



jade  
thirdeye

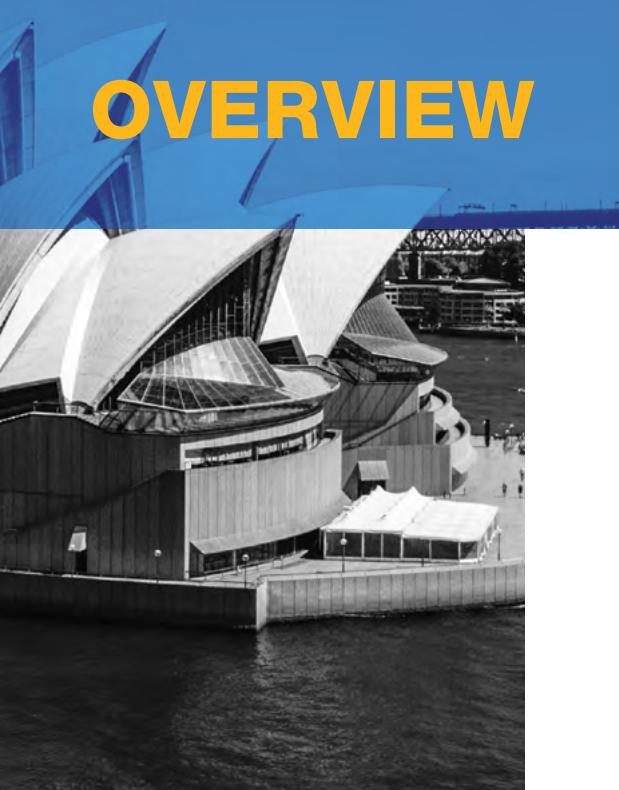
**AML COMPLIANCE**  
MADE SIMPLE



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# OVERVIEW

According to the Australian Crime Commission (ACC), financial crimes continue to increase in diversity, scale, and the level of overall harm they cause Australia. The ACC conservatively estimates that serious and organized crime costs Australia approximately \$15 billion each year, with money laundering remaining a key enabler of serious and organized crime.

Consequently, regulators have significantly ramped up their enforcement of anti-money laundering (AML) and counter-terrorism funding (CTF) legislation in Australia. This has resulted in some very high-profile enforcement activity and significant fines, with reporting entities spending more than ever on compliance. But the annual AUSTRAC report on Insights from Compliance Assessment sites multiple areas where reporting entities can improve their AML/CTF outcomes. And other studies show that many financial institutions haven't demonstrated their ability to comply.

When you consider that fines far exceed the cost of compliance, and that financial crime continues to grow in complexity and volume, it's clear that using manual processes and outdated software is no longer sustainable.

Jade ThirdEye provides a smart way to evolve to an automated solution.

# THIS IS JADE THIRDEYE

Jade ThirdEye is a secure SaaS solution that's purpose-built to automate ongoing transaction monitoring, customer screening, and compliance reporting. Striking a great balance between robustness and flexibility, Jade ThirdEye is a simple yet powerful AML/CTF compliance tool that helps reporting entities comply with confidence in a cost-effective way.



**Quickly identify high-risk customers and suspicious activity**



**Keep false positives to a minimum**



**Direct your investigative efforts where they're most valuable**



**Monitor increasing volumes of transactions**



**Easily create and submit reports to AUSTRAC**

## **Transaction monitoring**

Automated transaction monitoring assesses all customer, account, and transaction data, enabling your business to identify and report suspicious activity faster. It also means you can reduce the cost of compliance and free up employees for higher-value activities.

## **Flexible rules editor**

This built-in tool provides the flexibility and control you need to address your unique risk profile and evolve your system over time, without hidden costs or expensive professional services. You can also take advantage of using rules to detect fraud.

## **Customer screening**

Continually screen customers against Dow Jones or Refinitiv World-Check risk watchlists for politically exposed people, relatives and close associates, special interest persons, and sanctioned people and entities.

## **Local support**

Our expert professional services team makes sure your implementation and daily use of Jade ThirdEye is smooth and effective.



# COMPLY WITH CONFIDENCE

Non-compliance is simply not an option. Jade ThirdEye removes risky manual processes. It makes sure your business has the necessary tools to identify suspicious behaviour, act quickly, and prove compliance, with all the security and reliability you need.

- Configure and edit rules and alerts based on your business and risk profile.
- Eliminate noise and act on what's most important, with prioritised alerts based on risk, probability of a match, weighting, and scoring.
- Act fast to meet your compliance obligations with alerts, workflow, case management, and regulatory reporting in a user-friendly web interface.
- Rely on a secure, professionally managed, highly available, scalable system.
- Engage our expert support professionals for help with implementation, training, and optimising your system over time.
- Prove compliance with a robust feature set for visibility, transparency, and auditability.

**60+**

**REPORTING ENTITIES  
USING JADE THIRDEYE  
AROUND THE WORLD,  
SINCE 2013**



# AUTOMATE YOUR WAY

Automating your AML compliance program doesn't have to be complicated or costly. Jade ThirdEye provides the flexibility and control you need to keep your cost of ownership low and your compliance programs on track.

- Use the rules editor to configure the system according to your risk profile, reduce false positives, and make changes on your own without unnecessary complexity or cost.
- Streamline critical ongoing compliance processes with integrated transaction monitoring and customer screening.
- Ensure accurate analysis and business user understanding with flexible data configuration.
- Choose between Dow Jones or Refinitiv World-Check for customer screening, and easily customise schedules and screening parameters.
- Trust that we take security as seriously as you do, with encryption, penetration testing, GDPR compliance, and role-based permissions.
- Always have access to the latest features with regular, seamless updates.
- Get help from our local support team whenever you need it.

# ACHIEVE BUSINESS OBJECTIVES

Compliance isn't your only objective. Jade ThirdEye's automation strengths create efficiencies, and keep compliance from getting in the way of your operational and strategic business goals.

- Automate to increase operational effectiveness.
- Free up staff to spend their time on valuable tasks.
- Go beyond compliance – use Jade ThirdEye to help detect fraud.
- Jade ThirdEye will change and scale with your business, whether you add new products, more customers, increase customer and transaction volumes, or update your risk profile.
- Increase ROI and decrease time to value with software that has minimal IT overhead and is easy to use.
- Build your culture of compliance faster with professional implementation and training.





# **TOP 10 REASONS CUSTOMERS CHOOSE JADE THIRDEYE**

## **01 Advanced transaction monitoring with integrated customer screening**

An efficient, single system for critical workflows, a consolidated source of truth, and flexibility to work with either Dow Jones or Refinitiv World-Check data.

## **02 Write, test, and publish rules**

This is the most affordable and effective way to make changes in response to your findings, organizational changes, business strategies, and changing regulations.

## **03 Simple and easy to use**

Get started and train your team quickly, spot suspicious behaviour, and spend more time on investigative efforts, with user-friendly web-based interfaces, dashboards, and workflow tools.

## **04 Flexible configuration**

Easily configurable to handle your risk profile and leverage data from other systems.

## **05 Fight financial crime**

Strong data capabilities and robust rule handling to detect fraudulent activity.

## **06 Regulatory reporting**

Rules and alerts based on simple transactional data or sophisticated patterns of activity help you investigate and report to authorities on time.

## **07 Audit, logging, and reporting**

The visibility and reports you need to manage your team, optimize the system, and prove compliance to your business and regulators.

## **08 SaaS and subscription-based**

Benefit from low cost of ownership, limited IT overhead, the ability to scale, and seamless access to the latest features.

## **09 Trusted professional services**

Access local support and subject matter expertise to maximize your AML/CTF compliance.

## **10 Secure and reliable**

Securely hosted in-region, providing you with access on your terms.

*“Jade ThirdEye gave us the power to screen new customers and transactions for an emerging fraud trend within 24hrs of the first case seen. This resulted in suspicious accounts being easily identified, allowing us to quickly alert our branches to customers of concern while monitoring for them opening online accounts.”*

**Ian Walker**

*Head of Financial Crime  
Skipton Building Society*

*“One of the key considerations in the decision was that Jade has support people who are local to their clients. We’ve been stuck with offshore support before, which created issues with time zones and availability.”*

**Jane Quinn**

*Operations Risk and Compliance Manager  
Fexco Pacific Group*

Fighting Financial Crime since 2013



Safeguarding  
60+ reporting  
entities



Monitoring  
billions of  
transactions



Screening  
millions of  
customers

.....

#### Suitable industries



Credit unions,  
banks, and  
building societies



Casinos and  
gambling

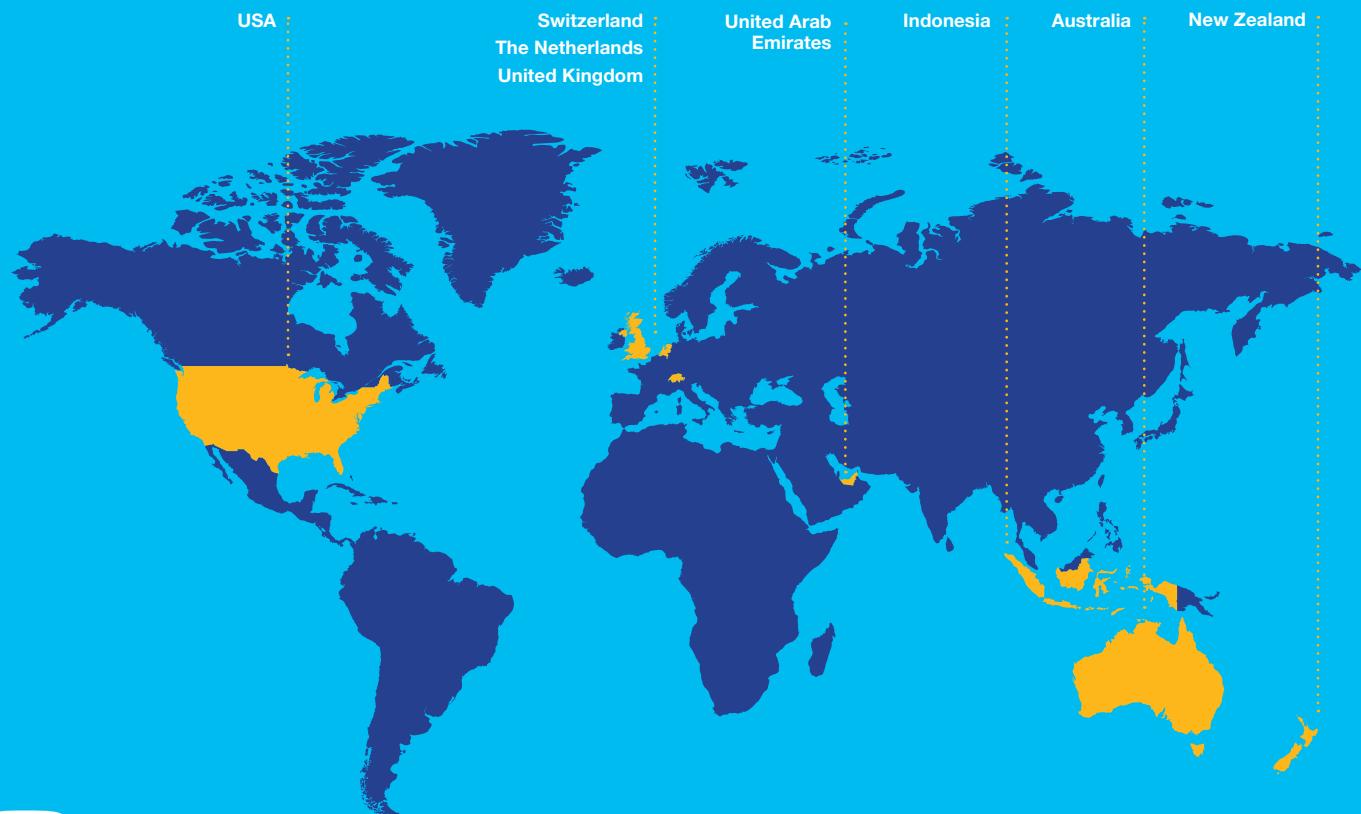


Insurance



Money  
exchange and  
remittance

# JADE ACROSS THE GLOBE



# A BETTER WAY TO COMPLY IS HERE

If you're looking for a smarter way to carry out your AML/CTF compliance obligations, we'd love to discuss how Jade ThirdEye can work for you.

[Book a free demo](#)

**Call us** +02 9696 1270, Monday - Friday, 9 am - 5 pm AEST

**Email us** [info@jadethirdeye.com](mailto:info@jadethirdeye.com)

**Visit us**  
Suite 33.06  
Level 33  
25 Martin Place  
Sydney, NSW 2000



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thirdeye

[jadethirdeye.com](http://jadethirdeye.com)

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