

**The OpsDog Financial Services Hierarchy**

- Banking
  - Insurance
  - Broker Dealer
  - Investment/Asset Management
  - Consumer Finance
- Compliance & Risk Management
  - AML: Financial Crime Compliance
- Treasury Management

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**AML - Financial Crime Compliance: Workflow**

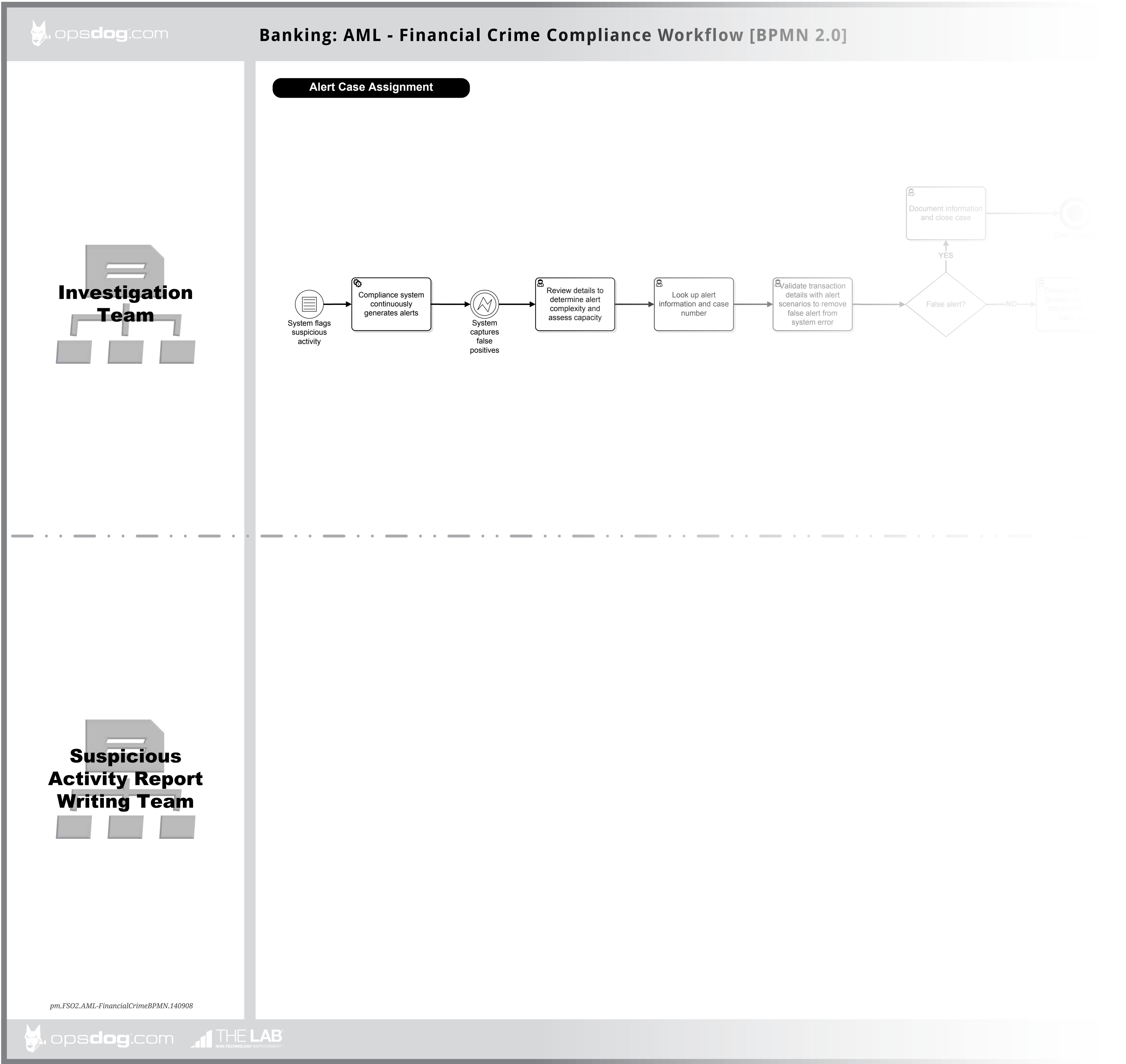
- A Alert Case Assignment
- B Suspicious Activity Reporting
- C Suspicious Activity Writing

**Workflow Description**

The alert, reporting and compliance writing related to possible fraudulent transactions. Includes automated generation of alerts for possible suspicious activities, case assignment, detailed transaction reporting and summary generation to customer.

**Legend**

- Start Event
- Intermediate Event
- End Event
- Gateway
- Group
- Task
- Expanded Sub-Process
- Pool
- Sequence Flow
- Message Flow



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