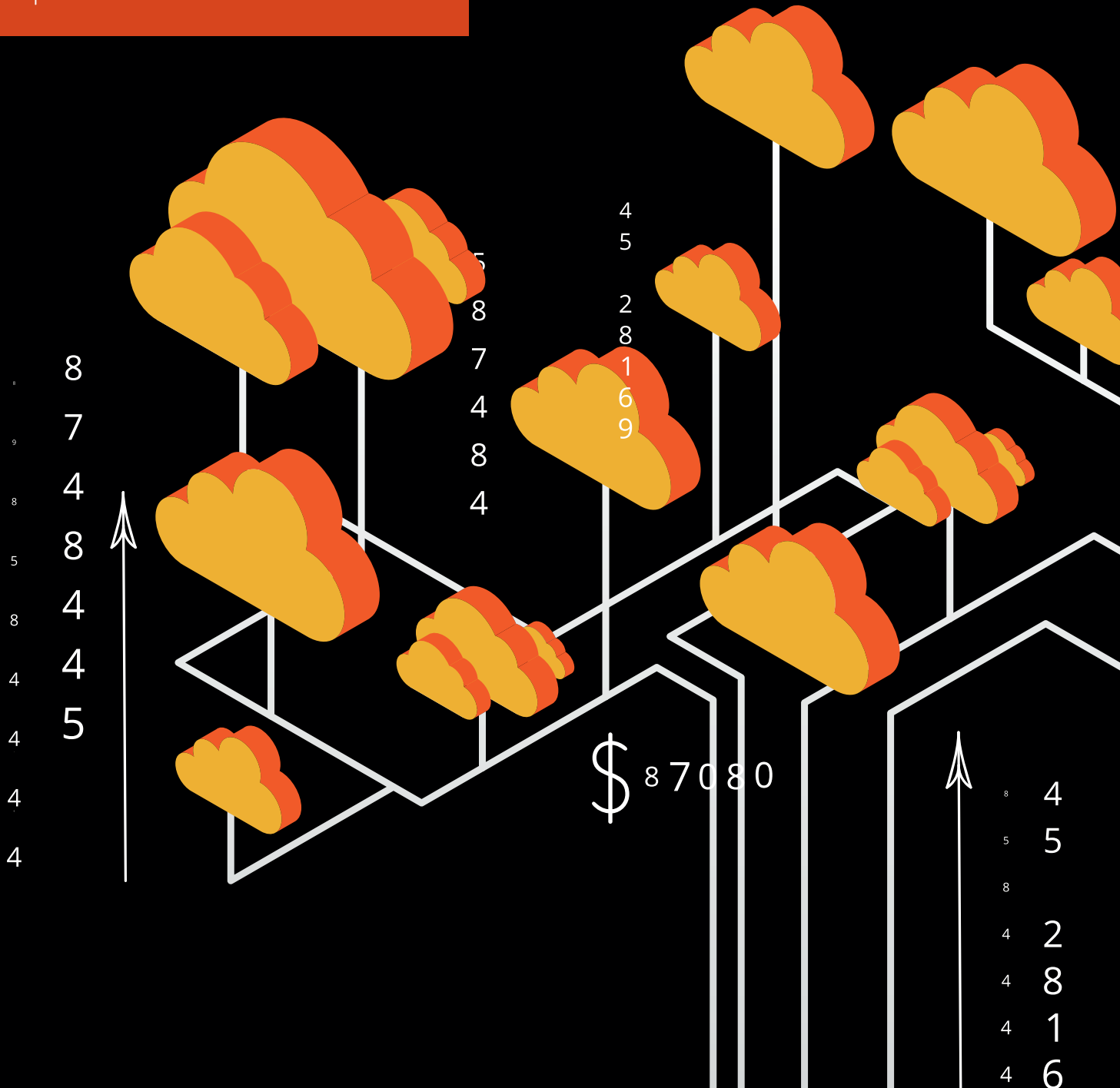


baesystems.com/compliance

NR^{360°} NetReveal 360° for AML Compliance

Fully managed, adaptable
compliance in the cloud



Staying compliant in the rapidly changing world

To ensure you continue to focus on providing outstanding service to your customers, you need an end-to-end compliance solution that can handle rapidly evolving regulations and criminal techniques while making the best use of your existing investigative teams.

The challenge is:

1. Maintaining an up-to-date, comprehensive compliance solution
2. Operationalising and deploying compliance solutions quickly
3. Managing and predicting cost and ROI

An effective end-to-end compliance package eases operational pressure for financial institutions while providing comprehensive and scalable coverage.



Complete

Designed and maintained by financial crime specialists, NetReveal 360° is a fully managed, end-to-end compliance package compatible with AWS



Cost effective

No upfront costs. NetReveal 360° removes internal hardware spend so you can refocus internal IT resources



Adaptable

Adapts to unexpected changes in demand in hours rather than weeks



Security expertise

Cloud security levels that adhere to the same security principles as our government deployments



Tried, tested and trusted

Based on BAE Systems 20+ years' experience in compliance, NetReveal 360° combines our market leading NetReveal application suite and pre-configured detection models. The NetReveal Data Privacy Agent offers out-of-the-box compliance with regional data protection regulations

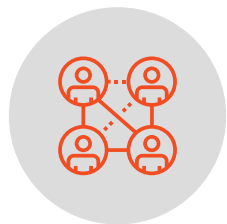
BAE Systems has 20+ years' experience in compliance

NetReveal 360° for AML Compliance offers fully managed, comprehensive compliance in a cost-effective, adaptable and defence-grade secure package.

This specifically designed service includes end-to-end solutions for Customer Due Diligence (CDD/KYC), Anti-Money Laundering Transaction Monitoring (AML TM), Data Privacy and Watch List Management (WLM) – all from a single provider. It covers data preparation and ingestion, configuration, tuning, management and monitoring backed up by BAE Systems' second-to-none levels of security and service. The built-in NetReveal Data Privacy Agent balances data privacy requirements while detecting, investigating and reporting suspicious fraud and financial crime activities.

A full managed service delivered through a secure and scalable cloud

NetReveal 360° for AML Compliance includes built-in end-to-end Customer Due Diligence (CDD/KYC), Anti-Money Laundering Transaction Monitoring (AML TM), Data Privacy and Watch List Management (WLM) solutions.



Customer Identification (Customer Due Diligence)

- Risk rate your customers in real time
- PEP & Sanction screen your customers
- Perform enhanced customer due diligence workflow



Customer Monitoring (AML Transaction Monitoring and Transaction Filtering)

- Profile customers' transactions
- Review suspicious activity via alert investigation screens and workflow
- Investigate cases
- Run MIS reports



Regulatory Reporting (CTR)

- Generate reports for xml submission
- 4 eyes review of report before submission



Security Expertise

- Encryption of data at rest and in transit
- Geographical controls along with internal and external firewalls
- NetReveal product is tested against vulnerabilities outlined in the OWASP
- Protective monitoring along with rigid access controls and audit log retention for 6 months
- ISO27001 certification



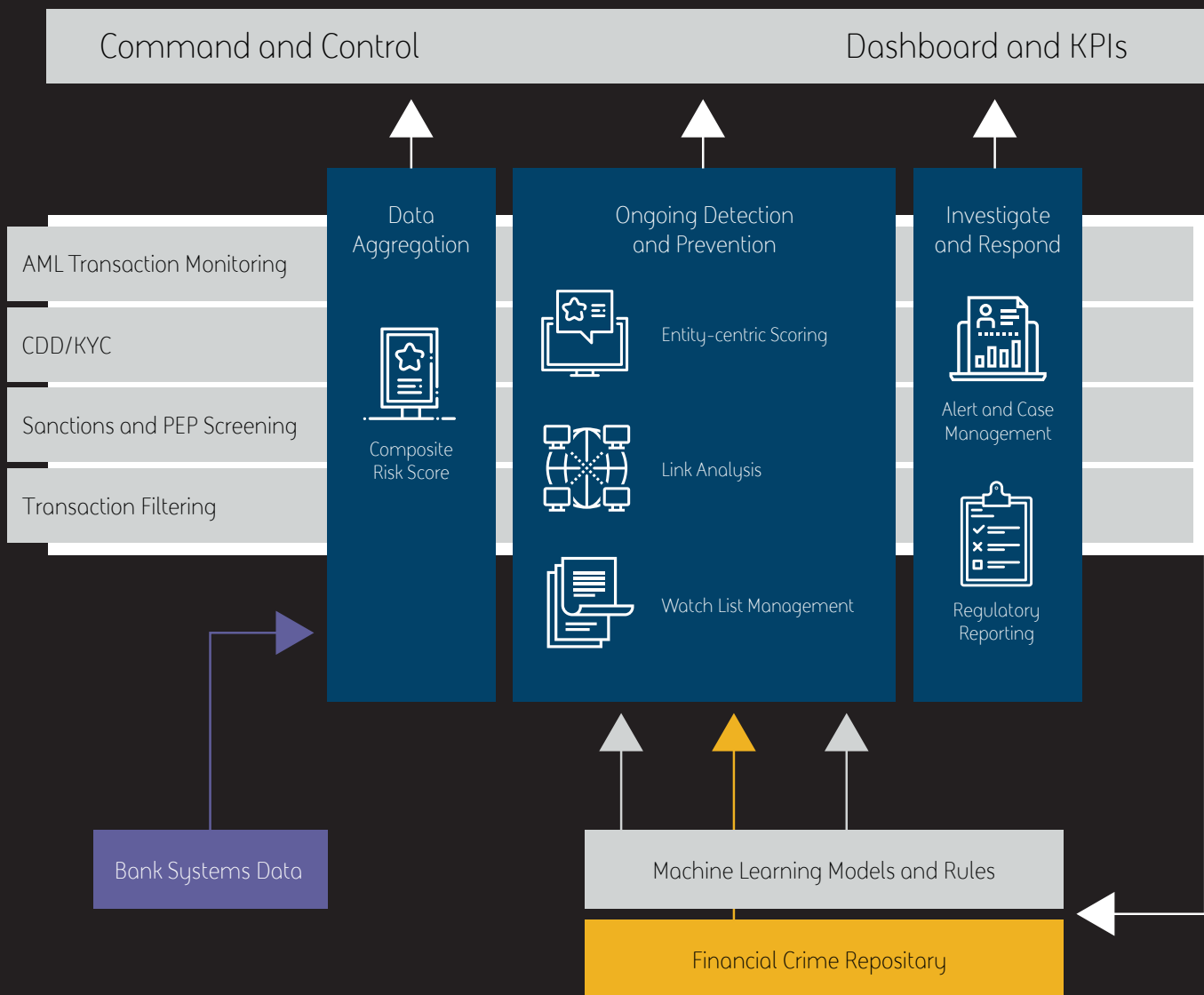
**Compatible
Application**

Alliance Screening
Add-on

2020

Your complete end-to-end compliance ecosystem

NetReveal 360° is a complete integrated solution suite offering holistic views of customer behaviour and risk. Our entity-centric approach allows for insights across investigations for more robust detection, scoring and reporting.



Case Study:

Moving an in-house compliance system to the cloud in four months

Challenge



Newly acquired consumer finance operation across Australia and New Zealand



3 million customers using sales finance, credit cards, personal loans, and consumer credit insurance services



Necessity to migrate from on-premise compliance system to cloud-based solution with hard deadline

Outcome



BAE Systems managed all technology requirements and implementation



Successfully transferred AML and sanctions compliance controls prior to disconnection of legacy system



Improved detection rate by consolidating previously disparate data sets

Service Assurance: Tried, Tested, Trusted

Single Point of Contact

Provisioning management and support of both the underlying infrastructure and business solutions by a single point of contact with clear accountability.

Proactive Monitoring

Pre-emptive prevention of potential hardware or operating system failures including the availability of key services.

Industry-focused Interfaces

Connect quickly with standard fraud and compliance data interfaces, designed specifically for your industry and geography. Minimise the effort of internal IT teams with standard data interfaces and full service management.

Service Management

Service levels provide meaningful user experience based metrics, enabling teams to focus fully on business KPIs rather than on day-to-day IT overheads.

Strong SLAs

Service levels include service availability, batch processing time and real-time response times, as well as support responsiveness.

In-built Security

Security assured and managed across all layers including firewalls, servers, storage, data in transit and at rest. Data protected so that only those that need to access confidential data are able to.

Faster Return on Investment

Our flexible commercial models enable you to minimise capital expenditure and maximise return on investment.

Configuration Options

Range of packaged configurations to meet the requirements of different global financial institutions.

With minimal disruption and cost, BAE Systems helps you stay ahead of the regulatory curve.

We are

BAE SYSTEMS

At BAE Systems, we provide some of the world's most advanced technology, defence, aerospace and security solutions.

We employ a skilled workforce of 82,500 people in over 40 countries. Working with customers and local partners, our products and services deliver military capability, protect people and national security, and keep critical information and infrastructure secure.

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