
Solution Primer

OneSumX[®] FCC for anti-money laundering



Due to sharp increases in regulatory enforcement today, including cease-and-desist orders and record fines, it is now a top priority for your financial organization to comply with regulations like the Bank Secrecy Act (BSA), the USA PATRIOT Act, the international standards defined by the Financial Action Task Force (FATF), and the local regulations defined in each and every country in which you operate.

Without a comprehensive BSA/AML program, you face the risk of:



Costly fines that directly impact your bottom line



Legal battles that absorb critical financial and human resources



The ongoing impact of declining share value



Reputational damage from which it may be difficult to recover

In addition, the increasing sophistication of money launderers and government regulators demands a more comprehensive response to avoid exposure. If your anti-money laundering program still follows manual processes, you face the risk of rendering it inefficient, inaccurate, and ineffective. It is, therefore, necessary for you to plan for a BSA/AML strategy to protect your institution.

To confidently and proactively address the challenge, institutions now require a more holistic risk-based approach to their BSA/AML compliance program commensurate with regulators' expectations.



Wolters Kluwer is unique in its ability to provide industry-leading BSA/AML solutions that are configured to the individual needs of institutions. Our solutions take a holistic and innovative approach by combining state-of-the-art technology with exceptional regulatory knowledge and consulting expertise.

Meet your financial crime challenges head on

Developed to provide you with comprehensive real-time monitoring of your organization and its risks, the OneSumX® FCC for AML solution presents real threats as they arise and provides you with the ability to address those risks in the most efficient manner. The solution automates each facet of your BSA/AML compliance program, including:



Customer Identification Program (CIP)



Customer AML/Terrorist Funding risk assessment



Enhanced Due Diligence (EDD) processes



Case investigation



Suspicious activity detection



Suspicious Activity Report (SAR) submission

It successfully eliminates time consuming, inefficient manual processes, increases the effectiveness of your program and staff, and significantly decreases your overall BSA/AML compliance risk.

Minimize your money laundering risks and mitigate losses

Our AML solution delivers the combined power of profiling and transactional analysis to your BSA/AML compliance program. Its enhanced suspicious activity detection technology is designed to mesh seamlessly with the platform's. The system's built-in case management and automated SAR creation and submission tools also help you to efficiently and effectively fight money laundering in your institution.

OneSumX FCC for AML's functionalities include:



Time efficiency

Eliminates time consuming, inefficient manual processes



Resources efficiency

Increases the effectiveness of your program and staff



Risk reduction

Significantly decreases your overall BSA/ AML compliance risk



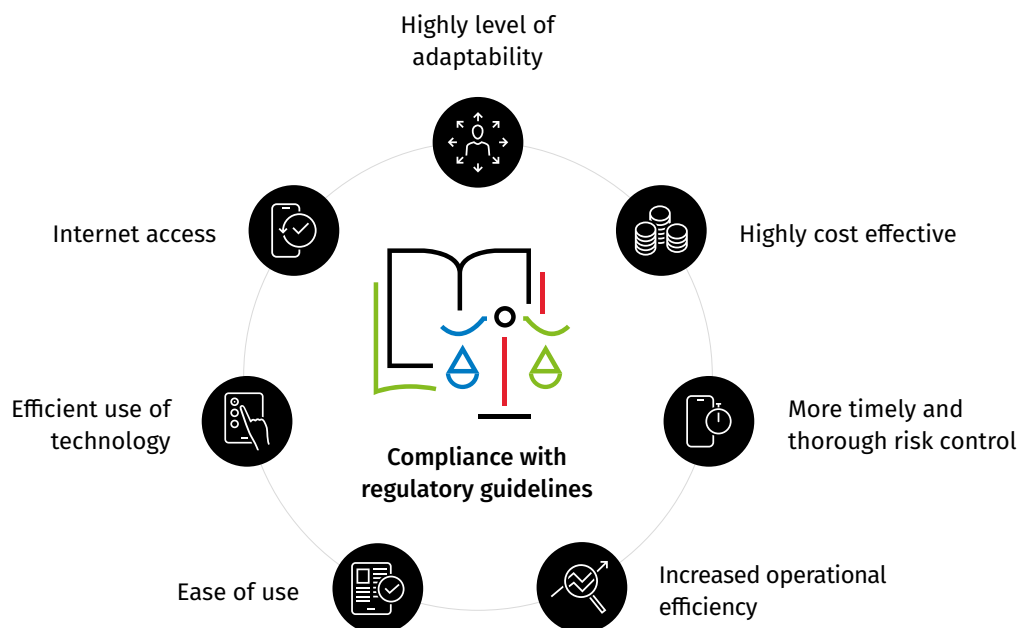
A holistic and innovative approach



Wolters Kluwer provides industry-leading solutions for fighting financial crime across the organization, enabling collaboration to better manage risk, protect customers, and secure institutional assets and reputation. Our staff of financial crime and technology experts, including many former bankers and regulators, understands the challenges of preventing financial crime and achieving regulatory compliance.

We also have an experienced consulting team that includes specialists in all aspects of BSA/AML compliance. We draw on their expertise to bring a varying combination of skill sets to match the specific requirements of each institution's unique risk profile. We will examine your BSA/AML program, provide practical insights and advice on regulatory compliance best practices, and help with regulatory examinations.

"The ability to manage and analyze a wealth of centralized data and distribute the knowledge it confers throughout the business, right where it is needed, makes our solution invaluable in mitigating the risk that your firm will unintentionally miss a serious risk of exposure."



About Wolters Kluwer Financial & Corporate Compliance

Wolters Kluwer (EURONEXT: WKL) is a global leader in information solutions, software and services for professionals in healthcare; tax and accounting; financial and corporate compliance; legal and regulatory; corporate performance and ESG. We help our customers make critical decisions every day by providing expert solutions that combine deep domain knowledge with technology and services.

Wolters Kluwer reported 2024 annual revenues of €5.9 billion. The group serves customers in over 180 countries, maintains operations in over 40 countries, and employs approximately 21,600 people worldwide. The company is headquartered in Alphen aan den Rijn, the Netherlands.

Wolters Kluwer shares are listed on Euronext Amsterdam (WKL) and are included in the AEX, Euro Stoxx 50, and Euronext 100 indices. Wolters Kluwer has a sponsored Level 1 American Depositary Receipt (ADR) program. The ADRs are traded on the over-the-counter market in the US (WTKWY).

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