

Know your
Customer &
Identify
Financial
Crime

**Watch List
System** is feature
in Anti Money
Laundering (AML)
System to identify
customer involve
in money
laundering and
financing of
terrorism.

AML & CFT (Anti Money Laundering & Counter Financing of Terrorism)

-Watch list-





AML – Watch List System

Money laundering means the ways in which criminals change “dirty” money and other asset into “clean” money or assets that have no obvious links to their criminal origin.

To identify customer involve in money laundering and financing of terrorism, Need Watch List feature in Anti Money Laundering (AML) System.

Customer Identification:

- Customer and third-party screening process to identify if customer is suspect of money laundering or terrorist or financial crime.
- Reporting customer and third party’s suspect money laundering to OJK

Benefit

The benefit using AML – Watch List System :

- Centralize watch list data from different institution with different file format
- Enrich watch list data from different institution
- Faster screening customer data from different institution. No need to open one by one watch list file from different institution
- Easy to compare updated data with previous data. Highlighted by system.
- Easy integration with other system
- Upload watch list data using batch processing. So, user don’t have to waiting the system. System will notify user if upload process done.
- Has some features for IT Governance / IT Audit.

Features for IT Governance

- Login
Only User with username & password could access this system
- User Management
Show list of User, Add New User, Edit User, Activate or Deactivate User
- Roles Management
Show list of User roles in the system
- Log Activity
Show date and time of all activities happened from All user, such as Login, Upload File, Update Setting

iSiD has experienced in AML – Wacth List Sytem

- Project references at Japanese Bank and several Multi Finance companies in Indonesia.
- In Progress deployment to some of Japanese Financial Company in Indonesia.

AML – Watch List System

SOFTWARE REQUIREMENT

- Server OS-Microsoft Windows Server 2012 R2
- Web Server: IIS 7 above
- DBMS – Microsoft SQL Server 2014
- DOTNET 4.5.2
- JDK 8
- Client Operating System: Windows 7/8/10
- Browser: Minimum Chrome 48
- Active Directory (optional)

SERVER HARDWARE REQUIREMENT

- Intel Xeon 4 Core
- Memory 8 GiB
- Hard drive-OS 100 GB
- Hard drive-Storage. Depend on volume calculation estimation.


Watch List

All List

Advance Search

Show entries Search:

ID	Name	Date Of Birth	Parent ID	Program	Status in Batch	Action
OF000000034115		20 April 1992		POLRI-TERRORIST	Done	<input type="button" value="edit"/> <input type="button" value="delete"/> <input type="button" value="eye"/>
OF000000033547			OF000000033529	POLRI-TERRORIST	Done	<input type="button" value="edit"/> <input type="button" value="delete"/> <input type="button" value="eye"/>
OF000000033546			OF000000033528	POLRI-TERRORIST	Done	<input type="button" value="edit"/> <input type="button" value="delete"/> <input type="button" value="eye"/>
OF000000033545			OF000000033528	POLRI-TERRORIST	Done	<input type="button" value="edit"/> <input type="button" value="delete"/> <input type="button" value="eye"/>
OF000000033544			OF000000033528	POLRI-TERRORIST	Done	<input type="button" value="edit"/> <input type="button" value="delete"/> <input type="button" value="eye"/>
OF000000033543		16 Juni 1967	OF000000033527	POLRI-TERRORIST	Done	<input type="button" value="edit"/> <input type="button" value="delete"/> <input type="button" value="eye"/>
OF000000033542		16 Juni 1967	OF000000033527	POLRI-TERRORIST	Done	<input type="button" value="edit"/> <input type="button" value="delete"/> <input type="button" value="eye"/>
OF000000033541		16 Juni 1967	OF000000033527	POLRI-TERRORIST	Done	<input type="button" value="edit"/> <input type="button" value="delete"/> <input type="button" value="eye"/>



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