LiveEx-Shield

A complete Transaction Monitoring System

LiveEx-Shield, Transaction Monitoring System is a comprehensive tool to monitors all transactions to ensuringrisk-based business segments and thresholds are in placebased on regulatory typology assessments.

- AML / CFT Rules
- RBA, Risk Base Analysis
- Screening
- Risk Management
- Documents Digitalization
- Regulators Requirements
- Compliance Policies Implementation
- Investigation Management
- Corresponds Management
- Suspicious Transaction Management
- Case Management
- BI reports
- Audit Trail Logs.