

i-RTMS

Real Time Monitoring System



Surveillance System

Transaction and message scanning facility for identification of suspicious transactions on real time basis

Identification of high value transactions at message level

Prevention of potential fraud through malware or human

Meeting regulatory requirements

i-RTMS

Real Time Monitoring System

The Real Time Monitoring System developed by IDBI Intech is a system that gives users, unique features, starting from real time transaction scanning, name scanning against sanction lists to identify suspicious transactions / money laundering attempts in their organizations, report suspicious transactions to Regulatory Authority and take preventive action / block the transactions as per the Regulatory Guidelines / Anti Money Laundering Act of India.

The system has a robust design to put a surveillance mechanism in place- not only for SWIFT, but also for the payment systems viz. Mobile Money, Exchange House transaction etc. The unique generic framework has the flexibility to accommodate specific requirements of the clients.

Key Features



Sanction Screening of Payment Messages



SWIFT outward messages scanning against watchlist



SWIFT message screening on online basis



Case Management



Comments and audit trail available for compliance

Business Benefits



Identification of fraudulent / suspicious transaction



Regulatory Compliances



Real-time analysis of payment messages



Online verification of payment messages from AML perspective



Reconciliation can be done in the gateway



The Intech Advantage:

- Wholly owned subsidiary of IDBI Bank Ltd. with major focus on Banking and Financial Sector
- Satisfied customers from leading Banks and Financial Institutions
- 1,200+ Strong Techno-functional experts
- Domain and Technology experts with over 15 plus years of experience
- Development & Knowledge Center in Navi Mumbai & Pune
- Offices in Mumbai, Pune, Delhi, Chennai & Hyderabad