



go!score



Risk score your customers and fight money laundering/terrorism financing by using proprietary algorithms reflecting your business' risk based approach.

Your entire customer base is scored according to your risk appetite, which enables you to focus your team's enhanced due diligence effort on the smaller portion of customers that really present higher AML/CTF risks.

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 terrorism financing.

- **Instantly**
Our solution assesses AML risks instantly using multiple and fully customizable 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**
Our risk scoring module can be easily deployed thanks to an effortless SaaS integration.

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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 terrorism financing.

2



2. Instant results

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

3



3. Profile verification

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