

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

With SentroWeb®'s cost-saving scheme, you only pay for unique name or photo search instead of per search.



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.



Certificate No.: 794422 & 794422a
Certified ISO/IEC 27001:2022



Certificate No.: N786801 & N786801a
Certified ISO/IEC 27017:2015



Certificate No.: N762042 & N762042a
Certified ISO/IEC 27018:2019

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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

SentroWeb®按「搜尋名稱」或「搜尋相片」收費，而非「搜尋次數」，即多次搜尋同一名稱或相片，亦只需支付一次費用。



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。



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AML/CTF Compliance Review Program

Elevate Your Compliance Standards with Our Audit and SentroWeb® Certification

With the revision of AML/CTF guidelines by the Companies Registry ("CR") independent audit has been added as a requirement for an effective AML/CTF compliance program for Trust and Company Service Providers ("TCSP").

Our tailored AML/CTF Compliance Review Program provides comprehensive assessment, complete audit report, expert guidance and Certification on your Anti-Money Laundering Policies, Procedures and Controls ("APPC") for TCSP in Hong Kong, ensuring your business adheres to the latest CR independent audit requirements.

Features

-  Thorough audit & assessment to identify potential vulnerabilities.
-  Tailored recommendations to enhance compliance framework.
-  Expert Guidance throughout the review process.
-  Complete Report & Certification with action plan.

How It Works?



Discovery & Document Review

Submit a self-assessment form and documents for assessment.



1-Hour Interview

Conduct a web conference internal staff.



Report and Certificate Issuance

Issue an audit report with scoring and certification.

Scoring and SentroWeb® Certification

The AML/CTF Compliance Review Program will score on 6 categories and issue the SentroWeb® Certification based on the score.



Management Oversight	Customer Due Diligence Process
Risk Based Approach and Risk Assessment	AML/CTF Internal Policies, Procedures and Controls
Suspicious Transaction Reporting	Internal Communications of APPC and Training

Rating	SentroWeb® Certification
Compliant	Certification with 2 Years Validity
Largely Compliant	Certification with 1 Years Validity
Non-Compliant	No Certification

Contact Us Now to Learn More!

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反洗錢及恐怖分子集資制度獨立審計服務

SentroWeb® 打擊洗錢審計及認證服務, 提升你的合規標準

按「公司註冊處」的「打擊洗錢及恐怖分子資金籌集」指引, 香港信託及公司服務提供者需設有「獨立審計職能」, 對公司內部的打擊洗錢及恐怖分子資金籌集制度 (包括政策、程序和管控措施) 定期進行獨立檢討。

為幫助香港信託及公司服務提供者達到「公司註冊處」的審計要求, Ingenique 專為業界提供反洗錢審計服務, 當中包括全面評估公司內部反洗錢制度、專業指導及改善建議、完整審計報告, 以及 SentroWeb® 合規認證證書, 以確保你公司的打擊洗錢政策及程序持續有效及合規。

服務內容



全面審計和評估公司的反洗錢流程, 識別潛在的合規漏洞。



根據你的公司情況和需求, 提供度身定制的建議。



由經驗豐富的專員提供專業的打擊洗錢知識及指導。



提供詳細報告及建議, 並附合規認證證書。

反洗錢審計流程



評估及文件審查

根據客戶提交的自我評估表格及相關文件, 進行詳盡的審查和評估。



一小時面試

我們的專員會與公司內部員工進行網上面試, 建立審查證明。



報告和證書

我們會按審計結果發出一份詳細的報告及最多 2 年效期的 SentroWeb® 合規證書。

評分及 SentroWeb® 合規證書

反洗錢審計服務會根據以下六大範疇評分, 並按所得分數評級, 發出最多 2 年效期的 SentroWeb® 合規證書。



管理及監督	客戶盡職審查程序
風險為本方案及風險評估	打擊洗錢政策、程序及管控措施
可疑交易舉報	內部溝通和培訓

評級	SentroWeb® 合規認證證書
合規	獲發 2 年有效期證書
大部分合規	獲發 1 年有效期證書
不合規	不獲發證書

聯絡我們了解詳情!

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