



# Transaction Monitoring

## COMPLIANCE, SYSTEMATIZED

Millions of financial transactions take place around the world every day. Financial Institutions and other companies working in the financial market can monitor billions of transactions by automating the transaction monitoring process.

Transaction Monitoring help our clients in the monitoring process where they can set up their own thresholds to get a better understanding of suspicious activity, abnormal client behavior or other irregularities.



**Gross list** of all transaction on your entire investor base



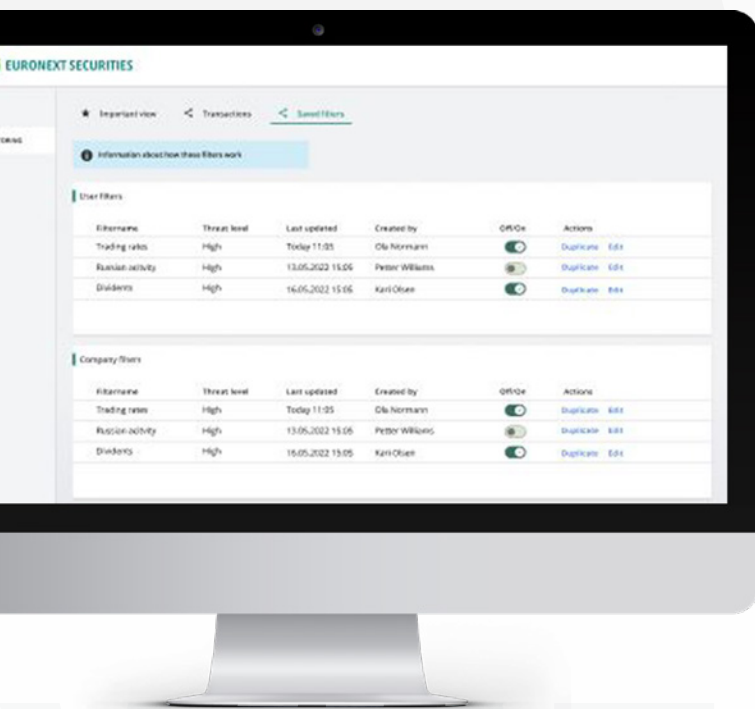
**Save** your searches and simplify your daily routine



**Filter** your transactions according to your own values set



Twelve months historical **transaction data**



## What is transaction monitoring?

It is the continuous monitoring of client transactions to prevent violation of transfers, reduce risk and to investigate and identify abnormalities.

Transaction Monitoring solution is a new ancillary product, where we offer a digitized web-solution with all your transactions across your entire investor base, filtering and marking of transactions on predetermined values.

There's no need to manually check your transactions - **We'll do it for you.**

## Three user cases

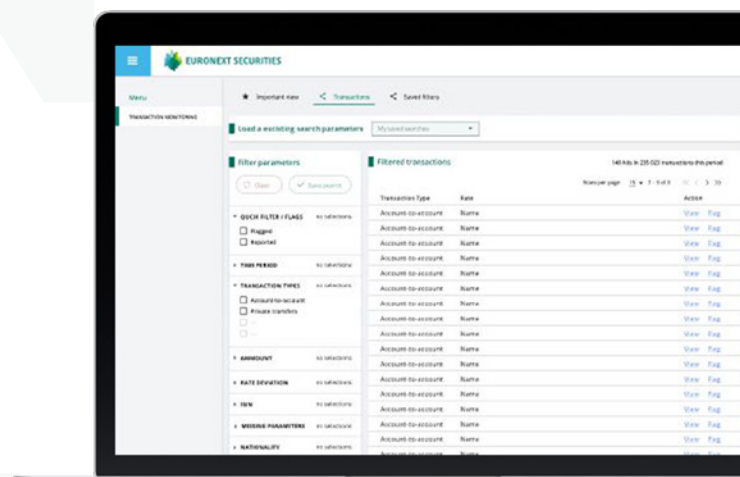
**Case 1:** As of late the need to monitor all transactions on Russian and Belarus individuals has been paramount. This service would easily accommodate such a setup.

**Case 2:** An intuitive service that provides a complete and comprehensive view of all transaction on the entire investor base of your company.

**Case 3:** Easy set up of business critical filters and value set for every day monitoring.

## The setup is easy

By approving the terms and conditions, the product will be available in MyVPS with full access and historical data within the day. After setting up your filters and value set, the service will start monitoring all transactions on your securities accounts on a daily basis. Furthermore the solution is not limited to one setup.



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