

# SentroWeb-DJ

## The Only AML Screening Software You Need

### The Best Anti Money Laundering Software

Ingenique Solutions' SentroWeb-DJ combines Dow Jones data for Anti-Money Laundering and Counter-Terrorist Financing (AML/CTF) with SentroWeb's powerful search engine and simple user interface.

Designed for small and medium-sized professional firms in Hong Kong, SentroWeb-DJ allows you to meet the AML Ordinance (AMLO) regulatory requirements by the Hong Kong government by providing a single consolidated source for AML checks.

With SentroWeb-DJ, AML/CTF customer screening can be done in seconds!

### Backed by Dow Jones Database

Dow Jones' **accurate, complete and global coverage** of more than **3 million** PEPs, sanctioned persons, and high profile criminals, inclusive of:

- **Politically Exposed Persons (PEPs)** and their family members and closely associated persons
- Individuals and entities included in **UN 1267 Consolidated List**, **OFAC SDN** or other similar lists
- **Special Interest Personas (SIPs)** who are involved in criminal activities such as fraud and/or corruption

### Dow Jones Database is Trusted By:

- Regulatory authorities and top 3 banks in Singapore
- 4 of the top 5 US banks
- 4 of the top 5 global banks
- 44 of the top 45 Chinese banks

## FEATURES



#### AFFORDABLE LICENSE

Pay for only what you need, in bundles of 200, 500, 1000 and 10,000 unique name search, with profile details.



#### DUE DILIGENCE MODULE

Digitize and streamline Customer Due Diligence and Enhanced Due Diligence processes.



#### PANAMA PAPERS SEARCH

Discover any links that your clients may have on Panama Papers database.



#### AUTOMATED ONGOING MONITORING

Get notified once your client's name is flagged when Dow Jones AML database is updated.



#### FULL AND AUDITABLE REPORTING

Search results, risk assessments and decisions are recorded and can be exported into pdf reports for audits and references.



#### AML/CTF TRAINING

Regular training on the system and the implementation of AML/CTF procedures.

# SentroWeb-DJ

## 你唯一需要的打擊洗錢篩查軟件

### 打擊洗錢及客戶篩查之最佳工具

Ingenique Solutions 的 SentroWeb-DJ 結合道瓊斯 (Dow Jones) 的打擊洗錢及恐怖分子資金籌集數據庫、強大的搜索引擎，及易用的界面。

SentroWeb-DJ 專為香港中小型專業公司而設計，資料來源綜合全球數據，協助你有效地實施打擊洗錢程序，達到遵從香港法例第 615 章《打擊洗錢及恐怖分子資金籌集條例》的要求。

使用 SentroWeb-DJ，只需數秒，即可完成防洗錢及反恐集資的客戶篩查。

### 為何選擇道瓊斯 (Dow Jones) ？

道瓊斯**完整及準確**的數據庫**每日更新**，涵蓋超過**300 萬**個政治人物、制裁名單中的人士或實體，以及知名罪犯，包括：

- **政治人物 (PEPs)**、其親屬和緊密夥伴
- **UN1267 聯合國**安理會綜合**制裁名單**、**特別指定國民和被封鎖人員 (SDN)** 及其他相關制裁名單內所載的個人或實體
- 涉及欺詐、貪污等犯罪活動，或載於負面新聞的**特殊利益人士 (SIPs)**

### 道瓊斯數據庫備受各地客戶信任

- 新加坡規管機關及三大銀行
- 全球 8 間十大銀行
- 44 間中國四十五大銀行
- 4 間五大美國銀行

## 產品特點



#### 價格合理

按「搜尋名稱」收費，你可根據實際需要，選擇 200、500、1000 或 10,000 個搜尋名額，審查相關人士的詳細資料。



#### 電子化客戶盡職審查

系統可將篩查結果編製成盡職審查電子表格，精簡客戶盡職審查流程。



#### 搜索巴拿馬文件

查閱巴拿馬文件數據庫，進一步審查客戶的關係網絡。



#### 自動化持續監察

數據持續更新，當你的監察姓名與最新的制裁及觀察名單脛合，系統會發出通知。



#### 完整備存紀錄

妥善記錄搜尋結果、風險評估及決定，並可匯出報告 (pdf)，供審計及參考之用。



#### 定期培訓

免費提供定期員工培訓，闡釋系統運作和打擊洗錢及恐怖分子資金籌集的程序。