The Solution for AML Compliance Challenges

Marketing

Wealth Management

Customers

IT

Compliance

As AML monitoring complexity increases, so does operational and compliance risk. Relying on old, manual processes can lead to a gap between policies and implementation, which could result in fines and harm to reputation.

Cinchy ensures compliance with regulatory standards and improves AML process with a robust, centralized solution that integrates policy management, enforces traceability, and provides scalable, automated workflows.

Our clients benefit from:

Unified Data
Eliminate data silos for one comprehensive view to identify suspicious activities and patterns related to money laundering.

Real-Time Insights
Quickly detect and respond to potential AML threats, ensuring timely interventions.

Enhanced Data Governance
Sensitive data is managed securely and in compliance with regulatory requirements, plus granular access controls and audit trails.

Advanced Analytics
Perform advanced analytics to identify unusual transactions and behaviors indicative of money laundering.

Streamlined Investigations
Enable multiple teams to work together on AML cases, equipped with built-in controls and attestation mechanisms.

Scale
Meet increasing regulatory demands with a robust, centralized solution to reduce risk and improve efficiency.

Address compliance risks and scaling challenges. Arm AML teams with real-time insights. Eliminate data fragmentation and duplication.

Cinchy offers an efficient, cost-effective alternative to manual, spreadsheet based processes. Get in touch to learn more about how we can help to ensure the success of your AML teams by reducing complexity and maximizing insights based on real-time data.