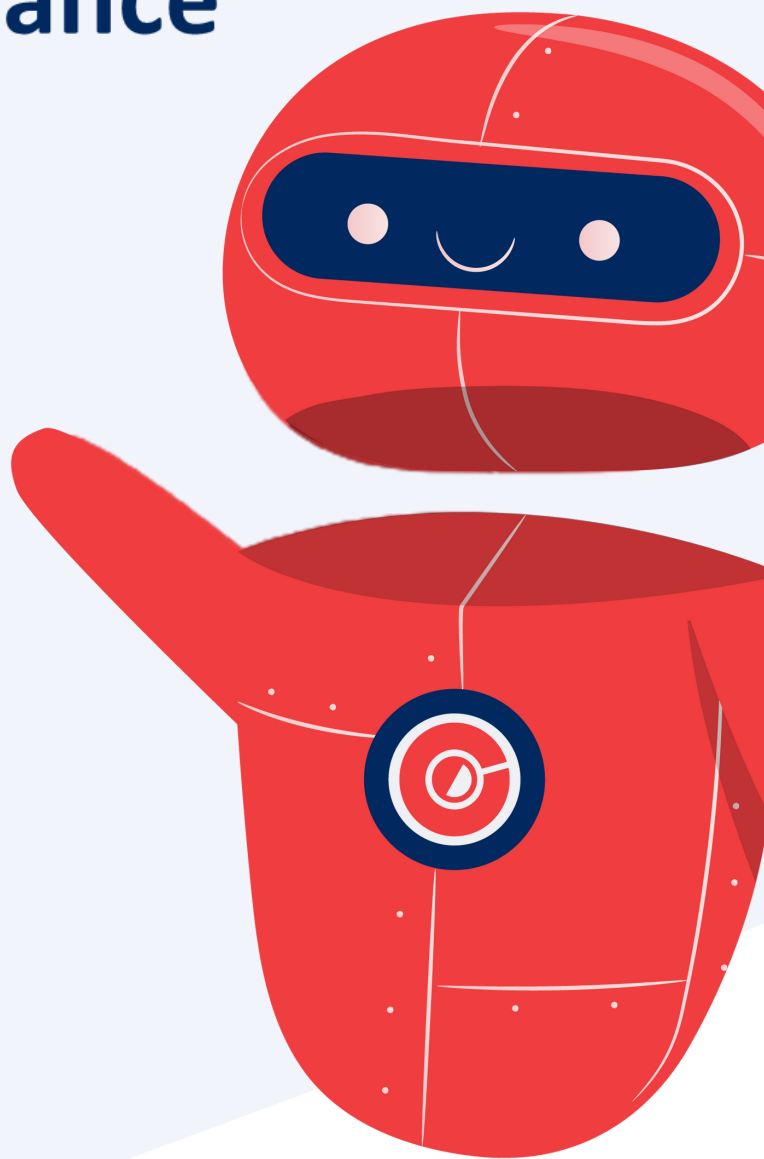




**DCS**  
by **Dixtior**

# The Ultimate Financial Crime Compliance Technology

DCS revolutionizes  
compliance, fortifying  
KYC, AML, and  
Sanctions with cutting-  
edge technology for  
unparalleled efficiency  
and risk mitigation



DCS AML



[dcsaml.com](https://dcsaml.com)

# All-In-One Solution



With **DCS**, you can rest assured that your organization is equipped with the most powerful and comprehensive tool to combat financial crimes and ensure regulatory compliance.

Say goodbye to tedious and error-prone manual processes. **DCS** utilizes cutting-edge **AI** and **machine learning** technologies to streamline your **KYC** procedures, enabling lightning-fast customer onboarding without compromising accuracy. Our intelligent system effortlessly verifies customer identities by cross-referencing vast databases, ensuring you have a clear understanding of your client's backgrounds, and **strengthening** your **risk assessment** capabilities.

Stay ahead of ever-changing regulations and avoid costly penalties. **DCS** is designed with a deep understanding of global **AML** and **sanctions requirements**, ensuring your business remains fully compliant at all times.

We keep our finger on the pulse of regulatory updates, so you don't have to worry about falling behind in the fast-paced world of compliance.



But that's not all, **DCS** goes above and beyond by empowering you to tackle the complex challenges of **AML** and Sanctions compliance head-on. Our sophisticated software constantly monitors **transactions in real-time**, using pattern recognition to **flag suspicious activities** instantly. With **DCS**, you can identify potential money laundering attempts, fraud, and other illicit behaviors, allowing your team to take decisive actions quickly.

# DCS Provides



## Real Time **Transaction Monitoring**

Experience unmatched security with **DCS** real-time transaction monitoring. Stay ahead of financial risks as our cutting-edge technology swiftly detects and prevents suspicious activities, safeguarding your business and ensuring compliance. Trust in real-time insights for actionable decisions, empowering your team to protect your customers and reputation with confidence.



## On Going **KYC**

Ensure continuous compliance and accurate customer data with **DCS** on going KYC feature. Say goodbye to manual updates and effortlessly maintain regulatory requirements. With **DCS** seamless on going **KYC**, you can confidently onboard and retain customers, be secure in the knowledge that your data is up-to-date and aligned with the latest industry standards. Stay compliant and focused on growth with on going **KYC** by your side.



## Atypical **Transaction Detection**

Stay one step ahead of financial threats with **DCS** Atypical Transaction Detection. Our advanced algorithms analyze transaction patterns in real-time, swiftly flagging unusual activities that could indicate potential risks or fraudulent behavior. With **DCS** vigilant monitoring, you can proactively protect your business, prevent losses, and maintain the highest level of security for your clients financial transactions. Trust Atypical Transaction Detection to fortify your defenses against emerging risks.



## Sanctions **Screening**

Ensure regulatory compliance and protect your business reputation with **DCS** robust sanctions screening. Our **cutting-edge technology** scans and cross-references global sanctions lists in real-time, identifying any matches to avoid potential violations. Stay confident in your business dealings, knowing that **DCS** sanctions screening feature provides a powerful shield against financial risks and ensures your company's adherence to international regulations.



## Behaviour **Analysis**

Unleash the power of data-driven insights with **DCS** behavior risk analysis. Detect emerging risks and anomalies in customer behavior, empowering proactive decision-making and strengthening your risk management strategies. With **DCS** sophisticated behavior risk analysis, your organization gains a competitive edge by staying ahead of potential financial threats, safeguarding your business, and building trust with clients and stakeholders.



## Reporting

Experience effortless compliance reporting with **DCS** automated fulfillment of **Suspicious Activity Reports (SAR)** and **Suspicious Transaction Reports (STR)**, seamlessly integrated with AML Reporting. Streamline your reporting process and save valuable time, as **DCS** efficiently compiles and submits **SAR** and **STR** in full compliance with regulatory requirements. Trust in our solution to simplify your reporting obligations, empowering your team to focus on core business activities with peace of mind.

# Step into the **future of compliance** with confidence

**DCS** strengthens your **KYC**, **AML**, and **sanctions processes**, providing you with unmatched insights and empowering you to make informed decisions.

Protect your business and your clients, with **DCS** as your trusted compliance partner. Embrace a new era of financial security and success with **DCS** today.



For more information on how **DCS** can become your financial crime **compliance solution** contact us at [marketing@dixtior.com](mailto:marketing@dixtior.com)