



Services

- Report agent- related economic and AML events
- Create composite agent profile
- Assess risk score assigned to agent and specific agent events
- Research agent performance in industry by agent name, address, phone number or owners

System and tools

- A cloud-based, hosted automated platform that allows money transmitters to create private user and password protected accounts and store agent profiles and information
- Each Company can share and report to Agent Navigator selected, verifiable and documentable economic or AML events related to agents
- Users can access the Compass Agent Composite Profile to determine agent risks based on reported and scored events



Agent Navigator

www.agentnavigator.org

- An automated compliance database designed specifically to address the risks posed by agents that fail to comply with fiduciary or AML compliance obligations
- Powered by Optima Compass, the Agent Navigator is offered through the Money Service Business Association (MSBA) to elevate the compliance performance of industry members and reduce the economic and compliance risks posed by non-compliant agents
- A web-based service that can be accessed by subscribing members and customized by user needs