

Ahrvo Comply - Transaction Management Systems (TMS)

Transaction Screening, Monitoring and Reporting

Ahrvo Comply TMS provides transaction management for digital and traditional currencies and assets



Enabling Intelligent Transaction Management
website: <https://kycaml.tech>
email: info@kycaml.tech

Automated AML Screening and Monitoring

Ahrvo Comply TMS enables financial organizations of varying sizes and complexities to monitor and screen crypto and traditional transactions in real-time. This enables Ahrvo Comply TMS users to streamline the continuous monitoring of transactions and other customer activities to help identify and thwart potential money laundering and terrorist financing activities. Companies can set up rules based thresholds based on deviation in behavior, customer/country risk scores, money laundering typologies, etc. Ahrvo Comply TMS adds an artificial intelligence overlay on transaction for transaction anomaly detection. More importantly, Ahrvo Comply TMS empowers firms to automate Suspicious Activity Reporting (SARs) filings with FinCEN. Helping to ensure that firms meet reporting deadlines. Onboarding information tied to users can be auto-filled into SARs reports, so compliance staff can focus on the submitting core details.

Delivering AML/CFT Compliance for Crypto and Traditional Assets

Automate Screening for all Buying, Selling, Transfers, Withdrawals, and Deposits

- **Continuous Monitoring:** Never miss a beat with real-time transition screening and monitoring
- **Automated Rules:** Set risk criteria based on country/user risk scores, known typologies, etc.
- **Audit Trails:** Give stakeholders confidence by tracking transactions & change in transaction statuses
- **Real-time Alerts:** Get real-time notifications via email (SMTP) or text (SMS)

Get started in minutes!

Ahrvo Comply TMS enables institutions to automate all aspects of their transaction workflow



Verify users for Travel Rule Compliance



Perform continuous monitoring for KYC



Global AML/CFT Coverage



Real-time Audit Trails For Every Action



Automate Screening and Monitoring

Crypto Wallet Monitoring and Screening

Confidently combat fraud and comply with Financial Action Task Force guidelines



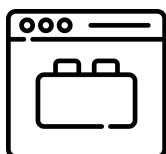
- ✓ Ahrvo Comply TMS supports 500+ crypto assets, representing 95%+ of all crypto assets by market cap, including Bitcoin, Ethereum, stablecoins, and ERC20 tokens
- ✓ Screen crypto wallets by wallet risk scores before receiving and sending of funds
- ✓ Automatically file Suspicious Activity Reports with FinCEN using verified data
- ✓ Full audit trail of all activity tied to users and transactions; and any changes in user status or transaction status

Give Regulators and Banking Partners Confidence



- ✓ Monitor transacting users by IP, Country Name, State Name, City Name, Device Type, Operating System, and Browser data
- ✓ Minimize false positives by leveraging user and country risk scores in screening
- ✓ Gain intuitive insight into transaction activity using our robust reporting dashboard
- ✓ Screen users against 1,000+ international and domestic sanctions and watchlist
- ✓ Minimal in-house development work with our flexible REST API

Tailor Your Experience with Customized Plugins



Ahrvo Comply integrates with Google Mail and Calendar, in addition to Microsoft Mail and Calendar. We will continue adding integrations to enable the synchronizing of Ahrvo Comply into existing providers/systems. If you have any requests, we are happy to tailor the solution to your needs. Please reach out by email at getintouch@kycaml.tech to discuss requirements further.



Simplifying Your Workflow Starts With Understanding It

For many organization, regardless of size, the onboarding and client lifecycle workflow can be broken down into three phases: identity verification of individuals or businesses; onboarding documents exchanged; transactions and activity are tracked and monitored; documents and identity are proactively updated. Ahrvo Comply TMS comes as a stand-alone, but it can be integrated with Ahrvo Comply Identity (IMS) and/or Document (DMS) management systems for streamlining the entire onboarding and client lifecycle process.

- ✓ Facial Biometrics: Liveness Check, Anti-Spoofing, Age Check, Gender Check
- ✓ ID Verification: Passports, Identity Cards, Residential Permits, Drivers Licenses, Visas
- ✓ Background Checks: International/Domestic Watchlist and Sanction Lists, PEP, UBO,
- ✓ Automatic data reconciliation for Identity, Document, and Transaction systems
- ✓ Consistent updates and 24/7 expert-level customer support

Compliant and Consistent Management of Data

Ahrvo Comply operates its business in an ISO 27001 compliant manner. The Ahrvo Comply platform is governed by GDPR, CCPA, and HIPPA compliant manners. Client data is hosted on AWS servers. All data is encrypted at rest and in transit via AES 256-bit encryption.

Built By Compliance Experts For Compliance Teams

Ahrvo Comply's leadership teamwork from both sides of the Atlantic Ocean, enabling the firm to service clients in the USA, UK, Europe, and the Asia Pacific regions. Ahrvo Comply works with companies of various sizes and complexities, across a variety of industries. Ahrvo's team brings more than 60 years of compliance, fraud, and money-laundering prevention experience. Ahrvo provides partners access to a wide range of robust compliance solutions and expert consulting services. These deliver improved operating efficiency across all business processes, enabling compliance departments to remain compliant.

Let's get started today!

Our consultants can't wait to hear from you. Reach out today and get a free trial of Ahrvo Comply via <https://kycaml.tech/contact/> or by emailing us at getintouch@kycaml.tech to start automating transaction management workflow with ease and confidence. **Depending on the company size, you may be eligible for the Ahrvo Comply Startup Program, which gives free access to Ahrvo Comply as businesses grow.**

Enabling Intelligent Identity, Transaction, and Document Management

Ahrvo Comply is a cloud-based solution that empowers financial organizations of varying sizes and complexities to streamline customer and business onboarding and lifecycle management through user-friendly compliance and business solutions that are powered by facial biometrics, artificial intelligence, and blockchain technology.

Ahrvo Comply focuses on three main pillars – Identity Management (Know Your Customer, Know Your Business, Anti-Money Laundering), Document Management (Document OCR, File Sharing, e-Sign, PDF Editor), Transaction Management (Transaction Monitoring, Transaction Screening, Suspicious Activity Reporting, Travel Rule Compliance, and Anomaly Detection).

Ahrvo Comply's extensive geospatial/location and AML databases are overlaid with deep learning algorithms to detect and thwart nefarious actors and transactions before they become a threat. Ahrvo Comply is a member of FinCEN's eFiling Portal, enabling automation of Suspicious Activity Reporting within the same user interface.

Traditionally, as many as 6-8 different solutions may be required to deliver all of the features that Ahrvo Comply is providing. Ahrvo Comply's comprehensive Identity, Transaction and Document management solutions enable one single reconciliation view across multiple audit trails. This removes the requirement for Compliance teams to conduct multiple audit trail and reconciliation reviews as the information is in one location.

Ahrvo Comply solves all of that and more, through our patent-pending compliance solution, which is the first to streamline Identity, Document, and Transaction Management. We serve companies in Payments, Crypto, Banking, Brokerage, Real Estate, Gaming, among others.

According to the UN's money laundering statistics of 2020, 90% of laundered money remains undetected. The United Nations estimates that around \$800 billion to \$2 trillion are laundered every year.



Automation is Key: Reduce the amount of time you manually spend verifying images and identities.



Reduce Vendor Cost: Ahrvo Comply handles IMS, DMS, and TMS, dynamically reconciling and creating audit trails.



Accuracy is Critical: Our facial recognition algorithms are accurate more than 98% of the time.



Compliant: Ahrvo Comply is offered in an ISO 27001, GDPR, CCPA, PSS, and HIPPA compliant format.



Expert Consulting: We are here 24/7, no matter what your question, we have the technical expertise to get an answer



Dynamic Reporting: Ahrvo Comply enables transaction reporting to FinCEN or relevant credit agencies'



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