Trust Consult

A Unit for AML/CFT Consulting, Advice and Research

TrustConsult is a new vertical of Datum System Private Limited to supplement TrustAML and Anti Money Laundering and Combating Terrorist Financing(AML/CFT) activities. It provides consulting services and advisories to the participants of AML/CFT eco-system. It also aims to provide advice to the policy intervention for the governments agencies including FIU and Regulators. The core team will regularly monitor the national and international AML/CFT developments, trends, patterns and typologies, laws, regulations and sanctions and provide appropriate feedback on policy, procedures and activities to the agencies concerned.

TrustConsult's apex team consist of prominent expertson AML/CFT, also having knowledge and experience on banking, financial, commerciallegal payment ecosystems including , information communication technology and taxes, etc. both at national and international fronts. The team membersare dynamic to deliver the best in service. TrustConsult has a pool of international experts in its domain who are ready to serve whenever and wherever required.

Business is changing in the short run and long run. These activities, transactions and changing trends and typologies are posing AML/CFT risks for all reporting entities. This risk must be minimized on the basis of risk and put forward to the appetites level. Despite organizational structure, people working in AML/CFT and related business units are in need to get well exposed with existing and emerging ML/TF threats. Compliance and risk based approach are key to face such threats and safeguard the interests and reputation of the industry within the scope of limited resources and time.

TrustConsulthas the objective of filling such gaps both economically and effectively. For this

TrustConsulthas added the salient services ready to provide to the reporting entities, in addition to its comprehensive AML Solutions as its second phase of adventures.

TrustConsultoffers reporting entities solutions for conducting institutional risk assessment by quantifying ML/TF risks- based on global risk factors like customer, products, services, geography, transaction, delivery channels- also as required by domestic laws. The offer has additional feature to provide quarterly risk review and scoring for each landscape with subheading and helps to calculate aggregated risk.TrustConsult risk quantification is aligned with reporting entity business, legal and regulatory obligations. It also integrates with TrustAML module for risk profiling.

These expert services will opt reporting entities for a new, dynamic and accurate model for risk calculation leaving behind old fashioned subjective risk estimation limited to approximation scale like low, medium and high. The scoring system will help proper understanding of risk of each rick factor and be easy tool to minimize the risk at desired level.

TrustConsult nurtures and updatesd its members by providing advisories on changes of AML/CFT measures in the local and international levels.

TrustConsult provides guidance in the write up and update of AML/CFT policies, procedures and practices on the basis of risks and changing domestic and global dimensions.

Datum Systems Private Limited