### **AML** in APAC Just Got a Lot Tougher From Singapore's looming PSN10 deadline to Australia's result-oriented AML compliance restructuring, financial institutions across Asia-Pacific are facing issues like unclear responsibilities,

AML Screening for Asia-Pacific (APAC)

difficulty identifying names in native languages, and strict AI accountability laws. China is enforcing CSL-backed **US\$3B** laundering scandal **AML localisation** (Singapore)

### failing to detect red-flag clients linked to gold, property, and shell networks. This was due to failure to identify these clients' PEP ties and related negative news.

MAS Notice 314 enforcement (by 30 June 2025)

## Banks were fined S\$27.4M (~US\$21M) for premises or regionally.

AML data must be processed and stored on-

### Requires life insurers to perform robust AML/ CFT checks, verify customers, monitor transactions, keep records, and report

suspicious activity, plus assess proliferationfinancing risks and screen against sanctions lists. HKMA demands explainable Al

(2024)AML systems must show rules that can be edited and traced. Models with a lack of transparency aren't allowed.

2.32s

Avg. screening time

0.57%

False negatives

(independently validated)

Watchlist SCREENING ✓ AML SCREENINNG DONE Penalties are on the rise. Trust is lacking. Slow and outdated tools operating in just one language can't be a future option. Taking action is a must!!

44%

Fewer false positives

15 Minute

Sanctions refresh

Handles Spelling variations in

Алексей → Aleksei flagged in

matches by risk, entity type, or

Myanmar and North Korea

Customize alerts and decide if you want to receive

Configure monitoring by setting monitoring time,

duration, and alert time at your convenience.

A Singapore crypto exchange tightens thresholds for high-risk corridors in

regional media

jurisdiction.

languages. E.g., 张伟 → Zhang Wei |

# Built For APAC. Ready For Everything.

Shufti is a unified AML platform designed for APAC's complexity, not just an update to the outdated traditional systems. It screens faster than traditional tools, understands 80+ native scripts, adapts to regional laws, and exposes risks that others miss.

Purpose-Built AML Capabilities For APAC Realities Shufti doesn't just localise, it learns, adapts, and evolves with APAC's complexity.

**Smarter Matching For The APAC Naming Realities** 

On-Prem & Regionally Isolated Deployment

(e.g., CSL, DPDP, PDPA)

### Whether your customer is "José Antonio Rivera Vargas" or "Rivera-Vargas, José A.", we match accurately and explain why.

From dual surnames in the Philippines to Arabic transliterations in Malaysia, Shufti connects entities across linguistic and cultural variations, with full transparency. Handles 汉字, हिंदी, 日本語, العربية and

**Fuzzy Matching Transliteration Matching** Detects typos, nicknames, and OCR-

# PEP alert

**Configurable Thresholds Phonetic Matching** Adjust sensitivity (1–100) and score Flags similar-sounding names E.g., "Catherine," "Katherine,"

**Use Case** 

**Custom Sources** 

lists.

publication

80+ other languages.

induced errors. E.g., "Jonathon

Simith" → "Jonathan Smith" matched

during an e-wallet check in Malaysia,

where OCR mistranslation missed a

"Katrin" linked to a Ponzi scheme

Don't just rely on what's available; add what you need.

**Example:** A Vietnamese neobank added a Ministry of Public Security watchlist, flagging a dormant PEP before official

Suggest niche regulators or local media

Integrate and normalize data with Shufti

Choose an image, start screening.

Upload or capture facial images to run

identity-linked adverse media checks.

a match in its internal list of users banned

Search against it in real time

### Shufti continually monitors adverse media mentions, triggers alerts in real time, and re-screens entities as news changes.

alerts via email or webhooks.

**On-Going Monitoring** 

Don't just check once, stay ahead

With Shufti, you can:

A Hong Kong brokerage flagged a dormant client after the latter's new ties to Southeast

Asian wildlife trafficking were revealed in Thai press

Bring in trusted data sources, regulatory feeds, or internal

**Bulk Upload Search** Biometric Screening

### **Screening subjects from CCTV, passports, or selfies Example:** A Singaporean lending app screened a new applicant's selfie and caught

**Search Profiles** 

Thailand.

Regulators

deadline

**PSN10 30-Jun-2025** 

**HKMA AI explainability** 

Australia's outcomes-

**India VDA & BO rules** 

based monitoring

**High-risk onboarding** 

**Biometric KYC workflows** 

for deepfake attempts

Save templates with risk thresholds, regions, and data sources.

Customise searches for precision.

- **Example:** Use case: A Japanese trading firm saved custom profiles: one for local investors with high net worth, and one for cross-border crypto wallets from Taiwan and
- Regulatory Requirements

Requirements

AI models used must be explainable, editable, and

Compliance must focus on

effective outcomes, not just

Requires KYC and reporting

for crypto exchanges, wallets,

Entities must identify the true owners of accounts or assets,

Shufti's Coverage That Actually

Covers APAC

2025.

auditable.

to Shufti Coverage

### or compliance red flags. **Block previously flagged customers Exclude trusted vendors from false alerts**

Custom Lists (Whitelist /

Screen at scale, instantly.

scans.

**Blacklist**)

Upload a CSV of names and parameters to

screen thousands of entities in one go.

**Example:** A Bangladeshi bank screened all

accounts dormant for more than 6 months before reactivation. It uncovered multiple

new Tier 3 PEP matches missed in monthly

Keep your internal risk intelligence in play.

Add internal fraud lists, partner exclusions,

**Example:** A Sydney-based BNPL provider

blocked the onboarding of applicants linked to a collapsed affiliate in New Zealand with

past chargeback fraud, even under a new name

- Payment service providers Schedule Monitoring via API or must comply with MAS AML/ dashboard (daily/weekly/monthly) CFT obligations by 30 June 15-minute sanctions & PEP refresh • Fully configurable frequency & alert thresholds

Transparent, non-"black-box" Al,

• User-configurable risk weightings

for sanctions, PEP & adverse media

No-code threshold tuning & batch

Audit-ready logs of every threshold

Integrate with Official registries

2,839+ Domestic & Global

Across 4 risk tiers (incl. PEP Level 4)

PEP 1: 90k+, PEP 2: 400k+,

PEP 3: 200k+, PEP 4: 181k+

4,003+ Regional & Global

Media Outlets With 100M+

To see the sample of publishers we

AML Report

View Report

View Report

Historical Records

have integrated, click view

15-Minute Update Time

Watchlists

Trigger alerts based on your match

change & screening call

**KYB + AML Screening** 

every fuzzy/phonetic rule and

Screening strictly follows user-

parameter editable

screening

provided instructions

Shufti Coverage

# rule adherence.

even through complex confidence policy structures. Exportable match details & rationale for reporting Data on Chinese users must On-prem solution, so data never be stored within China and leaves the regional premises. not transferred without

## Sanction, Japan

Category

PEP

Real Impact.

Singapore's \$3B Laundering

Scandal (2023-25)

DBS Bank Hong Kong (2024)

Banks missed high-risk clients despite obvious red flags. Fined S\$27.4M (~US\$21M). Shufti could have flagged Adverse media + RCA ties, triggering EDD

**Politically Exposed Persons** 

All in native scripts, with regulator-ready audit trails.

Go Live in Days,

No-code dashboards for operations (ops) teams

smarter global **Book an APAC Demo** compliance

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# China CSL storage approval.

46+ Sanctions Regimes

Major sanctions that Shufti covers

Sanctions and Target Lists

Alert List

Reports.

Name

赵克志 (Zhao Kezhi)

Yasuo Takagi

**Mohammed Yusip** 

Cheryl Kernot

**Case Studies** 

Karim

China Securities Regulatory Commission-

Ministry of Finance, Japan - Economic

Administrative Penalties and Regulations

Monetary Authority of Singapore - Investor

Real Entities, Real Reports

Here's a sample of individuals detected by Shufti's AML platform across APAC, along with direct links to their AML

- National Counter Terrorism Authority (NACTA), Pakistan - Proscribed Persons To see the full coverage, click View.
- Jasmeet Hakimzada Sanction, India

Country

China

Warnings

Indonesia

4 Australia

Real Stories. Real Gaps.

- <u>View Report</u> Warnings Sanction, View Report Warnings View Report PEP These profiles showcase Shufti's capabilities in identifying politically exposed and high-risk individuals across the MEA region, complete with name variations across languages, list tags, and audit-ready reports.
- - Hosting for remote regions with an on-premises option
  - and match your branding
  - See Shufti in action.
- Request a 15-min demo.

- before assets piled up. HK\$10M (~US\$1.28M) fine for lapses in ongoing monitoring. Shufti would have Automatically re-screened clients, catching changes in PEP status and identifying adverse media risks timely.
- **Persons (SIPs)** (PEPs) with RCAs **UBO Screening and KYB** Adverse media (scored + explained) integration (add-on) **Crypto & Vessel Screening with Custom Alerts** 
  - Reports can be custom-branded (white-labeled) to remove the original shufti's branding
  - Building trust through sales@Shufti.com
- Screen Once. Cover Everything. **Sanctions & Special Interest** 
  - **Not Months** Developer-friendly SDKs in Java, Python, Node