we'll translate your business needs and customer risk profile into actionable rules and insights.

With an extensive knowledge of AML best practice, coupled with experience across a range of sectors, our team will have you up and running in no time.

2 TUNING AND IMPROVING YOUR WAY

Once you're up and running you can keep building and refining your rules and parameters, without having to pay for additional development resource or ask IT for help.

With regular reviews, you can tune Jade ThirdEye to reduce false positives, which can be time consuming and frustrating for your team. And you can use the rules editor to easily keep Jade ThirdEye up to date according to changes in your business and risk profile.

You can easily create your own rules any time to cover scenarios that are particular to your business. Being able to self-serve in this way is a recipe for a powerful, evolving AML programme that's tailor-made for your business.

OPTIMISING
TOGETHER

3

Because we know how busy life can get, we include an annual optimisation program in your subscription. This is to make sure you're maximizing the return on your investment, and that you can easily evolve and update Jade ThirdEye as your risk profile and requirements change over time. It also helps to have another broader perspective alongside your day-to-day focus and requirements.
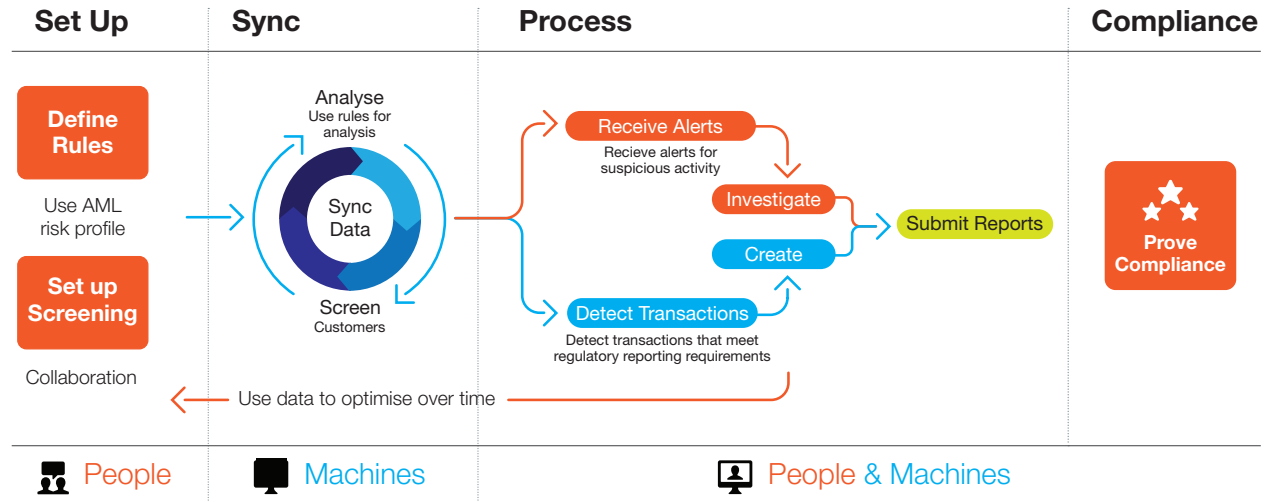
The optimisation service includes a full review of your current rules, reducing false positives and identifying areas of your risk that may not be fully covered.

With over eight years of experience helping reporting entities around the world with their AML/CFT programmes, this is a great opportunity for your team to use the expertise of the Jade ThirdEye team to review and improve your AML compliance.
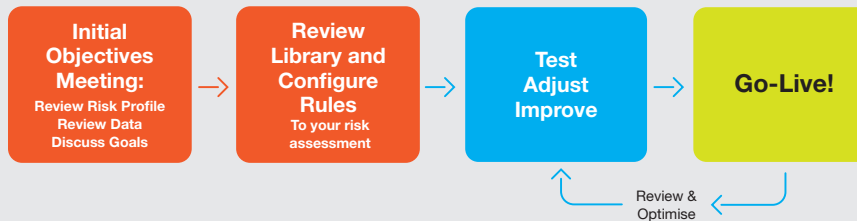
HOW JADE THIRDEYE WORKS
Workflow

WHY JADE THIRDEYE

Jade ThirdEye is built on years of experience in AML compliance. It provides the flexibility and control you need to address your unique risk profile and evolve your system over time, without hidden costs or expensive professional services. Businesses all over the world already trust Jade ThirdEye to automate and optimize key components of their compliance programmes. We're dedicated to working alongside you to make sure our solution fits your unique risk profile and regulatory requirements.

Local implementation and support

Our local support teams will get you up and running during your initial implementation and provide ongoing support in your region, 24/7. Whenever you need us, we're right here to make sure your AML programme stays active and on track.

Highly secure and reliable

Jade ThirdEye is a cloud-hosted, Software as a Service (SaaS) solution. So it's always secure and up to date with the latest features. There's minimal IT overhead, you don't need any additional hardware or software, and it's easy for authorized users to access the product in any browser.

Achieve AML compliance and fight financial crime with simple, cost-effective automation.

Contact us today for a demo at

info@jadethirdeye.com

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