

SCREENING TRANSWATCH

ENHANCE YOUR ANTI-MONEY-LAUNDERING EFFORTS WITH POWERFUL TOOLS

THOMSON REUTERS ACCELUS

Thomson Reuters Governance, Risk and Compliance (GRC) business unit provides comprehensive solutions that connect our customers' business to the ever-changing regulatory environment. GRC serves audit, compliance, finance, legal, and risk professionals in financial services, law firms, insurance, and other industries impacted by regulatory change.

The Accelus™ suite of products provides powerful tools and information that enable proactive insights, dynamic connections, and informed choices that drive overall business performance. Accelus is the combination of the market-leading solutions provided by the heritage businesses of Complinet, IntegraScreen, Northland Solutions, Oden®, Paisley®, West's Capitol Watch®, Westlaw® Business, Westlaw Compliance Advisor® and World-Check®.

Powerful detection, inspection, and resolution tools can make Screening TransWatch a valuable aid to your anti-money-laundering (AML) transaction-monitoring process – no matter what volume or complexity of transactions you must monitor.

A CONNECTED APPROACH TO SCREENING

The Screening TransWatch portfolio of solutions provides a total end-to-end AML solution that connects all of your due diligence, AML, and anti-fraud activities in a unified risk-based approach, ensuring that users receive the best information, training, and operational services available.

DETECT

- Recognise and identify patterns of behaviour that are abnormal or unusual
- Automatically send an alert when a rule or exception breach is identified

INSPECT

- Review and investigate each alert
- Determine if the behaviour is suspicious, as opposed to simply unusual behaviour

RESOLVE

- Rapid resolution through integrated workflow and management reporting
- Apply a consistent, audited approach to all activities

THE BENEFITS

- Reduced false positives
- Rapid deployment
- Time and resource savings
- Powerful management reporting
- Easily customised
- Fully scalable
- Dynamic and intuitive workflow
- Integration with Screening Workstation

See reverse side



SOME EXAMPLES OF THE 120 PRE-BUILT AND PRE-TESTED DETECTION RULES

RULE NAME	DESCRIPTION
Account Value	Accounts with significantly higher than usual turnover
Account Volume	Accounts with significantly higher than usual number of transactions
Account Velocity	Accounts with an unusual burst of transactions
Maximum Transaction	Any single transaction greater than the previous maximum
Minimum Transaction	Any single transaction lower than the previous minimum
Maximum Balance	Balance greater than the previous historical maximum
Maximum Turnover	Turnover within a rolling period greater than the previous historical maximum
Minimum Turnover	Turnover within a rolling period less than the previous historical minimum
Maximum Velocity	Number of transactions within a rolling period greater than the previous historical maximum
Minimum Velocity	Number of transactions within a rolling period less than the previous historical minimum
Account Open Withdrawal	New account opening followed by quick withdrawal of substantial sums
Account Open Repeat Credits	New account opening followed by quick deposit of substantial sums
Large Transaction	Transaction above a given threshold
Large Cash Deposit	Cash deposit above a given threshold

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