



## **SimpliRisk**

BSA/AML Compliance Automation Platform

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## **SimpliRisk a Complete BSA/AML Compliance Automation Platform**

- SimpliRisk's Key Differentiators and Value Proposition
- BSA/AML Compliance Management
  - Cloud-based SaaS platform allows instant access to member data & profiles
  - Centralized dashboard
  - Increased risk alert accuracy and efficiency
  - Integrated AML Case Management
  - SAR Investigations
  - Automated CTR detection with FinCEN Filing
  - Collaborative Fraud Case investigations
  - OFAC Watchlist Screening
- High Risk Member Management
  - Enhanced business account and member profiles
  - Enhanced Due Diligence
  - Identify and review your riskiest members using over 100 risk factors
  - And much more!
- Contact us today at [sales@paylynxs.com](mailto:sales@paylynxs.com) to schedule a SimpliRisk demo