

# algoreg

compliance on board!



## customer risk scoring



**Risk score your customers and fight money laundering/terrorism financing by using proprietary algorithms relevant to your business.**

Customer base includes a low number of customers presenting a higher risk of money laundering and terrorism financing,

It is increasingly important to identify these customers in order to focus more time and energy on those requiring more attention.

**algoreg**

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# how it works

Our solution allows you to apply proper enhanced customer due diligence measures to customers presenting a higher risk of money laundering or terrorist financing.

- **Instantly**  
Our solution assesses AML risks instantly using multiple risk attributes.
- **Efficient**  
It includes an easy-to-use case management system to reduce operational challenges.
- **Clear**  
Our solution splits your customer base into several risk categories (e.g. Low, Medium, High) based on a consolidated risk score that leverages a fully customizable scoring logic and several risk attributes.
- **Interoperable**  
The solution is fully integrated and interoperable with other modules of algoreg.
- **Customizable**  
Our solution allows you to leverage multiple risk attributes (e.g. type of customers, transaction behaviors, compliance status, industry type, geographical exposure, products type) with flexible rules that are relevant to your business.
- **SaaS and on-premises**  
Our risk scoring module can be deployed in your infrastructure and in a SaaS mode.

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Risk score your customer

SCANNING

## 1. Risk score your customer

The system uses proprietary algorithms relevant to your business to analyze customer risk attributes and detect customer presenting a higher risk of money laundering and terrorist financing.

2

ALERTE ((A))

JOHN RISK

Customer at risk found!!!

((A))

## 2. Instant results

Our solution categorizes instantly and on an on-going basis risk levels with regard to money laundering and terrorist financing.

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Compare & verify risks!

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## 3. Profile verification

The alerts are made available in our case management for a proper review and documentation.