Guardian Pro Premier™

Automated Title 31/AML Compliance Reporting and Analytics

- AI-based player identity document authentication and verification
- Advanced Title 31 / AML compliance management and reporting
- Real-time monitoring of player reportable transactions across gaming organization
- Establish and maintain actionable player compliance profiles (KYC)
- Complete incident reporting with departmental alerts
- Quickly analyze player activity to generate and e-file FinCEN CTR and SAR forms
- Intuitive mobile and web-based interfaces



Adhere to all compliance filing requirements with a modern technology platform

Guardian Pro Premier makes compliance monitoring and reporting across the organization more straightforward and efficient by reducing operational overhead and manual data entry. Guardian Pro's intuitive web-based user interface speeds data entry at transaction monitoring locations. The platform provides automated transaction posting and player compliance profile updates on a real-time basis from casino management, slot management, table management, cage management, and cash advance systems. With advanced analysis tools, Guardian Pro Premiere is setting the new standard for BSA compliance in the gaming industry.

Benefits

- Increase operational and compliance efficiency by reducing manual data entry
- Track cash and check transactions in real-time
- Customizable analytics and reporting
- Streamlines the compliance process
- Safe, secure, data storage onsite
- Easy to use, learn, and manage from most browsers

INCREASE COMPLIANCE EFFICIENCY

Innovative technology platform expedites AML reportable transaction gathering, analysis, and FinCEN form filings

STREAMLINE REPORTING

Integrations with the leading casino management systems and cash-related service providers reduces manual effort

FASTER PATRON VERIFICATION

Advanced player monitoring and identity verification technology enhances patron KYC

Contact us today to learn more about Guardian Pro Premier or to schedule a demo!