

One Platform Smarter AML Decisions

Automate screening, alert management, risk assessment, and ongoing monitoring in one AML platform.



CORE FEATURES



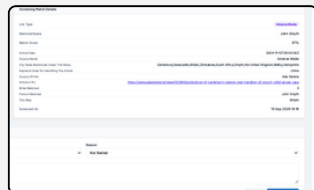
CORPORATE STRUCTURE



- Identify UBOs, map ownership and related parties.
- Visualize complex corporate structures with ease.



SCREENING AND ALERTS CLOSURE



- Investigate alerts, document decisions and maintain clear audit trails.
- Maintain traceable decisions with supporting evidence.



RISK ASSESSMENT



- Assess customer risk using defined factors and criteria.
- Generate structured risk ratings.



EOCN MONITORING



- Monitor customers against UAE EOCN updates.
- Identify potential matches and act promptly.

CONFIGURATION

- Customize workflows, screening lists and risk parameters.
- Align settings with your AML compliance needs

RECORD RETENTION

- Securely store client records and compliance history.
- Keep records accessible and audit ready.

DOCUMENT MANAGEMENT

- Track expiry of client IDs and keep them up to date
- Centralize KYC, CDD and supporting documents.



WHY TRUDILIGENT



EFFICIENCY

Reduce manual compliance effort and operational costs



RISK CONTROL

Identify, assess, and manage AML risks with greater accuracy and consistency



COMPLIANCE

Stay aligned with local and international AML laws and regulations



FLEXIBILITY

Configure workflows, rule and processes with minimal coding

INDUSTRIES WE SERVE



Real Estate



Dealers in Precious Metals & Stones



Corporate Service Providers (CSPs)



Audit & Accounting Firms



Legal Firms



High Value Goods



Investment Management Firms



Customer Onboarding

Capture and verify customer information



Screening

Screen against watchlist, sanctions and PEPs



Alert Review

Investigate, resolve and document alerts



Risk Assessment

Assess customer risk using defined criteria



Ongoing Monitoring

Monitor customers and detect changes in risk



Compliance Evidence

Maintain reports and audit-ready records

BOOK A DEMO



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