THREATVIEW   RISK ASSESSMENT PRO   API
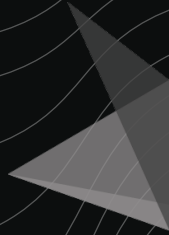
A C U M I N O R

PRODUCTS

RISK ASSESSMENT PRO - FOR THE EXPERTS

BUSINESS-WIDE RISK ASSESSMENT. FINANCIAL CRIME RISK ASSESSMENT. ENTERPRISE RISK ASSESSMENT. MANY NAMES, SAME THING: AN UPDATED, RELEVANT REPORT THAT HELP YOU IDENTIFY WHERE YOUR HIGHEST RISKS FROM MONEY LAUNDERING, TERRORIST FINANCING AND SANCTION VIOLATIONS ARE.

- 400+ sources
- 50,000+ pages analysed
- 800+ financial crime threats
- 700+ risk indicators

FEATURES

- Automate your risk assessment processes

- Updated financial crime threats and risks identified through national and international sources

- Extensive updated control library

- Automatic risk engine for calculating risk levels

- Intuitive interface and report creation

- Made for large companies and authorities

- Get results you can use to improve your mitigating actions

- Ensure strong governance and solid audit trail

- Local AML regulations (available as add-on)
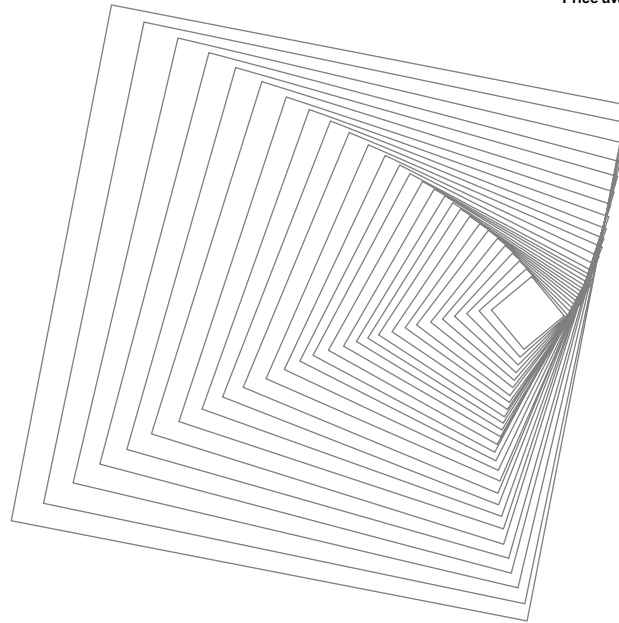
RELEVANT RISKS BASED ON GLOBAL INFORMATION

Combine your data with our analyses based on hundreds of sources and automatically assess your inherent risks from money laundering, terrorist financing and sanction violations. Use the extensive control library to always have an updated view on the effectiveness of your mitigating actions. Automatically assess residual risks and generate risk assessment reports with content that you can use to improve your anti-finanical crime efforts.

We take you on a journey, from your static spreadsheets towards a dynamic approach to identifying and handling risks. Saving time and valuable resources, while increasing quality.

Annual license
**Price available on request**

TREATVIEW BASICS

YOU MUST HAVE INSIGHTS TO IMPROVE TRANSACTION MONITORING SYSTEMS, KYC OR ANTI-FINANCIAL CRIME TRAINING. DETAILED, RELEVANT AND UPDATED INSIGHTS INTO THREATS, TYPOLOGIES AND CUSTOMER RISK INDICATORS.

- 400+ sources
- 50,000+ pages analysed
- 800+ financial crime threats
- 700+ risk indicators

FEATURES

- The most comprehensive financial crime threat intelligence database in the world.

- Contains financial crime threats, typologies and risk indicators based on reliable open sources.

- Always available as a cloud service — no implementation needed.

- Create your own customised analyses with the easy-to-use interface

- Straightforward creation of reports for viewing and downloading

- Use for model validation, investigation support, product risk assessments or training and other mitigating actions.
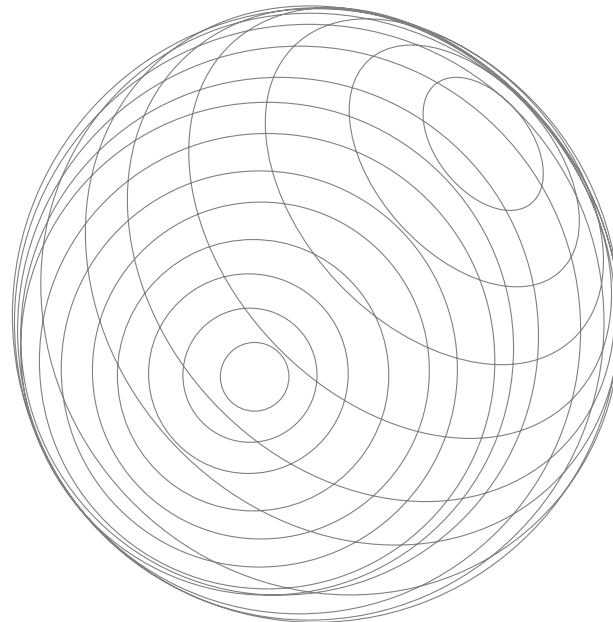
HOW DOES IT WORK?

With help of powerful technology, our intelligence analysts constantly identify, collect and analyse financial crime threats from reliable open sources around the globe creating the most comprehensive financial crime threat intelligence database in the world.

ThreatView gives you direct access to all this content. With the user-friendly interface you create customized threat and risk analyses in as little as minutes allowing you to use your expertise to protect your company and society from financial crime.

Annual license
**Price available on request**

API BASICS

DESCRIPTIONS OF RELEVANT FINANCIAL CRIME THREATS, RISK INDICATORS AND TYPOLOGIES ARE KEY TO HAVING EFFECTIVE KYC AND TRANSACTION MONITORING SYSTEMS. ALL THAT IS NOW POSSIBLE TO AUTOMATE.

- RESTful API
- OpenAPI 3.0 compliant
- 400+ sources
- 50,000+ pages analysed
- 800+ financial crime threats
- 700+ risk indicators

FEATURES

- Financial crime knowledge always available through API interface.

- Updated database with financial crime threats and risks, based on hundreds of reliable sources.

- Get results in seconds instead of months.

- Significantly reduce the need for tedious and expensive manual risk identification processes.

- Use for customer risk scoring, transaction monitoring scenario design and optimization, investigation support and AI model validation.

- Open up enhanced functions in Risk Assessment Professional, enabling automation of control assessments.
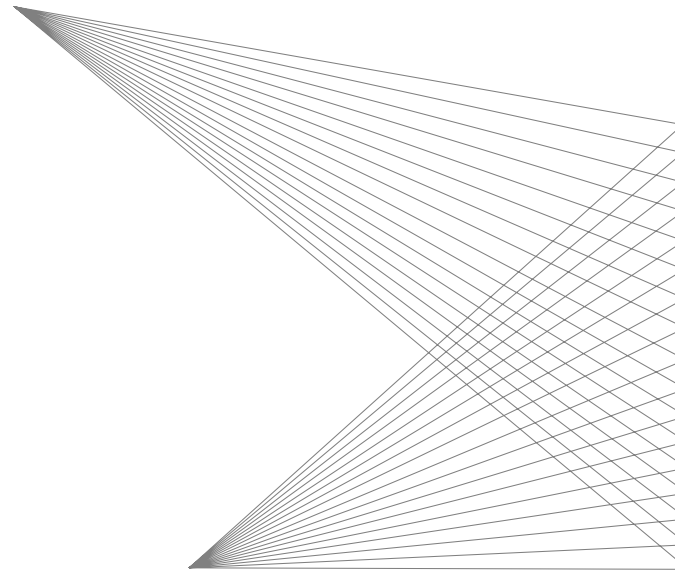
OUR RISK UNIVERSE ALWAYS AVAILABLE IN THE SYSTEMS YOU ALREADY USE

Our API connects to the systems you already use. This one-of-a-kind solution provides you with the instant ability to identify risks, understand threats, gain knowledge and stay up-to-date with any new developments that impact your business.

Acuminor's API gives you direct access to all this content directly in your KYC or transaction monitoring tools decreasing costs while improving quality.

Annual license
Price available on request

ACUMINOR

FINANCIAL CRIME RISK MANAGEMENT

Terms of use

You are free to use this report for your own personal development, in internal training or in other risk management activities. You are of course not allowed to resell this report, nor claim that you have made it yourself.
Please remember to state the source as follows:

Acuminor. (2020). A chain is only as strong as its weakest link - Criminal misuse of legal advisors, economists and real estate agents. Report 2019:2. Stockholm: Acuminor.