

Case Management

- Backlog
- In Progress
- Review
- Completed

🔍 Screening ▼

<p>• High</p>	<p>• Low</p>	<p>• Medium</p>	<p>• Low</p>
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👤 KYC ▼

<p>• Low</p>	<p>• Low</p>	<p>• Medium</p>	<p>• High</p>
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⚠️ Customer Risk Assessment ▼

<p>• Medium</p>	<p>• High</p>	<p>• Low</p>	<p>• Medium</p>
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🔗 Transaction Monitoring ▼

<p>• High</p>	<p>• Low</p>	<p>• Medium</p>	<p>• High</p>
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📄 Regulatory Reporting ▼

<p>• High</p>	<p>• Medium</p>	<p>• Medium</p>	<p>• Low</p>
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RapidAML simplifies AML compliance, bringing all compliance tasks into one place, making it easier for teams to track tasks and collaborate in real-time. The system connects with screening, KYC, risk assessment, transaction monitoring, and regulatory reporting, weaving together the full story of every case.

Tie the Loose Ends with RapidAML's Structured Case Management

Structured task assignment and Kanban view.

Flexible workflows for efficient case handling.

Easy role, task, and user switching.

Prioritise tasks and track progress in real-time.

Clear audit trails for complete accountability.

Automated workflows minimise errors.

Integration with existing AML processes.

Secure and retrieve records instantly.

Case Management, Reimagined

Intuitive Kanban Board

Single-Screen Centralised Dashboard

Structured Workflows and Task Allocation

360° Case View

We Tie Up Every Act in Compliance

Join RapidAML, Where Every Case Finds Its Rightful Thread

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 **RapidAML**

A Unified AML Compliance Software

