

Technical documentation - AML Core API

AML Core is the main processing engine responsible for real-time verification of incoming transactions against active AML rulesets.

It provides a REST API that external systems can call to evaluate transactions.

The service applies configured logic and returns a decision (`APPROVED` , `DECLINED` , or `ON_HOLD`) along with any defined actions to be executed.

Integration with this API is not required when the client uses [Verestro's Antaca](#) system, which is already natively integrated with AML Core.

When purchasing the full [Administration Panel](#) + [Antaca+ AML Transaction Monitoring](#) package, the only required client action is defining AML ruleset through the Administration Panel.

@swagger="https://s3.verestro.com/falcon-documentation-public/AML/aml-core-openapi.json"

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