

Know Your Asset Platform (KYA)



Digitalise the process of your AML asset risk scoring & reporting. Giving you time to focus on the risk.



<https://www.pwc.lu/en/financial-crime/anti-money-laundering.html>

At PwC we recognise the challenges of complying with **CSSF Regulation 12-02, Article 34(2)** to carry out an analysis of the Money Laundering/ Terrorism Financing (“ML/TF”) risk posed by the investments in your portfolios.

Therefore, we have developed a **KYA platform** to support you in meeting this challenge. Instead of manually risk scoring your assets, we have developed a process based around your portfolio, your risk-based approach and your risk criteria. We digitalise and automate the risk scoring process for you, providing you with easy, extractable dashboards for internal and external reporting.

The assessment is at portfolio level, and at asset level - giving you a holistic overview of where to target your efforts.

Your Challenges – Our Solutions



A simple, robust and adaptable methodology. Tailored to your Risk Appetite & risk based approach.



Scalable, efficient data processing



Reporting via dashboards and documentation

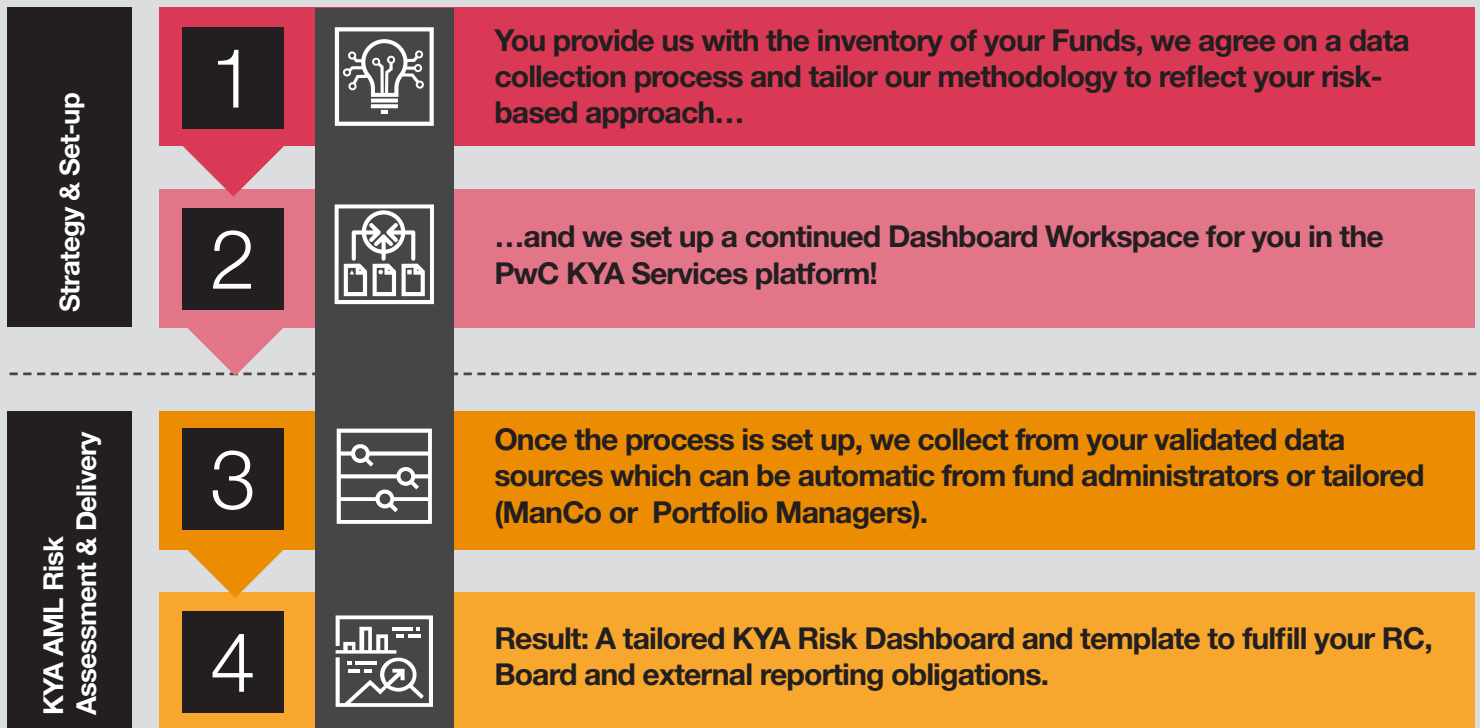


Time efficient and autonomous processing based on your risk based approach

Our AML Team can help



How we can help



Why PwC Luxembourg?

Expert team supporting all your needs

At PwC Luxembourg, the AML/CFT team members are recognised AML/CFT experts. Today our team is composed of more than 50 professionals specialised in the various aspects of AML/CFT, and focused on specific industry matters.

Delivering process excellence

A flexible, scalable operating model - our methodology and operating model are designed to deliver an effective end-to-end process that ensures quality of output and ease of usability. Our models' intuitive methodology ensures that all your assets are scored in line with regulatory requirements, market standards and your needs.

Implementing accelerators to increase efficiency

The KYA solution is one of our digitalisation tools that helps to drive efficiencies and reduce the completion time, creating cost savings for you.

For more information, please contact:



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