



# ATHENA

## FACTSHEET

# Transaction Monitoring in Real Time

## Athena At a Glance



**Detect & Scrutinise  
Real Time & Historical  
Transactions**



**Flexible Bucketing  
For Transactions**



**Highly Configurable  
Rules & Parameters**



**Complies with  
Industry AML  
Obligations**



**Record Keeping  
& Time Stamps**



**Unravel complicated  
transactions into  
intelligible charts**

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### Key Features

#### Derived From FATF Indicators



- Follows closely with the Financial Action Task Force(FATF)'s Red Flag indicators for systematic risk identification

#### Pre-defined Rules & Algorithms



- Employ Predefined Rules & algorithms for structured risk assessment
- Rules and Algorithm aligned with global financial standards

#### Fully Configurable Parameters



- Offers customisable rules and parameters for flexibility
- Enables fine-tuning to meet evolving business & Compliance needs

#### Data Analytics



- Plot charts for Relevant Business analysis
- Comprehensive Transactional Data Visualizations

#### Visualise & Analyse Historical Transactions



- Ageing Function displays overview of pending cases
- Allows users to filter and download charts for reporting

#### Transaction Risk Assessment



- Case management tool sorts high-priority cases
- Efficiently Identify potential high-risk activities

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