



Trade Compliance Navigator

An automated platform for Trade Based Money Laundering Compliance

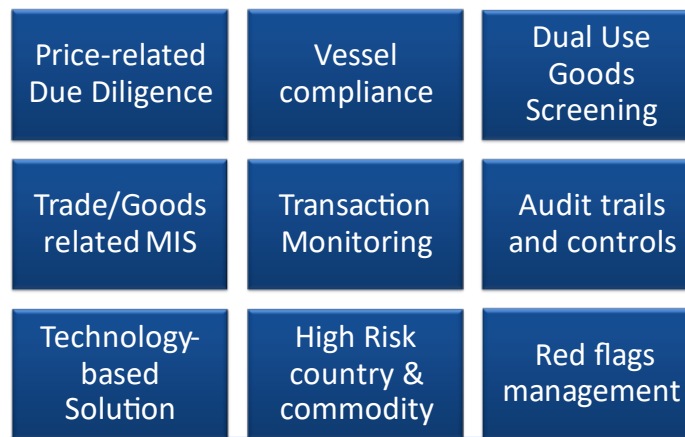
The Business Challenge

Trade Based Money Laundering (TBML) is a pressing challenge in the global economy. Pakistan and its Financial Institutions are confronting it with a sense of urgency. Achieving meaningful TBML compliance is a complex and intensive process.

Implementation of Pakistan Single Window impacts trade process and systems in the Bank with the potential of duplication of work and data across systems. Robust and automated management of regulatory compliance is a key service differentiator for Banks.

Trade Compliance Navigator – A Comprehensive Automated Solution

Trade Compliance Navigator (TCN) streamlines a Bank's TBML Compliance and the internal trade processes. TCN complies with State Bank of Pakistan's Trade Based Money Laundering regulations and automates Price Assessment, Vessel Tracking, Dual Use Goods Screening. Trade / Goods related data warehouse and detailed analytics eliminate cumbersome manual processes to manage TBML risks:



TCN connects to Bank systems and WeBOC/PSW to eliminate manual entry and speed up processing.

TCN is seamlessly integrated with *S&P Global – Market Intelligence* for price, vessel, and dual goods checks. S&P is a world leader in information, analytics and solutions for the major industries and markets that drive economies worldwide.

HS Code:	0902.3000 -BLACK TEA (FERMENTED) A NOT EXCEEDING 3 KG		
Price per Measure	US Dollar 8.20 per Unit(s)		
	IHSM	Bank	Customer
Matches	183	2	2
P 05	3.20	0.00	0
Median	5.74	2.15	2.5
P 95	16.75	0.00	0
Lower 95% CL	6.57	0.00	0
Mean	7.45	2.15	2.5
Upper 95% CL	8.33	0.00	0
Risk Index	Low		
Assessment:	Authorize		

Statistical Price Assessment

Ship on OFAC Sanction List
Ship on EU Sanction List
Ship on OFAC Advisory List
Ship's known port calls in Sanctioned Countries in last 3 months

Vessel Check

HS Code	2519.9010 - - - MAGNESIUM OXIDE		
Price per Measure	US Dollar 5.00 per Unit(s)	Quantity	500.00 Unit(s)
		Total Amt	US Dollar 2,500.00
Dual Use	Country	Regional Code	Commodity Category Description
	EU	EU-1C228	Magnesium
	US	US-1C228	Magnesium
	CN	CN2-2-75	Magnesium
	JP	JP-2(21)	Substances used as reducing or oxidising agents for the production of nuclear fuel materials



BankT&D Can Help

TCN has been designed and developed by trade, technology, and trade operations subject matter experts. With our strong international banking and technology experience plus proven knowledge and skillset we deliver solutions that add immediate value to your bottom line.

About BankT&D

- BankT&D Consulting Limited (BankT&D) specializes in the development, implementation and servicing of innovative technology solutions aimed at automating business processes end-to-end.
- Our experience and expertise in financial services, technology, accounting, and operations enable us to deliver superior and competitively priced solutions to our customers.
- We offer a suite of products and services to digitize and transform your business. The solutions have been deployed in banks, automotive, chemicals, farms, and other industrial sectors.
- For more information: www.banktandd.com

The Team

We are ready to deploy a fully functional solution specific to your Bank's technology, trade processing and compliance setup.

Talk to us and see how we can make a difference!

Khadim Nanji

Trade Finance Specialist

Cell: +92 333 3111 802

Email: Khadim.nanji@banktandd.com

Mohammad Shams Izhar

Senior Consultant

Cell: +92 300 825 0822

Email: shams.izhar@banktandd.com

Fareed M Hosain

Director IT Strategy & Governance

Cell: +92 332 826 6665

Email: fareed.hosain@banktandd.com

A.R. Nasir Qureshi

Chief Technology Officer

Cell: +92 333 230 2834

Email: nasir.qureshi@banktandd.com