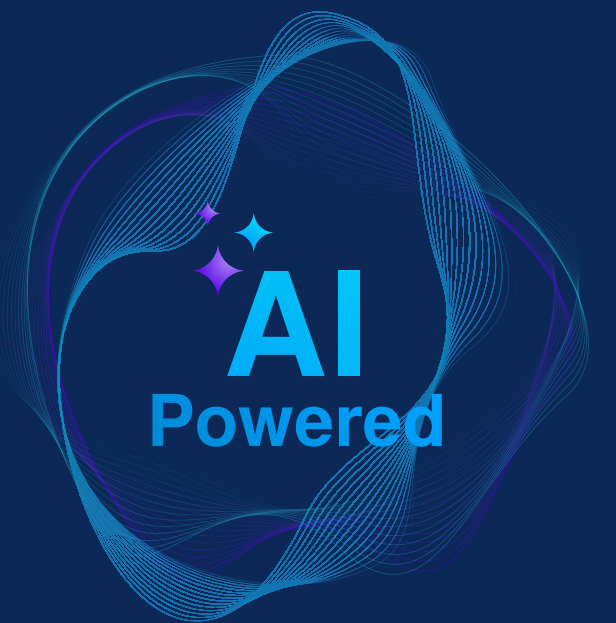




Anti Money Laundering (AML) System



The AML Software

Anti-Money Laundering (AML) software is a specialized technology solution designed to detect and prevent illegal financial activities, such as money laundering and terrorist financing. It enables financial institutions and regulated entities to monitor real-time transactions, identify suspicious behavior, and ensure compliance with local and international regulations. By leveraging data analytics, risk scoring, and automated alerts, AML software helps organizations efficiently manage compliance workflows, reduce regulatory risk, and protect the financial system's integrity.





About US

FinShield serves the needs of intelligent automation for large enterprises and financial services companies.

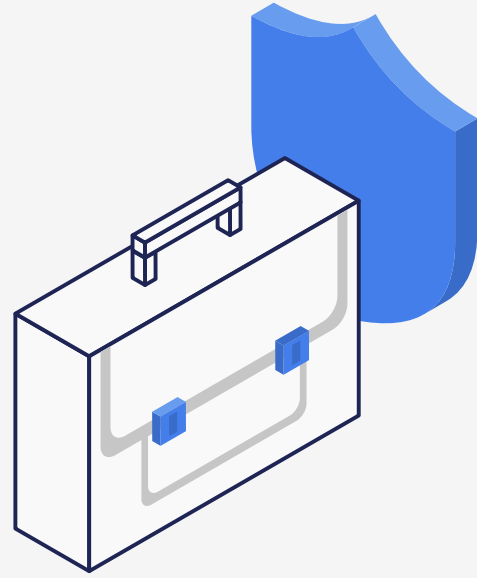
The company's central focus is AI-driven digital workers capable of executing complex and decision-oriented tasks in areas such as customer service, onboarding, account initiation, identity validation, and document-based compliance activities.

These digital workers learn through constant interaction with human co-workers and subsequently improve their performance. The company offers the FinShield Network, an AI cloud hub for shared learning and knowledge from different work environments. Businesses can use pre-configured digital workers, customize them, or create their own with FinShield's AI tools for various operational needs. The objective is to increase enterprises' workforce capacity, enhance customer satisfaction, and meet compliance norms.



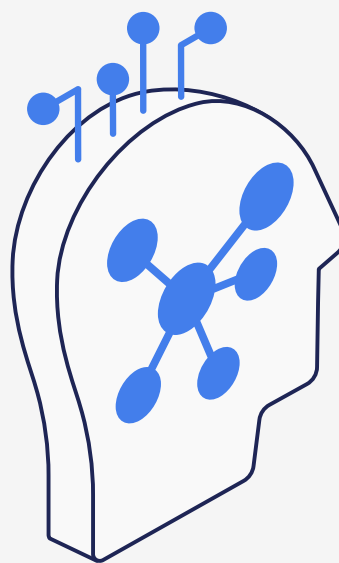
Reduce AML Compliance Cost

Reduce cost and improve the efficiency of compliance operations with AI. Our flexible approach improves AML effectiveness without the need or risk of maintaining the system.



Strategic Importance Focus

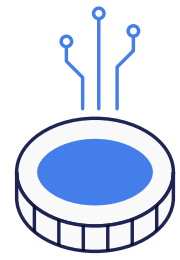
Anti-Money Laundering (AML) software plays a strategic role in safeguarding financial institutions from the severe risks associated with financial crime. It automates the detection of suspicious activities, streamlines compliance procedures, and ensures that businesses remain aligned with stringent global regulatory frameworks. In an era where regulatory penalties and reputational damage can be catastrophic, AML technology not only ensures legal compliance but also acts as a critical enabler of operational resilience and risk mitigation.



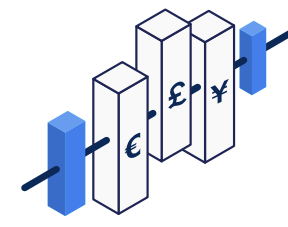
Innovation and Intelligence Focus

Modern AML software goes far beyond basic rule-checking. Powered by artificial intelligence, machine learning, and behavioral analytics, it continuously adapts to evolving criminal tactics and identifies complex laundering schemes in real time. This technology enables institutions to shift from reactive compliance to proactive intelligence, transforming AML from a cost center into a competitive advantage that enhances transparency, efficiency, and trust.

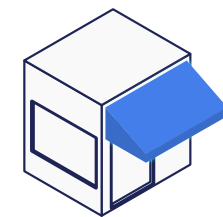
FinShield Industry Solutions



**Financial
Services**



Crypto



Banking



Insurance



Legal



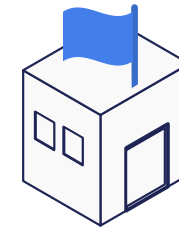
Investment



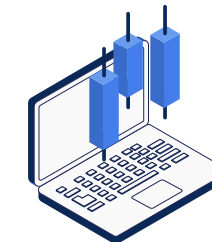
**Securities
Commissions**



**Precious
Metals**



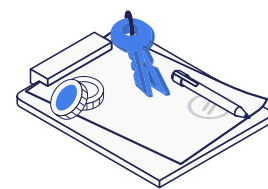
Government



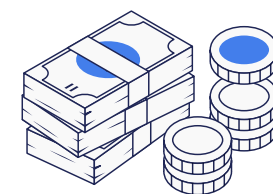
Trading



Gaming



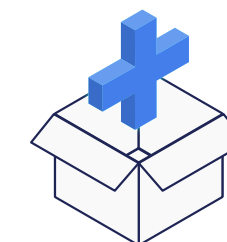
Leasing



**Venture
Capital**



**Law
Enforcement**



Others

A group of six business professionals are gathered around a large white conference table in a modern office. A man with a beard and a light blue blazer stands and leans over the table, pointing at documents. A man in a grey suit and red tie sits next to him, looking towards the camera. A woman in a blue top sits behind them, smiling. In the foreground, a man in a light blue shirt is seen from the side, looking at the documents. To his right, a woman in a white top is also looking at the documents. In the background, another man in a grey blazer is seated, looking towards the group. The office has large windows on the left, letting in natural light, and a white wall with framed pictures on the right.

**Run all your compliance
processes in one platform.**



Regulatory and Risk Emphasis

Regulators worldwide are raising the bar on AML expectations—and non-compliance is no longer an option. AML software is essential in meeting these heightened demands, providing automated customer due diligence (CDD), transaction monitoring, sanctions screening, and suspicious activity reporting. It reduces the risk of human error, accelerates response times, and delivers audit-ready evidence that stands up to regulatory scrutiny. Simply put, it's the cornerstone of any credible compliance program.

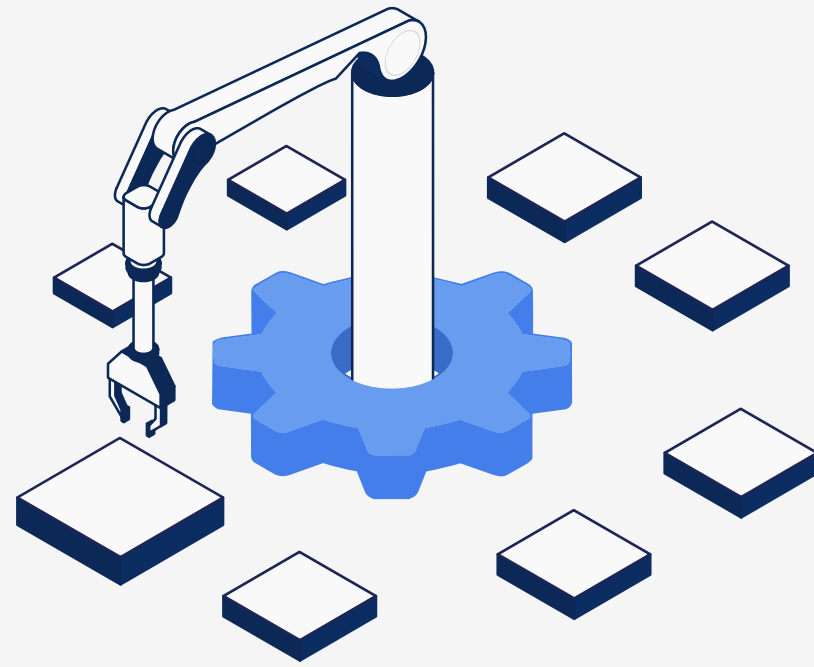


Reputation and Integrity Emphasis

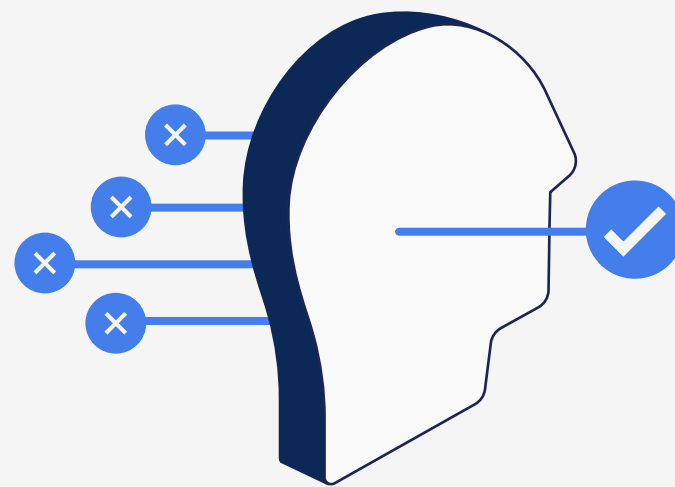
In a digital financial world where reputations can be lost overnight, AML software is more than a regulatory necessity—it's a guardian of institutional integrity. It ensures that banks and payment providers do not become unwitting conduits for criminal activity. By preventing the flow of illicit funds, AML systems protect customers, markets, and the broader financial system, reinforcing public trust and institutional credibility at every touchpoint.

Why FinShield AML?

- ❖ Fast Deployment: Get started in days, not weeks.
- ❖ Built-in AI: Intelligent screening and scoring with minimal manual review.
- ❖ Regulatory Ready: Aligned with local and international compliance standards.
- ❖ Flexible Pricing: Scales with your business size and risk appetite.
- ❖ Local Hosting in Saudi Arabia: Fully compliant with regulatory requirements.
- ❖ Trusted Support: Dedicated onboarding and customer success team.



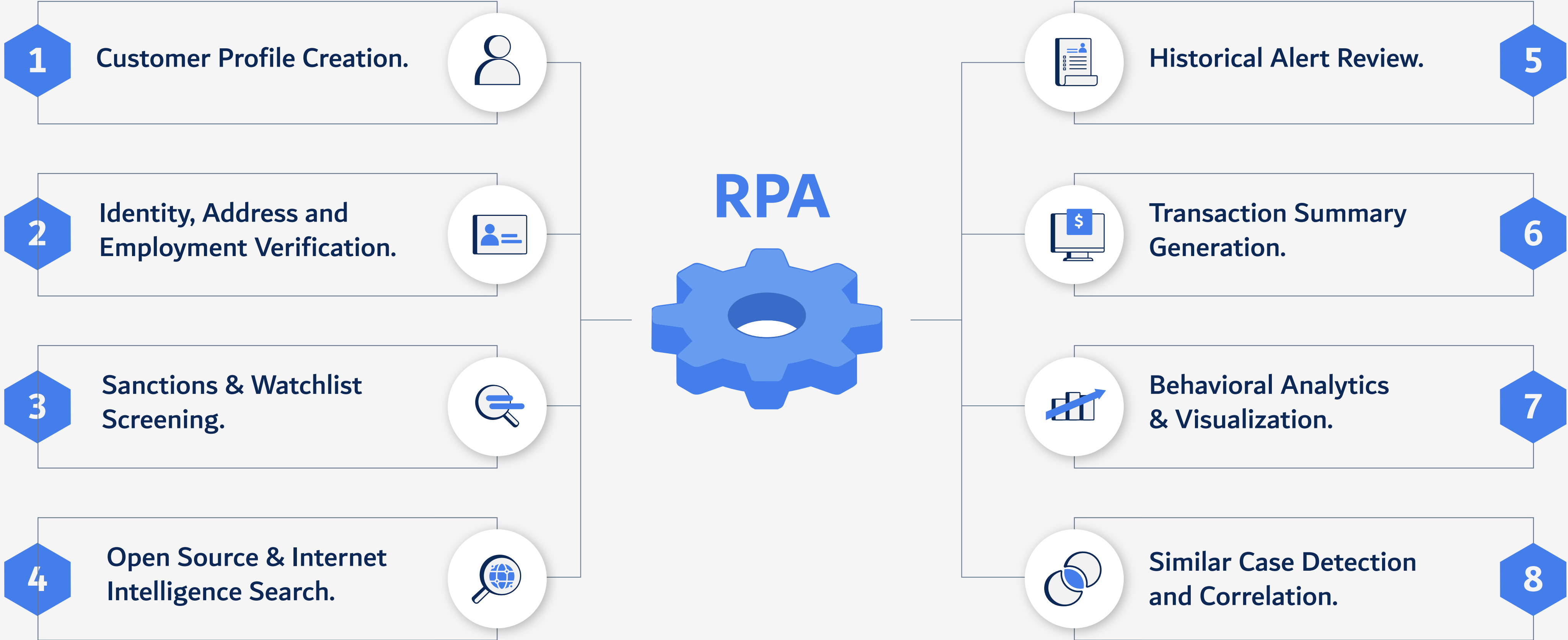
RPA Compliance Automation (8-Step AML Framework)



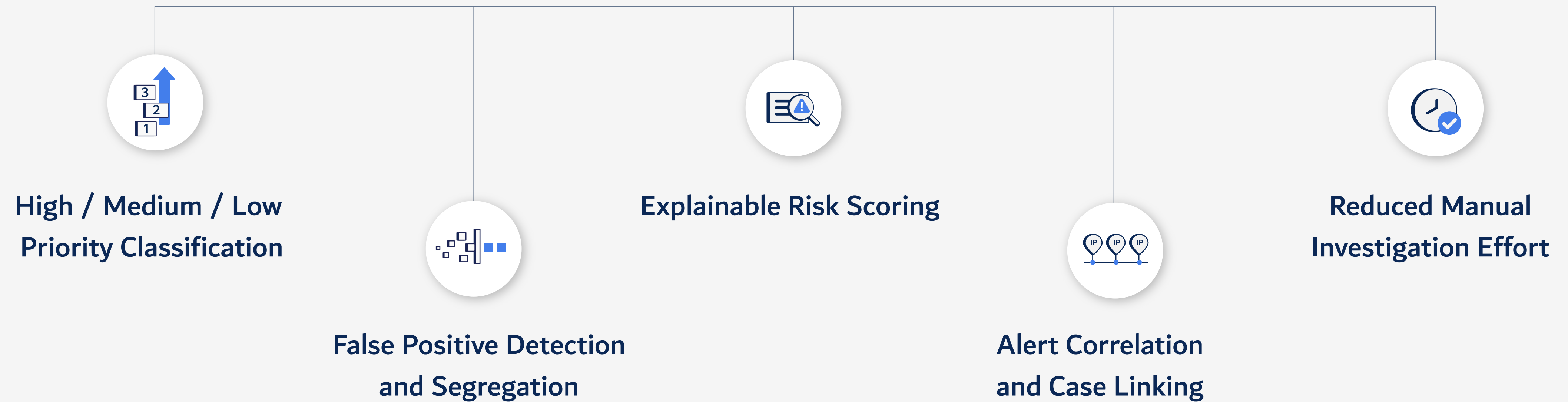
AI Alert Prioritization & False Positive Detection

RPA Compliance Automation

FinShield automates AML and Compliance operations through an intelligent 8-step RPA framework:



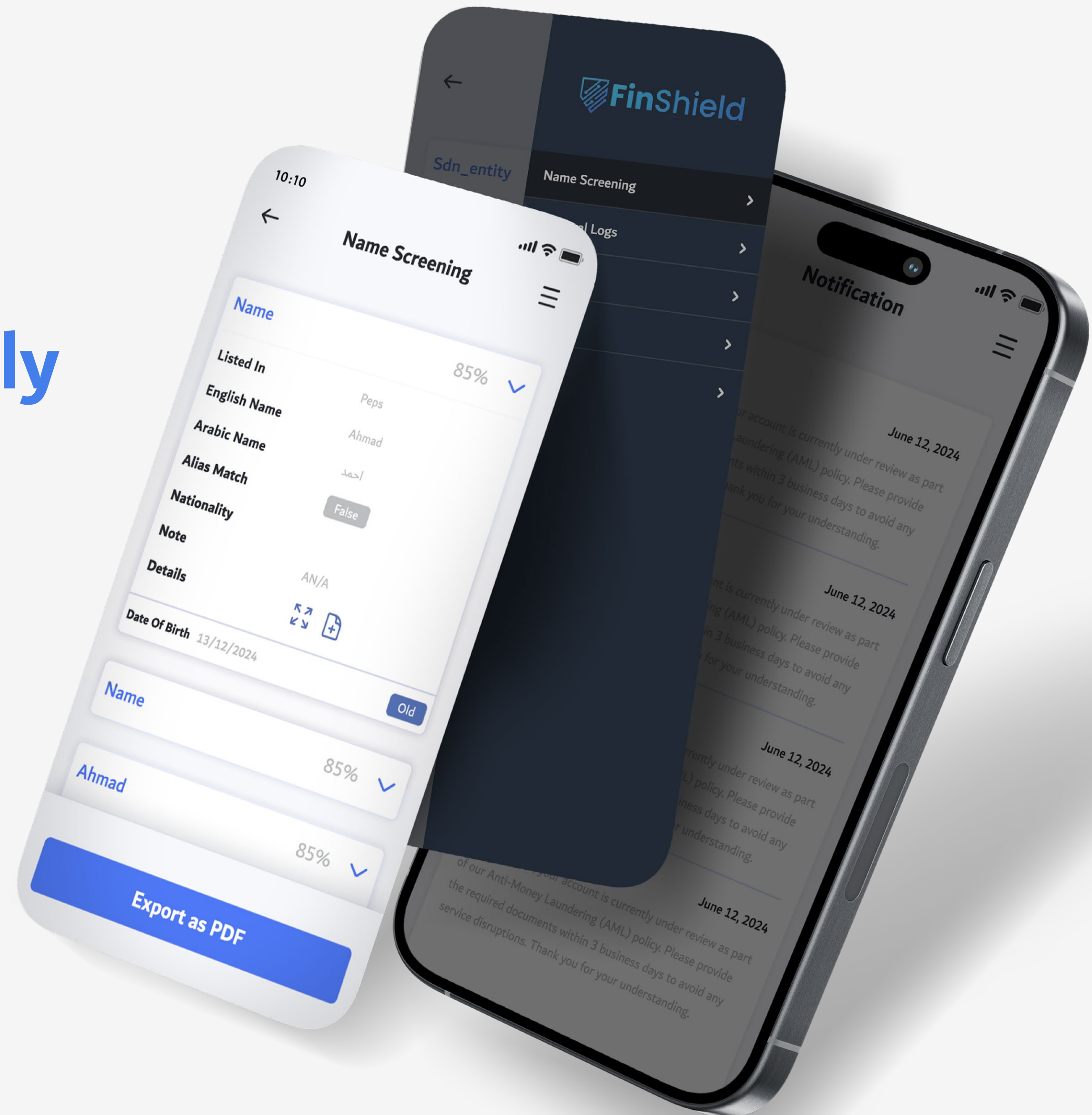
AI-Powered Alert Prioritization



Compliance on the Fly

Your Trusted AML Assitant
Anytime, Anywhere

- Intuitive Navigation
- Onboarding Process
- Personalization
- Performance & Reliability
- Security & Privac



Escalating your Experience of Compliance with

FinShield Features

Custom Risk Scoring	Profiling (KYC) (KYB) (E-KYC)	Customer Screening
Fraud Scenarios	Behavior Scenarios	Entities and Individuals Classifications
Corporate Screening	Dynamic (RBA)	Bulk Search
Custom White/Black list	Custom Search Profile	Dynamic Scenarios
Ongoing Monitoring	Crypto Wallet Screening	Case Management



E-KYC

The E-KYC feature in our AML system streamlines the screening process by automatically capturing data from identity documents. Once scanned, the extracted information, such as name, national ID, date of birth, and document type, is instantly populated into the name screening form. This feature enables real-time matching against sanctions databases, improving accuracy, reducing manual entry, and accelerating compliance checks.

Integrated With

REFINITIV[®]
WORLD-CHECK[®]

&

 **DOW JONES**

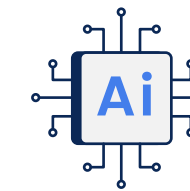
Best Services



Web Based



Fully Secure



Artificial Intelligence



High Performance



Multi Languages



Easy Integration



Dynamic Workflow and Approvals



Comprehensive Reporting,
Dashboarding and Monitoring

Subscription Packages

Choose the package that fits your business needs. All packages include secure cloud hosting, real-time transaction monitoring, and compliance-ready reporting.

Package	Monthly Transactions	Features Included
Basic	Up to 5,000	Name Screening, Risk Scoring, KYC/KYB, Reports
Standard	Up to 20,000	All Basic + Behavior Monitoring, Custom Rules, Case Mgmt.
Professional	Unlimited	All Standard + API Integration, Crypto Screening, Dashboarding



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