jade
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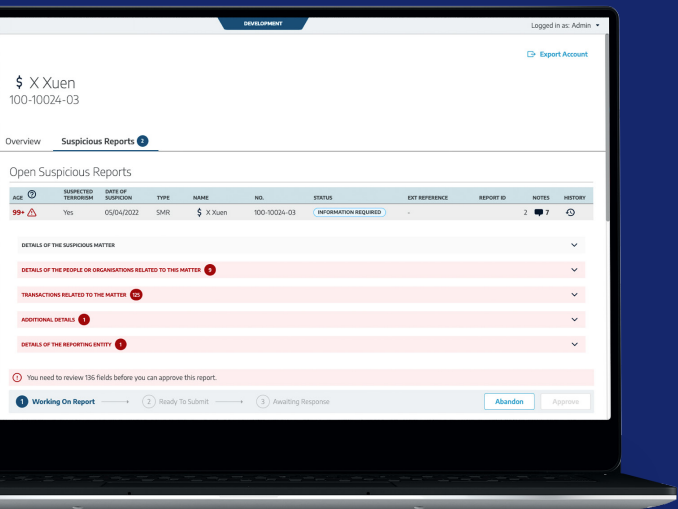# Automate your SMRs with
Jade ThirdEye

SMRs: An important part of your AML/CTF reporting obligations

Australian reporting entities must submit Suspicious Matter Reports (SMRs) to AUSTRAC if they suspect that a person or transaction is linked to a crime. Submission of SMRs is time-consuming and manual processes can easily lead to mistakes and failure to complete all required fields accurately and on time can result in fines.
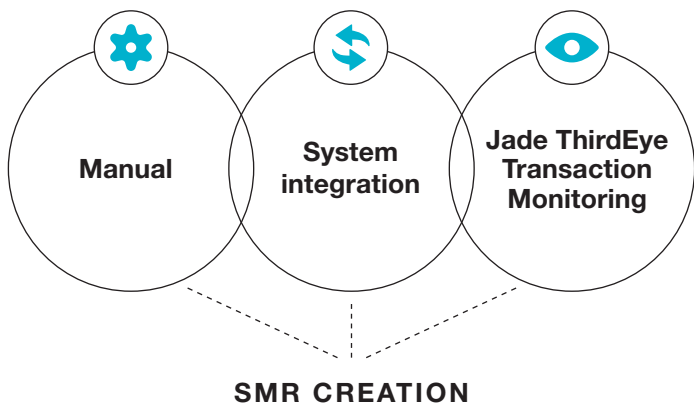
Evolve your AML compliance and fight financial crime with simple, efficient, cost-effective automation

With Jade ThirdEye, you can streamline your entire SMR process, identify fields requiring further information for AUSTRAC, have your reports automatically submitted after validation, access your AUSTRAC confirmation ID, and view a full audit trail of your SMR submission process.

How it works

Manual

System integration

Jade ThirdEye Transaction Monitoring

SMR CREATION

✓ **SMR Data is Validated**

Your data is pre-populated and validated against AUSTRAC requirements

✓ **Approve report for submission**

Once approved, SMR is automatically submitted to AUSTRAC

Why automate your AML reporting?

Automation can streamline the reporting process of investigating, analysing, and monitoring in a reliable, timely, and cost-effective way and help you meet your SMR obligations.

1

MEET DEADLINES
Easily and efficiently meet SMR deadlines with AUSTRAC

2

AUTOMATE REPORTING
Eliminate manual and time-consuming reporting processes

3

COMPLY WITH CONFIDENCE
Generate quality reports to meet AUSTRAC requirements

4

INTEGRATE
Integrated reporting with AUSTRAC

Helping organisations around the globe fight financial crime since 2012

The team at Jade ThirdEye is proud to be helping organisations around the world confidently meet their compliance obligations, ensure operational efficiency, and protect their communities.

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Get in touch with us to find out more

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