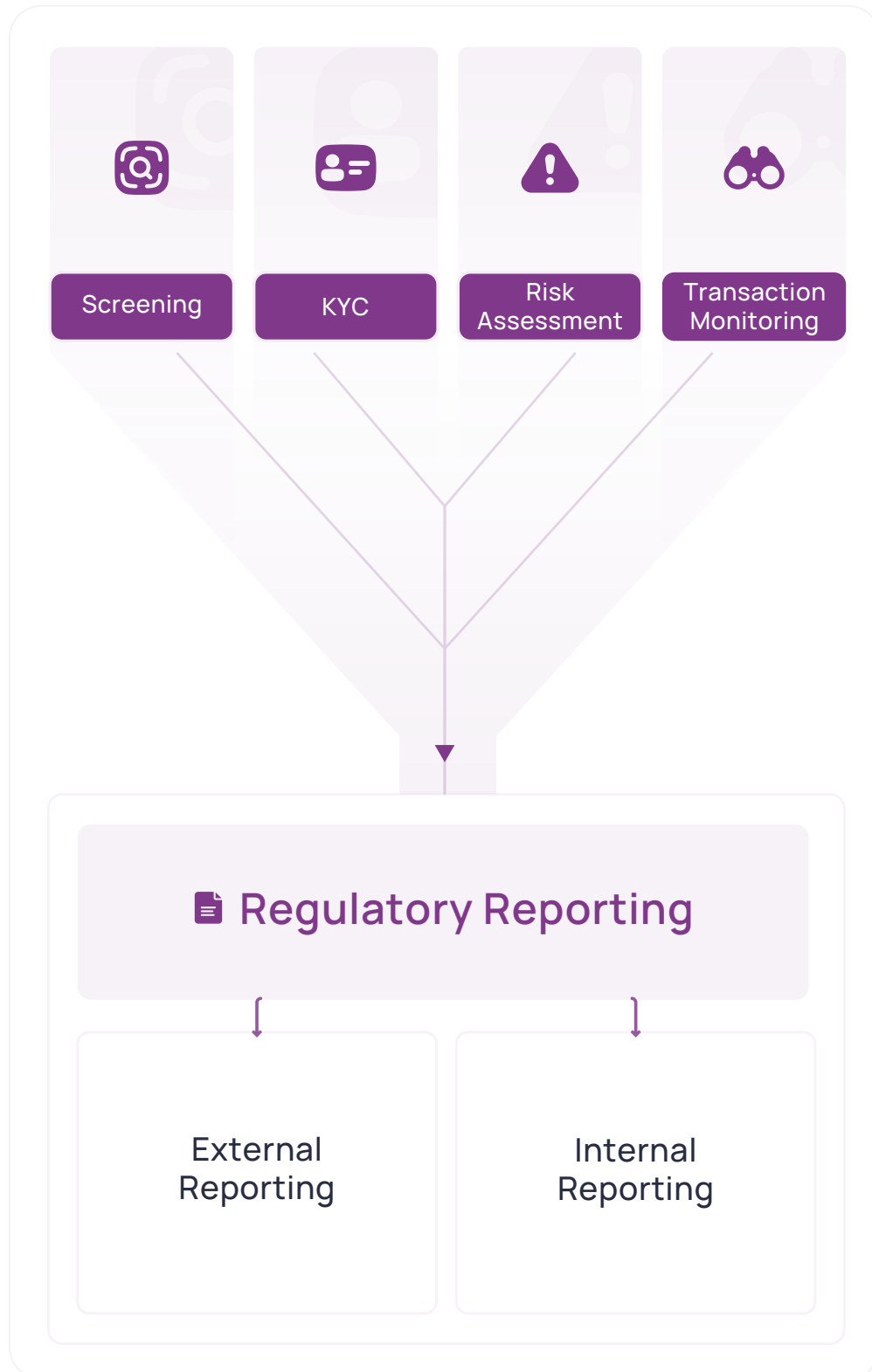


| Regulatory Reporting



Transparent reporting establishes accountability. Yet, for many companies, regulatory reporting remains a maze of manual processes, scattered records, and missed deadlines. RapidAML transforms that by documenting every case, flagging risks, and delivering every report with speed, accuracy, and an unalterable audit trail.

A System That Sees, Understands, and Acts



Create internal reports and escalate them to the Money Laundering Reporting Officer (MLRO) for timely review and action.



Investigate and decide if external reporting is required.



Submit external report.



Secure, unalterable records for a clear and traceable compliance history.



Instant alerts for regulatory deadlines.



A dynamic dashboard with a real-time overview of reports, escalations, and deadlines.



Automated workflows reduce reporting delays.



Complete case with timestamps, linked documents, and a clear audit trail.

RapidAML Speaks Transparently, Accurately, and Tenaciously

Role-Based Access Control

Predefined Reporting Process

Structured Internal and External Reporting

Smart Dashboards & Timely Reminders

The Bridge Between Compliance and Accountability

See Beyond the Data



 www.rapidaml.com



 info@rapidaml.com



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A Unified AML Compliance Software

