

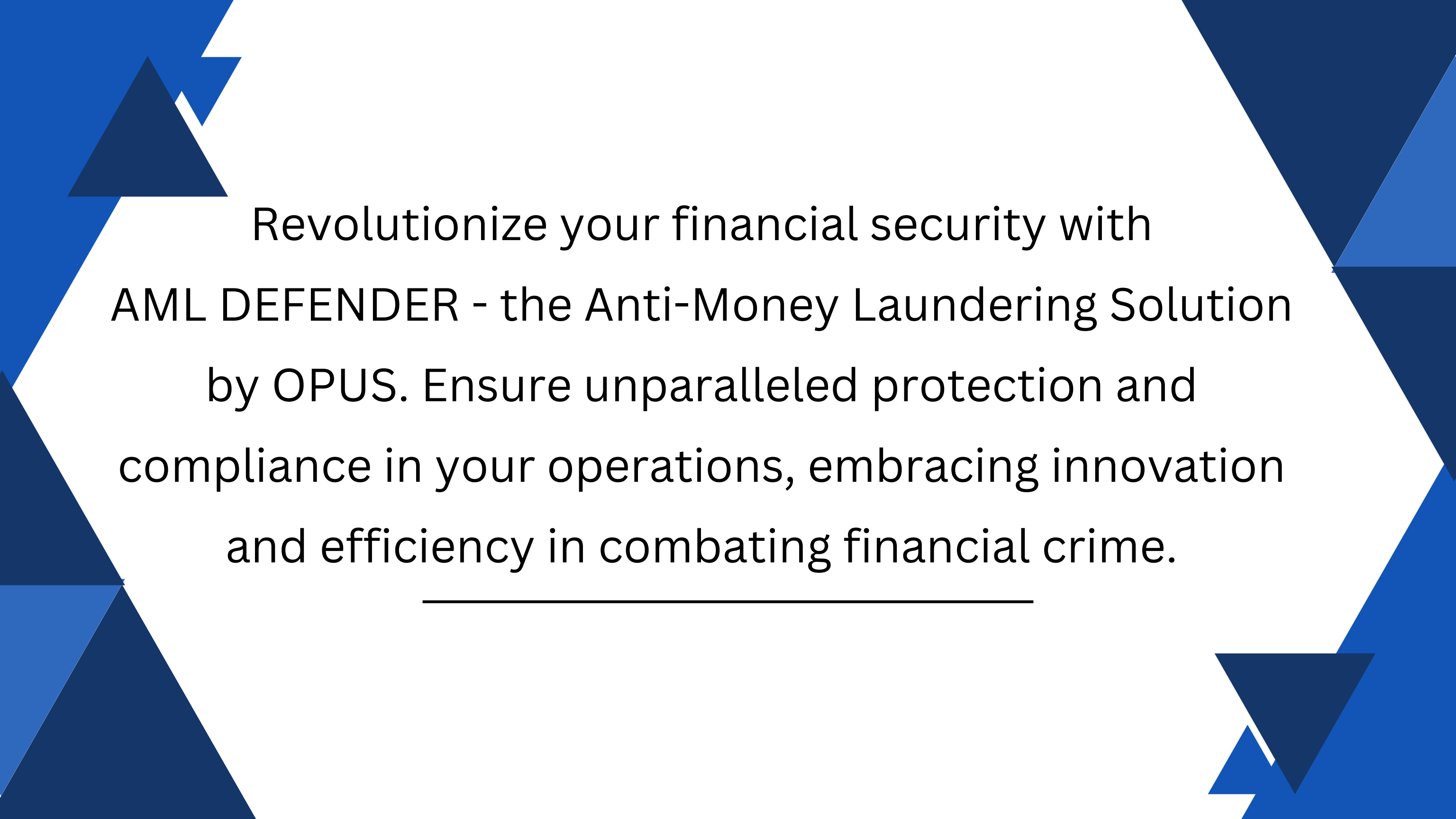


Introducing

AML DEFENDER

**Anti-Money
Laundering Solution**

www.opus-bd.com

The background features a white central area surrounded by dark blue and medium blue geometric shapes, including triangles and chevrons, creating a modern, angular design.

Revolutionize your financial security with
AML DEFENDER - the Anti-Money Laundering Solution
by OPUS. Ensure unparalleled protection and
compliance in your operations, embracing innovation
and efficiency in combating financial crime.

About Us

OPUS, established in 2012, specializes in ERP systems and financial software, including custom software development, mobile apps, and web development. Known for innovation, the company focuses on delivering world-class, tailor-made software solutions globally, aiming to transform digital workplaces and achieve global recognition in the IT sector. OPUS combines cutting-edge technology with expert development to address diverse business needs and digital transformation challenges.



**WHY BANKS & FINANCIAL
INSTITUTIONS NEED**

**ANTI-MONEY
LAUNDERING SOLUTION?**



70%

**reduction in
false positives**

25%

**increase in AML
case detection**

\$5 million

**in fines
avoided**

30%

**faster customer
onboarding**



WHAT

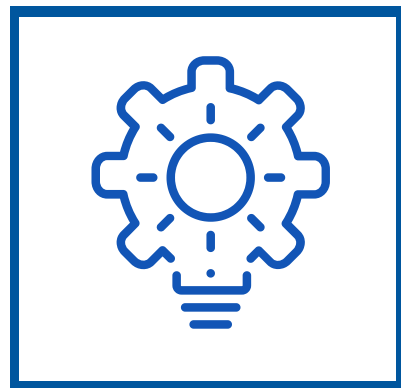
**ANTI-MONEY LAUNDERING SOLUTION
CAN DO FOR YOU?**



**Streamline
Scrutiny**




**Sharpen
Forensics**



**Proactive
Protection**



**Global
Awareness**



CORE MODULES OF

AML DEFENDER

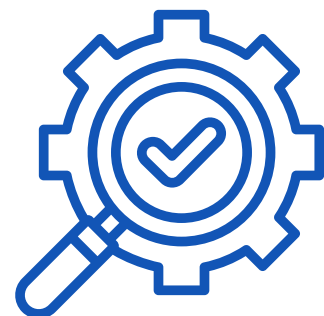
ANTI-MONEY
LAUNDERING SOLUTION



Customer Onboarding



Transaction Monitoring



Customer Due Diligence (CDD)



Suspicious Activity Reporting (SAR)



Data Management



Compliance Management



Alert Management & Workflow



Screening & Matching

DIVE INTO

AML DEFENDER

**ANTI-MONEY
LAUNDERING SOLUTION**

MODULES

DETAILS





MODULES

Customer Onboarding

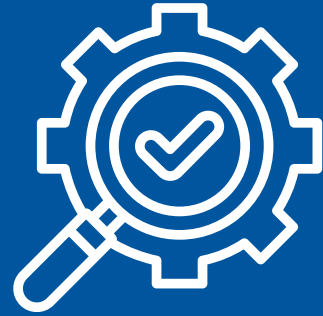
- Customer Identification Program (CIP)
- Risk Assessment
- Transaction Monitoring
- Customer Due Diligence (CDD)



MODULES

Transaction Monitoring

- Scenario Testing & Alert Generation
- Watchlist Screening
- Sanctions List Screening
- Case Management



MODULES

Customer Due Diligence (CDD)

- Individual KYC (Know Your Customer)
- Entity KYC
- Enhanced Due Diligence (EDD)
- Continuous Monitoring



MODULES

Suspicious Activity Reporting (SAR)

- Investigation & Case Management
- Regulatory Reporting
- Internal Reporting & Escalation
- Law Enforcement Liaison



MODULES

Data Management

- Customer Data Integration
- Transaction Data Aggregation
- Data Cleansing & Standardization
- Secure Data Storage & Archiving



MODULES

Compliance Management

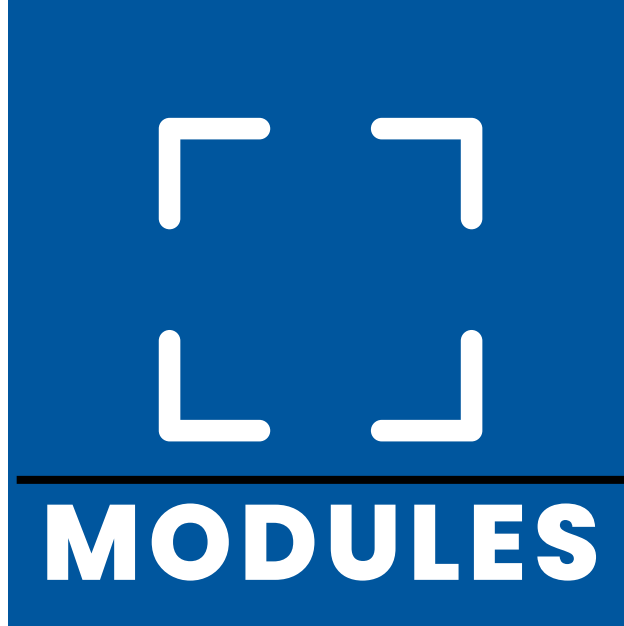
- AML Regulatory Framework Integration
- Audit Trail & Reporting
- User Management & Role-Based Access Control (RBAC)
- System Configuration & Maintenance



MODULES

Alert Management & Workflow

- Alert Triage & Prioritization
- Investigator Workbench & Case Management
- Resolution & Disposition of Alerts
- Reporting & Analytics



Screening & Matching

- Watchlist & Sanctions List Integration
- PEP (Politically Exposed Person) Screening
- Adverse Media Monitoring
- Network Analysis & Link Discovery



ADVANTAGES OF PARTNERING WITH US . . .



**Customizable
Module**



**One Decade
Experience**



**Advanced Data
Security**



**Dedicated
Support**

They Trust on US





Thank You
For Your Attention



Visit Our Website
www.opud-bd.com

