# RSA ARCHER ANTI-MONEY LAUNDERING (AML) SOLUTION

## AT A GLANCE

- Due diligence questionnaires supporting Know Your Customer guidelines
- Create and track exemption requests
- 25+ data and statistical reports
- Pre-configured dashboards
- Auto generate FinCEN form 110

## OVERVIEW

The Bank Secrecy Act of 1970 (BSA), also known as an Anti-Money Laundering law, requires financial institutions to keep records of and report all cash transactions of more than $10,000 and to report suspicious activity that might signify money laundering, tax evasion, or other criminal activities.  Performing due diligence activities during the employee onboarding process (referred to as Know Your Customer policy) as well as monitoring of the risk factors for personal responsible for managing large sums of cash can be a difficult and labor intensive process.  Organizations that lack effective tools and methodologies to systematically capture, manage and monitor key risk indicators may be subject to an increased risk for non-compliance than companies that have enacted best in class solution approach.

## RSA ARCHER ANTI-MONEY LAUDERING SOLUTION

The RSA Archer Anti-Money Laundering (AML) solution enables organizations to more easily track, manage and monitor the key risk data required to meet BSA/AML laws.  The solution does so by providing a set of pre-built questionnaires, workflows and graphical reports built upon a highly configurable and scalable platform, streamlining the process for capturing key metrics and risk indicators as part of the due diligence process for higher risk customers.  Leveraging a core set of industry best practices, the RSA Archer AML solution quickly delivers value by establishing a robust, repeatable process to capture and document customer profiles, business activity attributes, political exposure indicators and account transaction activity.  By implementing this purpose built solution, organizations can quickly address their business needs and eliminate the manual and non-repeatable processes often used in BSA/AML due diligence activities.

### Solving the Organizational Need for Effective Due Diligence

Relying upon IT to build, maintain and support one-off tools to solve specific business challenges is not a viable or scalable option as IT departments struggle to maintain organizational readiness across an ever growing IT landscape with diminishing budgets and resources.  Best in class companies overcome these IT hurtles by deploying solutions that are built upon industry best practices, contain robust out-of-the-box (OOTB) functionality and are flexible and configurable to meet their evolving business requirements.  The RSA Archer Anti-Money Laundering solution delivers a set of proven industry best practices and deep functionality enabling organizations to address the following AML use cases:
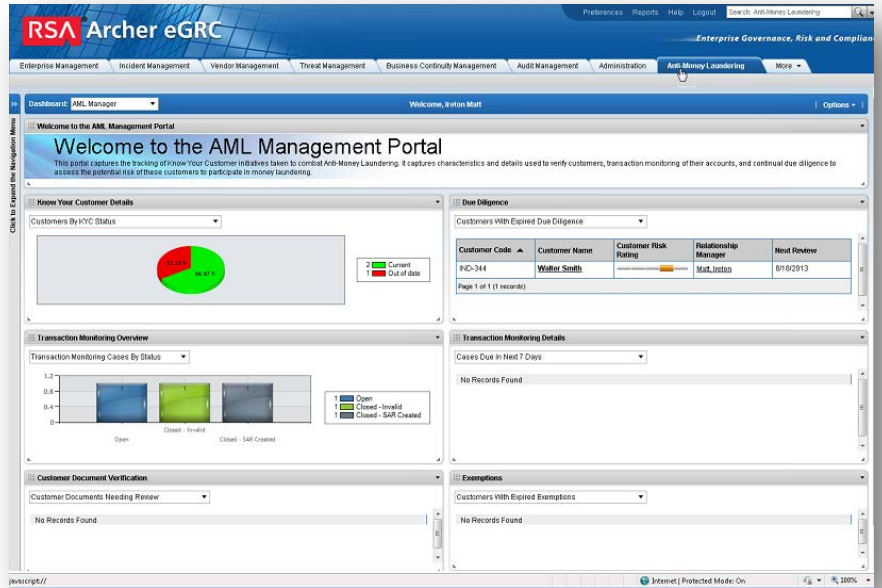
- Onboarding of New Customers
- Customer Document Verification
- Due Diligence Assessments
- Request Exemptions
- Transaction Monitoring
- Assess Customer Risk
- Manage Findings and Remediations

**RSA**

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## SOLUTION PREREQUISITES

- Archer Platform 5.3.1 SP1 P2
- Enterprise Management 3
- Issue Management 3

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