

synk31™

Title 31 / Anti-Money Laundering (AML)



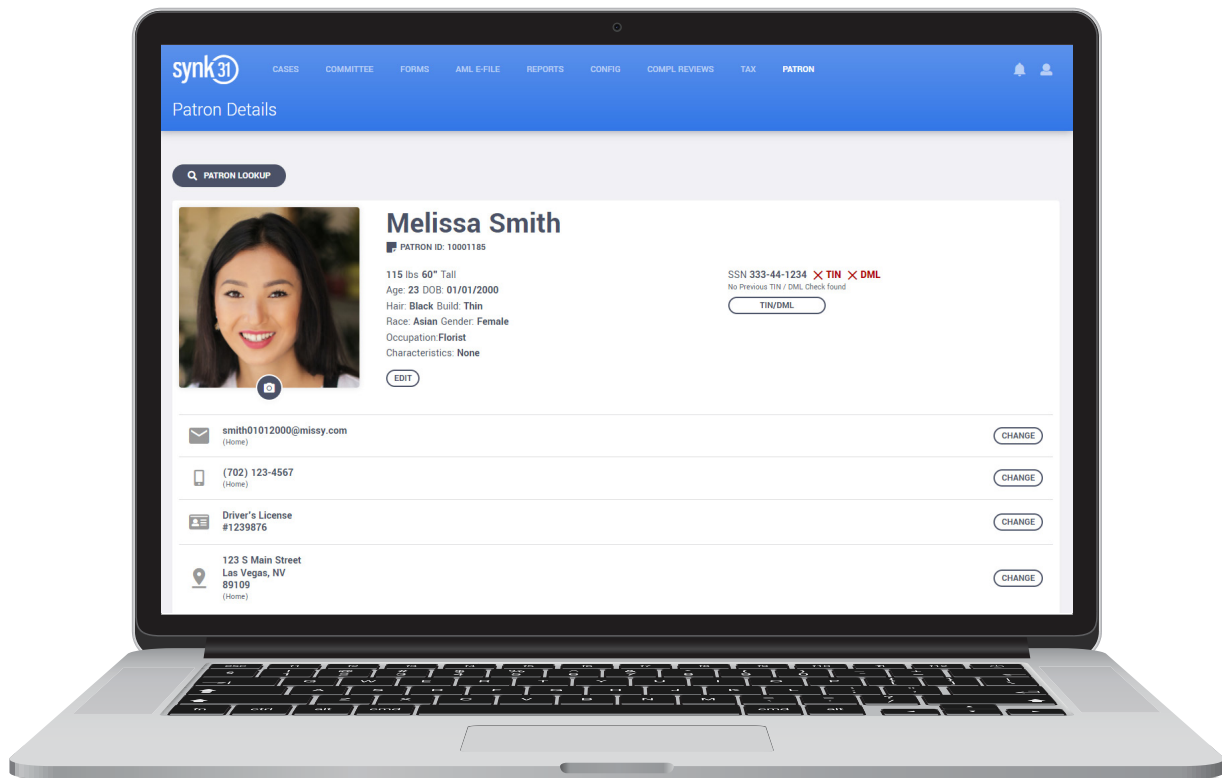
KNOW YOUR CUSTOMER. KNOW YOU'RE COVERED.

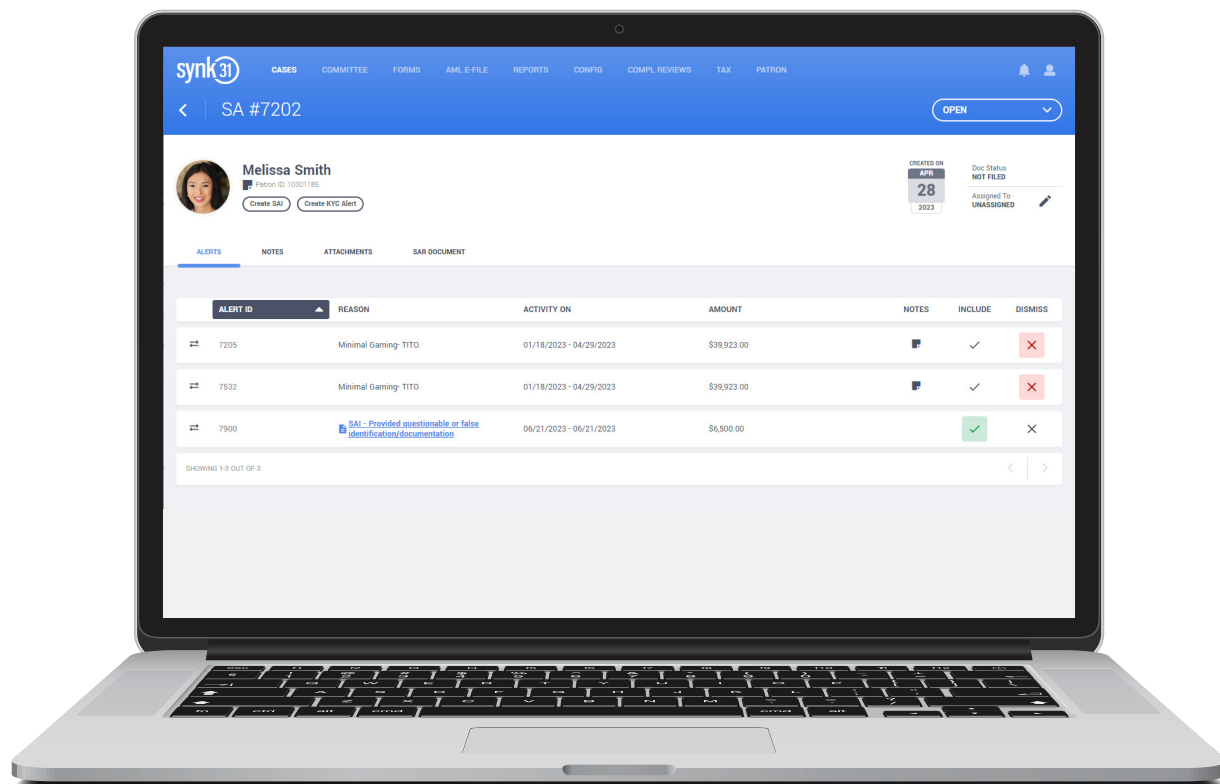
SYNK31™ is a comprehensive Title 31/Anti-Money Laundering (AML) system that allows permissioned SYNKROS® administrators to gather, track, review, and complete all AML requirements, including Multiple Transaction Log (MTL), Negotiable Instrument Log (NIL), Suspicious Activity Reporting (SAR), Currency Transaction Reporting (CTR), Know Your Customer (KYC), and more. SYNK31 leverages SYNKROS' industry-leading data architecture to capture and compile all necessary AML information with robust, near real-time results. SYNK31 supports proper file formatting exports of tax documents for direct upload to the IRS. In addition, SYNK31 provides true case management, empowering administrators to compile all reporting, time stamped notes, file documents, screenshots, photos, videos, and emails associated with a particular patron or incident in one spot.

FORMS & REPORTS

SYNK31 empowers employees to complete all the forms and reports necessary for compliance through one seamless login.

- ▶ **Multiple Transaction Log (MTL) Form**
Stores transactions and generates CTR Alerts when transactions reach the \$10,000.01 threshold
- ▶ **Negotiable Instrument Log (NIL) Form**
Stores transactions that involve negotiable instruments with a value of \$3,000 or more
- ▶ **Suspicious Activity Incident (SAI) Report Form**
Allows employees to fill out an SAI electronically, store the form info, and send an alert for further review
- ▶ **Currency Transaction Report (CTR)**
Aggregates patron's daily transactions from all areas (Cage, Slots, Tables, etc.) then determines if the CTR threshold is met and triggers an alert
- ▶ **Suspicious Activity Report (SAR)/Continued Activity SARs (CSARs)**
Enables employees to submit the SAR form electronically, and automatically triggers a 90-day review date and 120-day filing date for each initial SAR that is filed
- ▶ **Know Your Customer (KYC) Reviews**
Allows for the submission, sign-off, and escalation of KYC reviews within the system, based on different roles
- ▶ **Additional Forms**
Supports the creation, printing, and amending of IRS forms, including W2G, 1042-S, and 1099-Misc, per reporting guidelines





FEATURE	BENEFIT
All data, alerts, attachments, and dispositions within SYNK31 are stored for a minimum of five years	Maintain comprehensive access to archival patron and incident data for ongoing company reference, review, and protection
Forms and reports are uploaded electronically through batch reporting or individual reporting	Digitally deliver necessary documentation to regulators without unnecessary reformatting, data entry, or hand signature
Unique internal ID numbers are automatically assigned to each CTR and SAR	Accurately track patron and incident reports internally over time, separate from the assigned DCN number
SYNK31 supports proper file formatting exports of tax documents for direct upload to the IRS	Eliminate unnecessary data entry and reformatting
SYNK31 alerts AML personnel based on roles when a CTR or SAR may need to be filed, or when a KYC Review needs to be completed	Ensure all filing requirements and deadlines are addressed by the employees responsible
Upload documents, photos, and video directly into SYNK31 and attach to the appropriate cases	Package all relevant report data and media directly with the case
SYNK31 delivers near real-time tracking of cash transactions across the casino	Identify and respond to incidents as they occur
Prepopulated suspicious activity scenarios that can be adjusted based on your business levels and needs	Accurately report suspicious activity using all available data within SYNKROS and SYNK31

Contact your Konami SYNKROS Account Executive today for further information.

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