



FPM AML-CHECK[®]

AML CFT SCREENING FACILITY

FIRST PARAMOUNT MODARABA
AN ISLAMIC FINANCIAL INSTITUTION

 **Acuris Risk Intelligence**



ABOUT FPM

First Paramount Modaraba

A public listed company, established since 1992.
A prominent Islamic Financial institution,
Specializes in devising unique financial models
for technology ventures.



ABOUT FPM

FPM
VENTURES

1

Pioneered CNG
Business in Pakistan

2

Provides Datacenters
Development &
Maintenance Services

3

Major Supplier of
Chemicals To Petroleum
Exploration Firms

6

Pakistan's First AML CFT
SaaS Screening
Technology & Data

5

Turnkey Power
Solution Provider to
Large Enterprises

4

Deals in Network
Security, Routing &
Switching Technologies

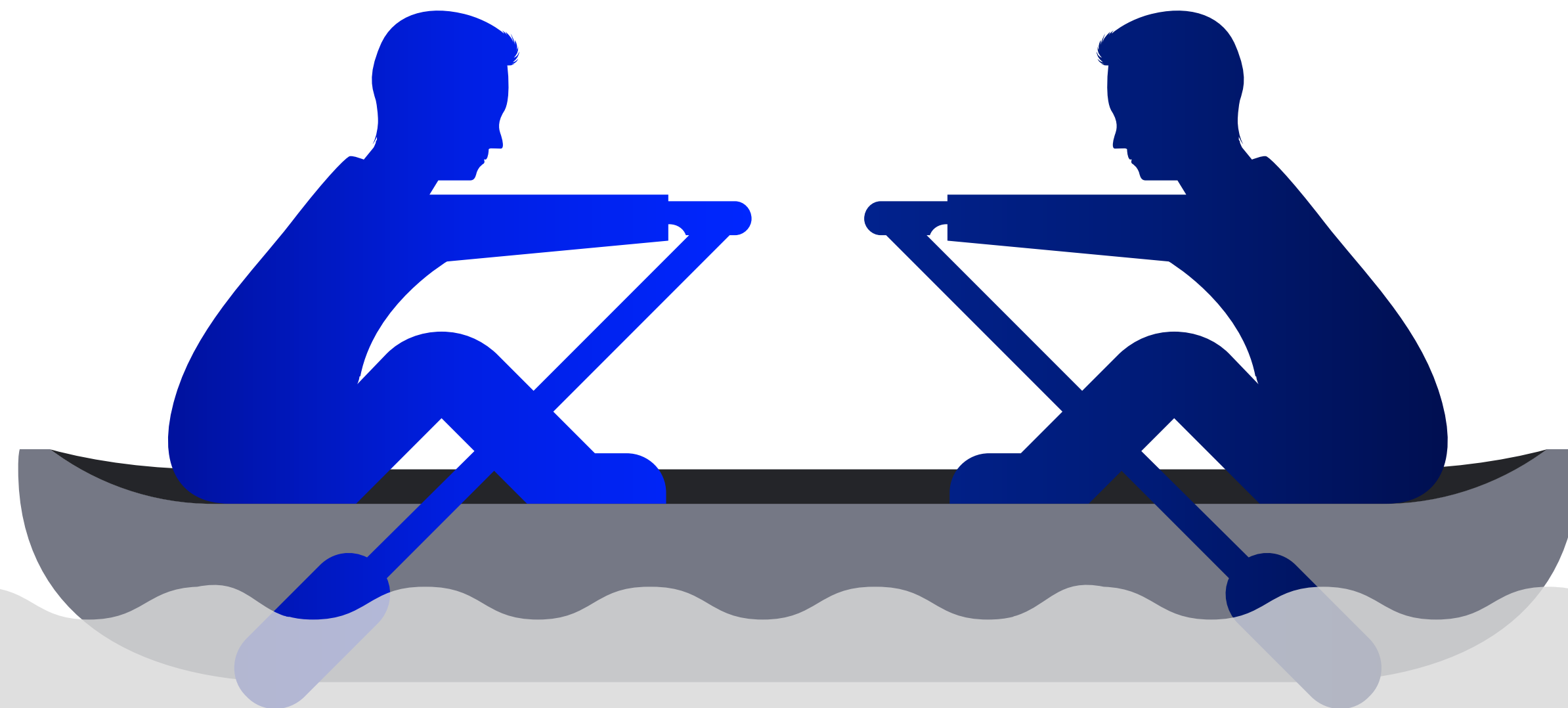
FPM
VENTURES



Avant-Garde

Extensive

Screening Technology + Compliance Data

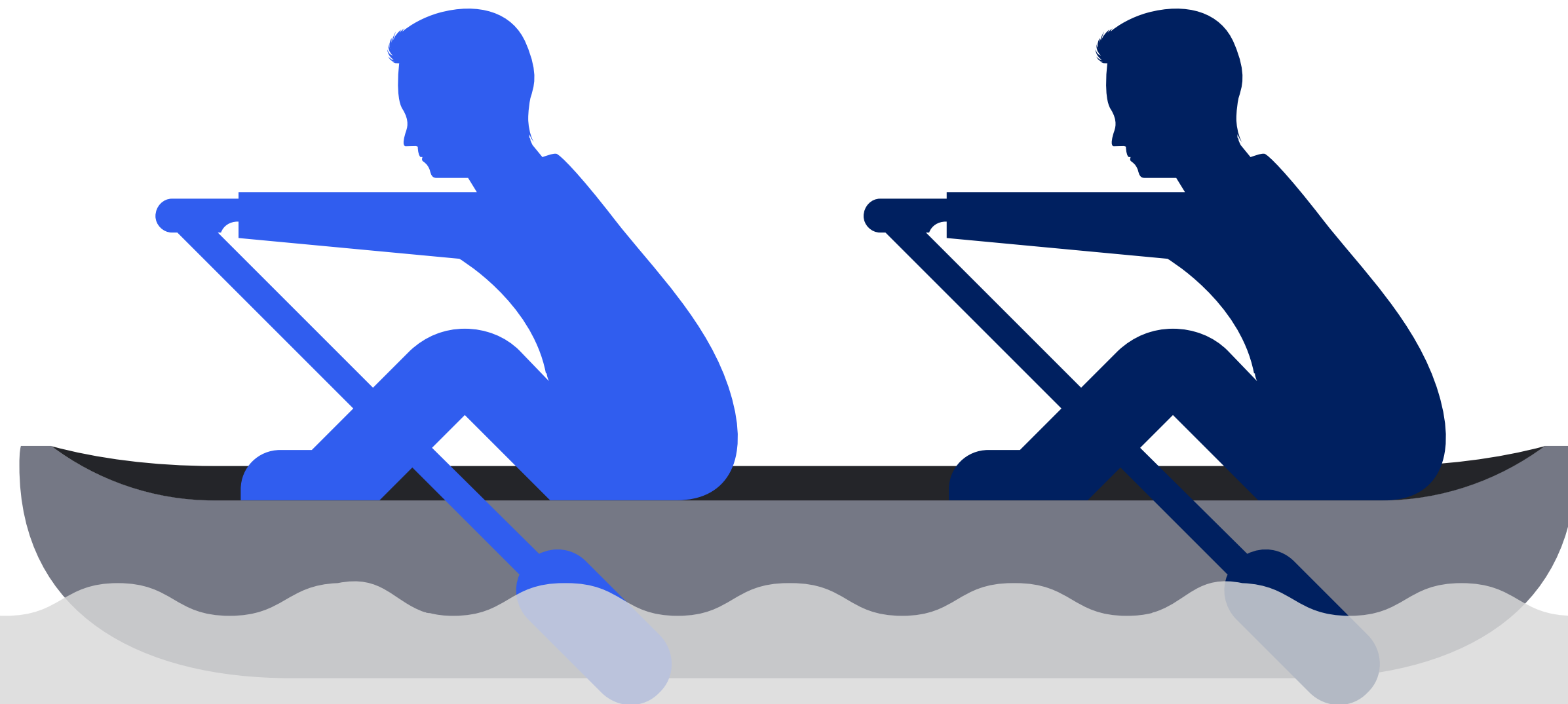




FPM AML-CHECK[®]

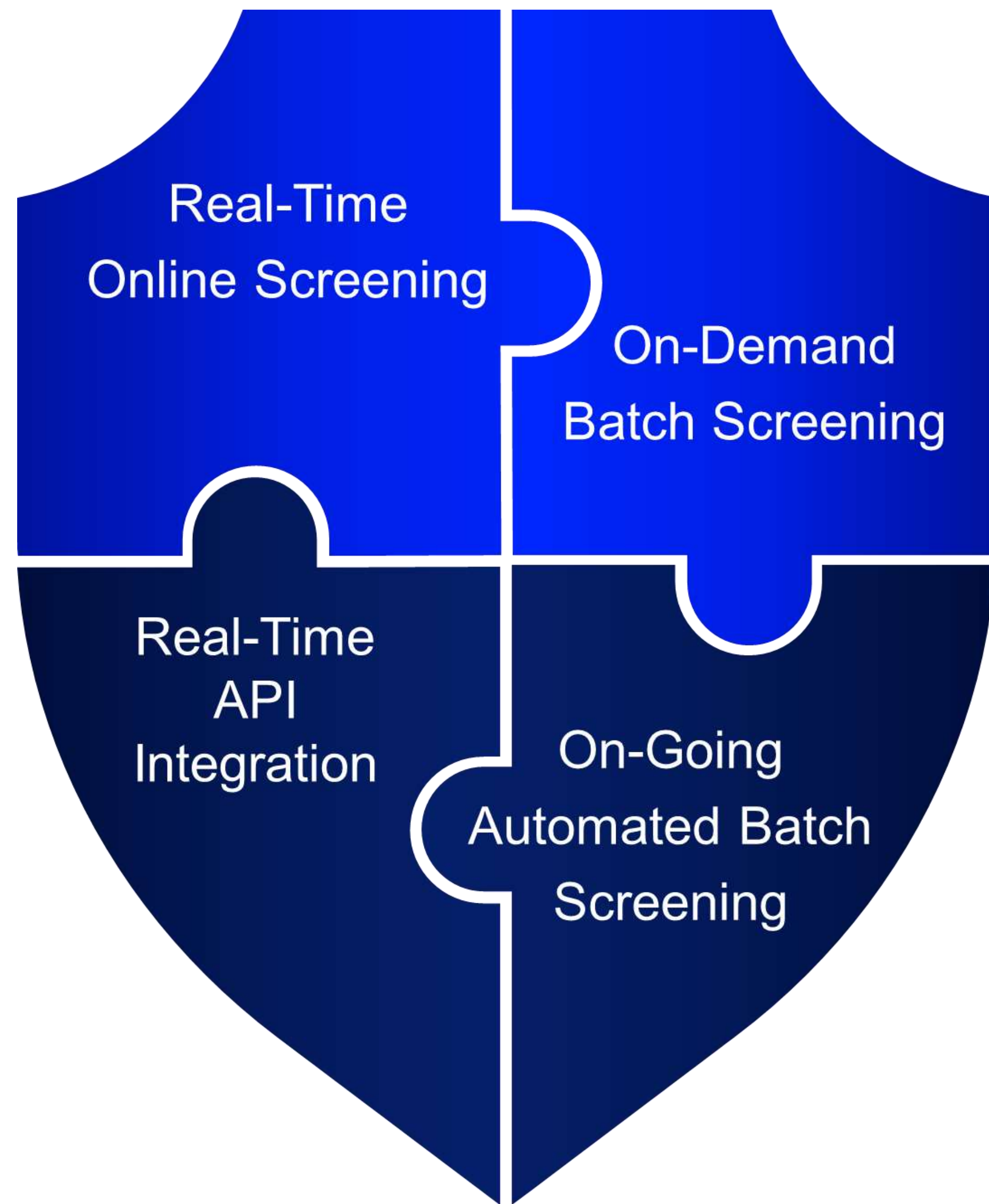
Helps minimize
false positives

Reduces the risk of
missing true hits



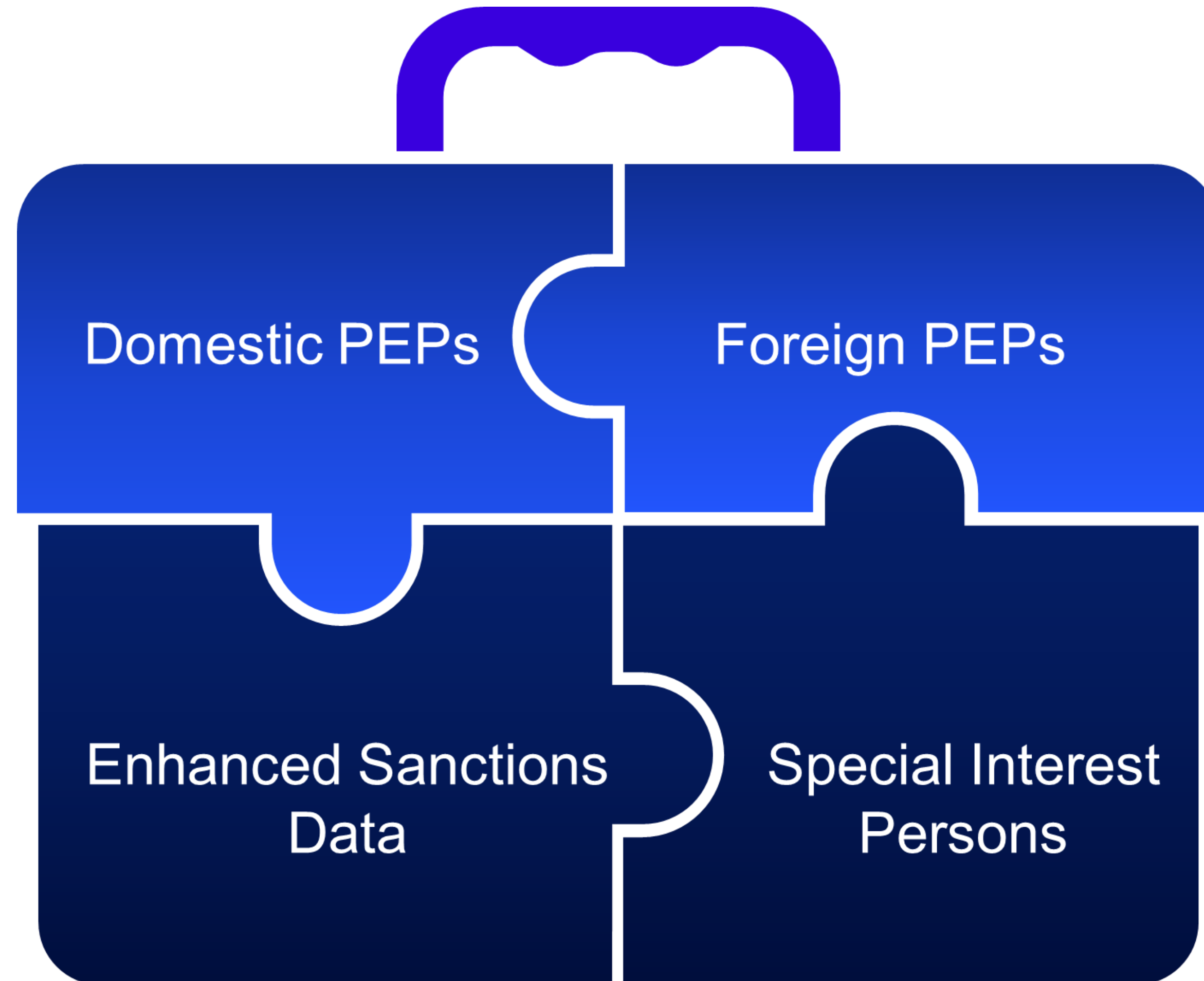


FPM AML-CHECK[®] SCREENING TECHNOLOGIES





FPM AML-CHECK[®] COMPLIANCE DATA





FPM AML-CHECK[®]





ONE OF A KIND FACILITY

The Only Domestic Cloud

Facility in Pakistan for AML/CFT

Screening

Built on World Class Financial

Grade Infrastructure





YOUR DATA NEVER GOES BEYOND THE BORDER

Domestic Cloud keeps your confidential data from flowing out of Pakistani Territory.

Complete assurance of your valuable data protection.





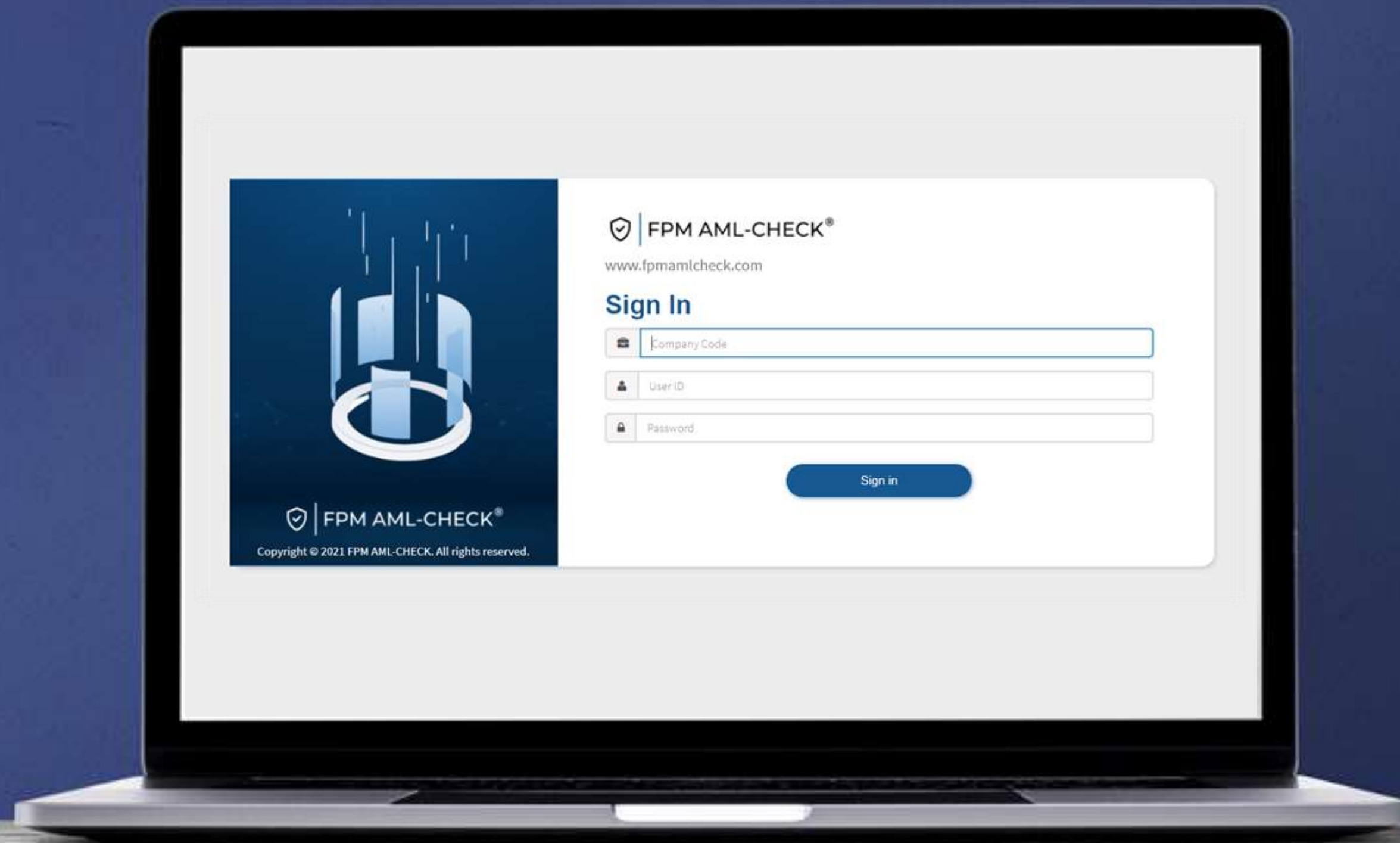
MINIMAL OPERATIONAL OVERHEAD

With industry least False Positives rate, your compliance operations remain lean and efficient.



REAL-TIME ONLINE SCREENING

 FPM AML-CHECK®



MULTIPLE SEARCH METHODS

Search Proscribed Individuals

Full Name: Abdul Karim
CNIC/Passport: _____
Father/Husband Name: Sain Dad
District/Town: _____
City: _____
Country: _____

Reset

Search

Exact Match (0)

Partial Match (3)

Similar Sound (0)

PEPs (38)

Showing Partial Result

<input checked="" type="checkbox"/>	#	Source List	Full Name	Father/Husband Name	CNIC	DoB/Age	District/Town	City	Country	Organization Group	View	Actions
<input checked="" type="checkbox"/>	1	NACTA	ABDUL KARIM MARI	SAIN DAD	452034033013		KHAIRPUR		PAKISTAN			STRONG MATCH
<input checked="" type="checkbox"/>	2	FIA Redbook	ABDUL KARIM KURD	MUHAMMAD MURAD	5440140644351				Pakistan	Lashkar e jhang...		PROBABLE MATCH
<input checked="" type="checkbox"/>	3	NOTIFICATIONS	ABDUL KARIM	JANAS	Notavailable				Pakistan			PROBABLE MATCH

* Showing 3 of 3 entries

Download

RULES-DRIVEN STATUSES & REASONS

Search Proscribed Individuals

Full Name: Abdul Karim
CNIC/Passport: _____
Father/Husband Name: Sain Dad
District/Town: _____
City: _____
Country: _____

Reset

Search

Exact Match (0)

Partial Match (3)

Similar Sound (0)

PEPs (38)

Showing Partial Result

<input checked="" type="checkbox"/>	#	Source List	Full Name	Father/Husband Name	CNIC	DoB/Age	District/Town	City	Country	Organization Group	View	Actions
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<input checked="" type="checkbox"/>	2	FIA Redbook	ABDUL KARIM KURD	MUHAMMAD MURAD	5440140644351				Pakistan	Lashkar e jhang...		PROBABLE MATCH
<input checked="" type="checkbox"/>	3	NOTIFICATIONS	ABDUL KARIM	JANAS	Notavailable				Pakistan			PROBABLE MATCH

* Showing 3 of 3 entries

Download













Abdul Karim- 452034033013.pdf

RULES-DRIVEN STATUSES & REASONS

Insert

Status List

Status	Minimum Score	Maximum Score	Edit
CONFIRMED MATCH	160	500	
STRONG MATCH	120	159	
PROBABLE MATCH	80	119	
NO MATCH	0	0	
REQUIRES EDD	0	0	
REQUIRES CNIC VERIFICATION	0	0	
VERIFY SOURCE OF WEALTH	0	0	
DUPLICATE RECORD	0	0	
NEW TEST STATUS	0	0	
PEP SUSPECTED	0	0	

REPORTS & RECORD KEEPING

Search Proscribed Individuals

Full Name

Abdul Karim

CNIC/Passport

Father/Husband Name

Sain Dad

District/Town

City

Country

Reset

Search

Exact Match (0)

Partial Match (3)

Similar Sound (0)

PEPs (38)

Showing Partial Result

<input checked="" type="checkbox"/>	#	Source List	Full Name	Father/Husband Name	CNIC	DoB/Age	District/Town	City	Country	Organization Group	View	Actions
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<input checked="" type="checkbox"/>	2	FIA Redbook	ABDUL KARIM KURD	MUHAMMAD MURAD	5440140644351				Pakistan	Lashkar e jhang...		PROBABLE MATCH
<input checked="" type="checkbox"/>	3	NOTIFICATIONS	ABDUL KARIM	JANAS	Notavailable				Pakistan			PROBABLE MATCH










* Showing 3 of 3 entries

Download



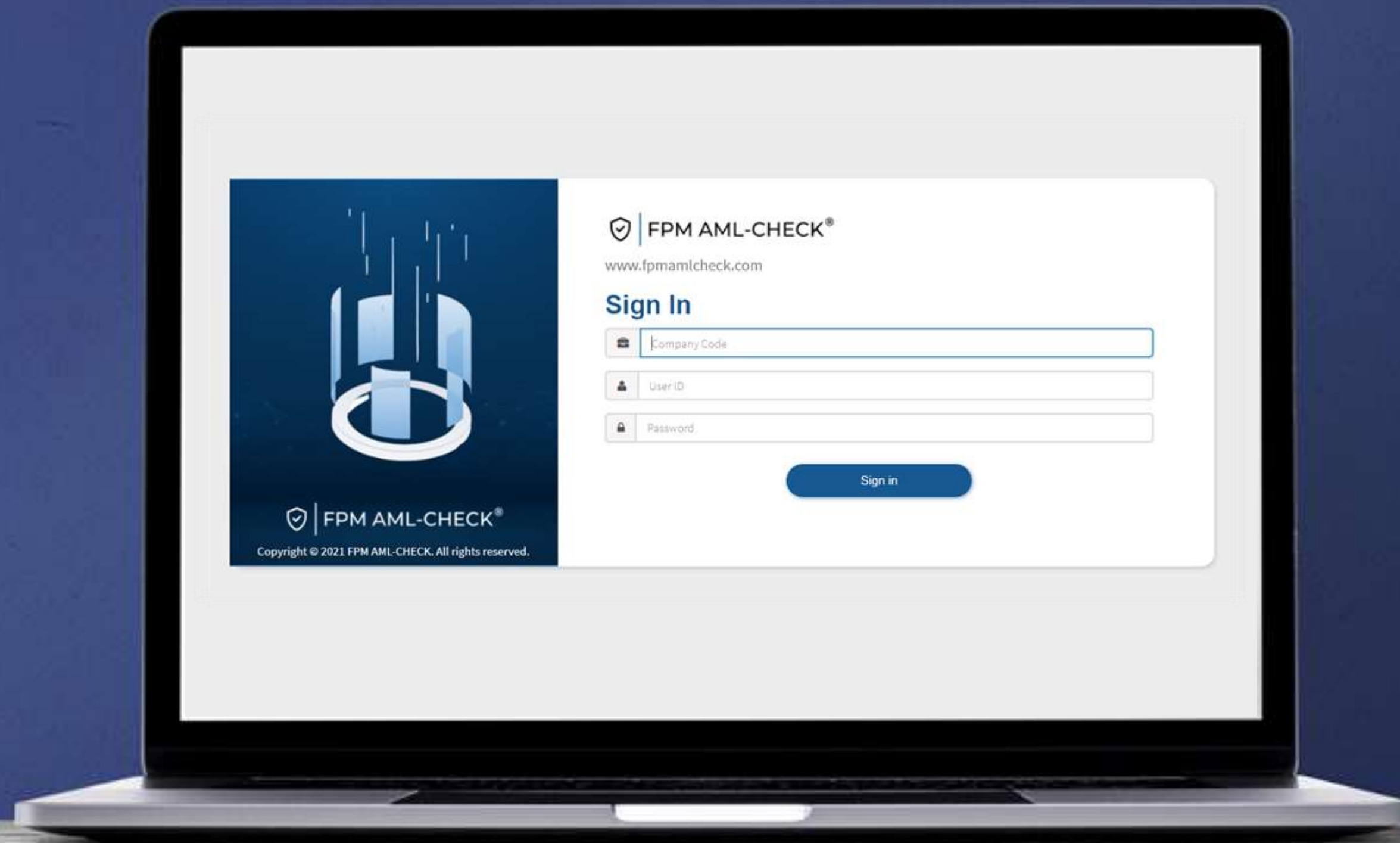
Abdul Karim- 452034033013.pdf

REPORTS & RECORD KEEPING

	Primary		Social 2 new		Promotions 1 new
<input type="checkbox"/>	★ FPM AML-CHECK® NOTI.		LinkedIn		Dropbox
<input type="checkbox"/>	★ FPM AML-CHECK® NOTI.	WAQAR YOUNUS-3740596374379-20-08-2021-185035 - Hello, Please find attached the FPM AML-...	Aug 20		
		 WAQAR YOUNU...			
<input type="checkbox"/>	★ FPM AML-CHECK® NOTI.	SYEDA RANNA FATIMA-4130353736394-20-08-2021-181951 - Hello, Please find attached the FPM...	Aug 20		
		 SYEDA RANNA ...			
<input type="checkbox"/>	★ FPM AML-CHECK® NOTI.	RAZIA BIBI-6110102116116-20-08-2021-181657 - Hello, Please find attached the FPM AML-CHEC...	Aug 20		
		 RAZIA BIBI-611...			
<input type="checkbox"/>	★ FPM AML-CHECK® NOTI.	RAZIA BIBI-6110102116116-20-08-2021-181503 - Hello, Please find attached the FPM AML-CHEC...	Aug 20		
		 RAZIA BIBI-611...			
<input type="checkbox"/>	★ FPM AML-CHECK® NOTI.	ISHTIAQ HANEEF WYNE-3410124954337-20-08-2021-175727 - Hello, Please find attached the FP...	Aug 20		
		 ISHTIAQ HANE...			
<input type="checkbox"/>	★ FPM AML-CHECK® NOTI.	FIAZ AKHTAR-3310006797419-20-08-2021-174531 - Hello, Please find attached the FPM AML-CH...	Aug 20		
		 FIAZ AKHTAR-3...			

ON-DEMAND BATCH SCREENING

 FPM AML-CHECK®



SUPPORT FOR MULTIPLE CLIENT FILES

Upload Client Data

No file chosen

Version

Client File Name

Description

You can download client data file template from the link below. Please follow the same sequence of columns as given in the template while creating the client data file.

[Click To Download](#)

Client File Name	Version	Total Records	Uploaded Records	Upload Time	User Name	Delete
FPM Clients	03-APR-2021	166	166	5/3/2021 3:55:51 PM	hassan.hammad	X
FPM Updated Clients List	07-MAY-2021	166	166	5/7/2021 2:03:21 PM	hassan.hammad	X

SUPPORT FOR MULTIPLE CLIENT FILES



FPM AML-CHECK® provides the option to maintain multiple client files. This allows applying specific screening policies with respect to record type. Few examples are:

- ✓ Geo Location wise (i.e. Lahore, Islamabad, Karachi)
- ✓ Product Category (i.e. Short Term, Long Term, Life, Education, Health etc.)
- ✓ Risk Sensitivity (i.e. High Risk, Medium Risk etc.)

FLEXIBILITY TO CHOOSE COMPLIANCE DATA

Sanctions List to Search

Select File: FPM Clients

Searching Method: All selected (3)

Sanctions/PEPs List Name	
UNSCR-CONSOLIDATED	<input checked="" type="checkbox"/>
NACTA	<input checked="" type="checkbox"/>
NOTIFICATIONS	<input checked="" type="checkbox"/>
FIA Redbook	<input checked="" type="checkbox"/>
Proscribed Persons' Associates	<input checked="" type="checkbox"/>
NPO LeT/JUD/FIF	<input checked="" type="checkbox"/>
FPM Domestic PEPs	<input checked="" type="checkbox"/>

Buttons: Close, Start Screening

Batch Processing

Select File: All



Select Status: All

Search

#	Client File Name
1	FPM Clients
2	FPM Clients
3	FPM Clients
4	FPM Updated Clients List
5	FPM Updated Clients List
6	FPM Clients
7	FPM Clients

Start Screening

	Delete
Show Matches	X
Show Matches	X
Show Matches	X
Show Matches	X
Show Matches	X
Show Matches	X
Show Matches	X
Show Matches	X

 | FPM AML-CHECK[®] Search Batch Screen ▾ Settings ▾  hassan.hammad

Screening Summary

File Name : [REDACTED]

FPM Clients

Screening Date : [REDACTED]

8/10/2021 2:43:31 PM

Matching Result

NOTIFICATIONS



Score	Exact Match	Partial Match	Spelling Variation	Total Count
85	3	3	0	6
80	2	0	0	2

REVIEW AND DECISION MAKING

Search:

Name	Father Name	CNIC	Name	Father Name	CNIC	Details	Actions
Client ID: 1159 Download Screening Report							
ABDUL AZIZ	MUHAMMAD KHURSHID	35201-8185147-9	ABDUL AZIZ FAISAL	MUHAMMAD SULMAN	3710303276027		STRONG MATCH
ABDUL AZIZ	MUHAMMAD KHURSHID	35201-8185147-9	ABDUL AZIZ FAISAL	MUHAMMAD SULMAN	3710303276027		STRONG MATCH
Client ID: 1252 Download Screening Report							
ABDUL MALIK	MUHAMMAD AMIN	4220146882167	MALIK ABDUL RAUF	NOT GIVEN	3740502693187		STRONG MATCH

REPORTING & FLAGGING

 | FPM AML-CHECK® Search Batch Screen ▾ Settings ▾  hassan.hammad

Download Screening Reports

Download Reports

File Name	Date Of Screening	Report Generated On	Total Reports	Reports	Report Log
FPM Clients	8/11/2021 10:30:58 AM	8/11/2021 10:35:06 AM	3	Download Reports	Download Logs
FPM Clients	7/7/2021 5:04:50 PM	8/9/2021 9:33:44 PM	3	Download Reports	Download Logs
FPM Clients	7/7/2021 5:04:50 PM	8/9/2021 1:07:37 PM	3	Download Reports	Download Logs
FPM Clients	7/7/2021 5:04:50 PM	8/9/2021 1:02:23 PM	3	Download Reports	Download Logs
FPM Clients	7/7/2021 5:04:50 PM	8/6/2021 1:05:17 PM	3	Download Reports	Download Logs
FPM Clients	7/7/2021 5:04:50 PM	8/6/2021 12:20:46 PM	3	Download Reports	Download Logs
FPM Clients	7/7/2021 5:04:50 PM	8/6/2021 11:41:22 AM	3	Download Reports	Download Logs

BATCH SCREENING HISTORY

FPM AML-CHECK[®] Search Batch Screen Settings hassan.hammad

Generate Screening Reports

Report Filters

Client ID	Client Data File	Screening Batches	Sanctions/PEPs List	Searching Method	Min Score	Max Score
<input type="text"/>	All selected (2) ▾	None selected ▾	None selected ▾	None selected ▾	<input type="text"/>	<input type="text"/>

Select all

7/7/2021 5:04:50 PM

7/12/2021 3:11:37 PM

8/4/2021 12:08:35 PM

8/10/2021 2:43:31 PM

8/11/2021 10:30:58 AM



ABOUT ACURIS

A financial news and data firm.

Established since 1999.

Owned by Financial Times Group
formerly.

Headquarters located in London,
New York, Mumbai and Hong Kong.



Acuris Risk Intelligence

- 600 specialist journalists and analysts, in 67 locations around the world.
- 12 year history
- Over 4 million profiles,
- 38,000 + Pakistani PEPs Profiles

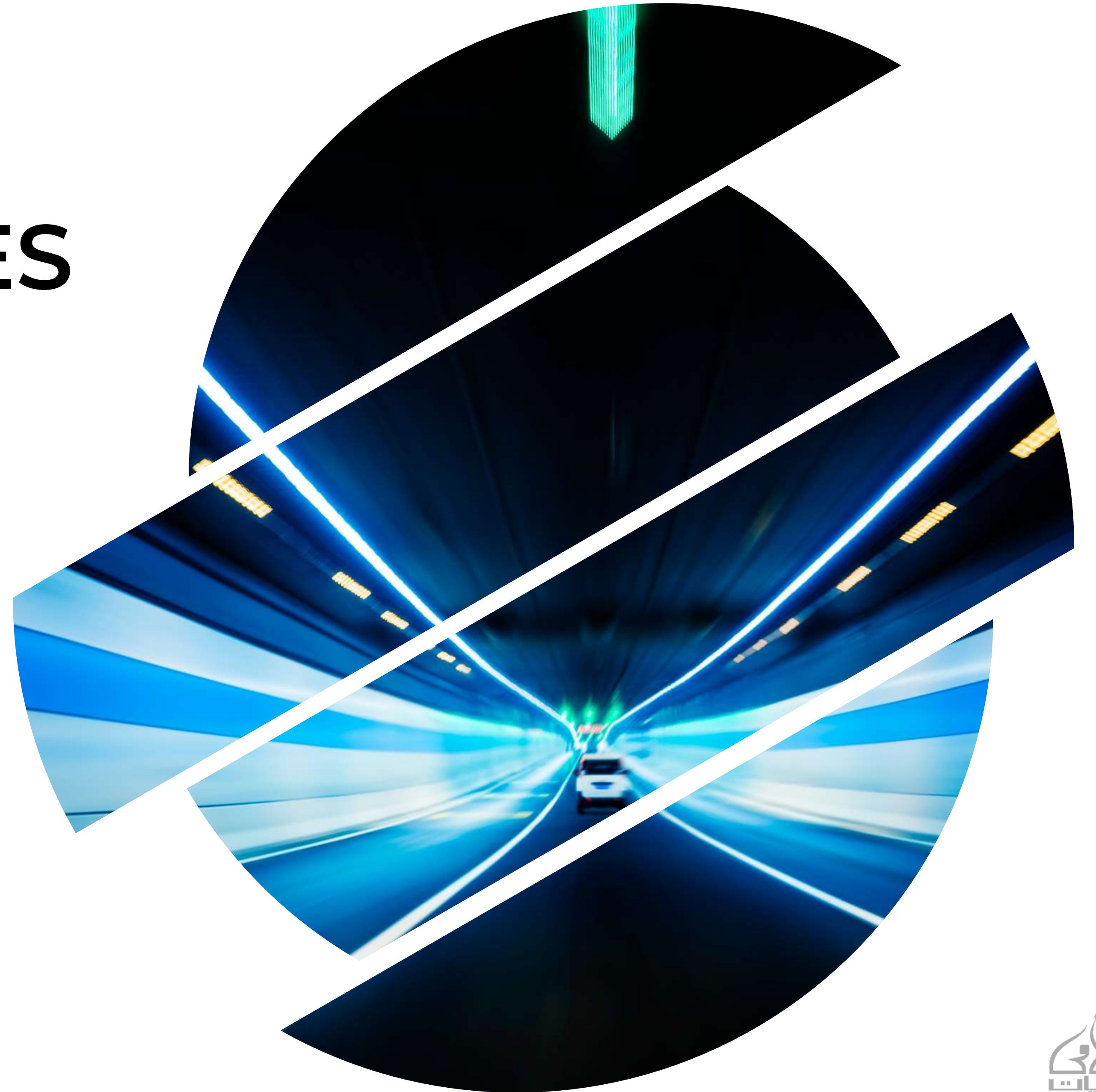


Acuris Risk Intelligence

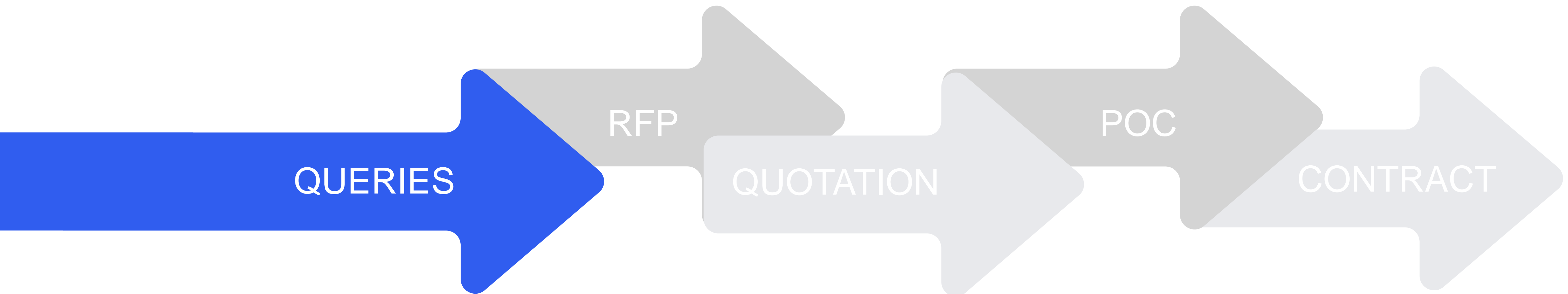
FASTEST UPDATES

All sanction sources are screened daily.

The processing time for new sanction releases update is between **30 minutes** and **6 hours**.



WHAT'S NEXT



THANK YOU

To learn more about FPM AML-CHECK[®],
please reach out to us at:

aml@fpm.com.pk

+92-3011157150

+92-3011157151



FPM AML-CHECK[®]

<https://www.fpmamlcheck.com>

OUR PRESENCE

ISLAMABAD

Al-Khudadad Plaza, Office # 5,
2nd Floor, Faizabad Interchange,
Murree Road, Rawalpindi, Pakistan
Tel: +92-321-2033702

LAHORE

170-D, Faisal Town, Lahore, Pakistan
Tel: +92-42-35160070

KARACHI HEAD OFFICE

Suite No: 107 - 109, P.E.C.H.S.
Community Office Complex,
Block No: 2, P.E.C.H.S, Shahr-Quaideen, Karachi,
Tel: +92-21-34381037-38, +92-21-34381101
Fax: +92-21-34534410

