A group of four business professionals (three men and one woman) are seated around a table in a modern office setting, engaged in a meeting. A large teal overlay covers the middle of the image, containing the main title. Below the teal overlay is a light grey bar with the subtitle, and at the bottom is a dark grey bar with the regional list.

# AML360 OUTSOURCE

COMPLIANCE SERVICES

America | Asia | Europe | United Kingdom | Australasia

# INTRO



## PROFESSIONAL COMPLIANCE

Financial service businesses need to be on top of their game when addressing anti-money laundering and countering financing of terrorism. Where financial service providers lack AML CFT expertise or technological systems, AML Consultants closes that gap.

Our professional outsourcing solution to AML CFT compliance enables small and medium sized businesses to tap into expert knowledge resources and utilise risk based technology.





# EXPERTS

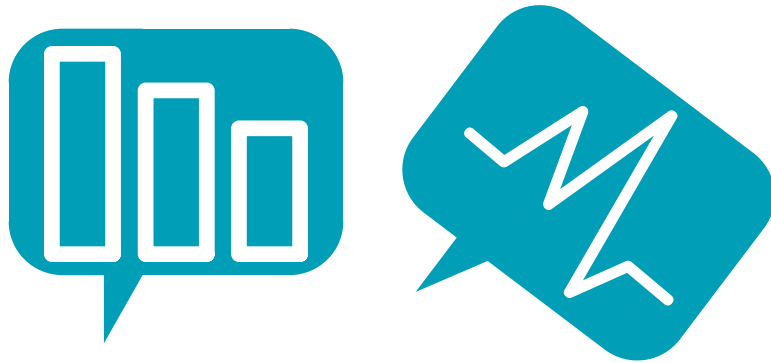
## COMPLIANCE FRAMEWORK

Our consultants will take care of your ongoing compliance whilst at the same time allowing your business 24/7 access to your compliance dashboard.

AML Consultants will ensure your business has the right tools to meet both business and compliance objectives.

## FLEXIBLE REPORTING

Easily create the reports and profile modules that you need to analyse your risk and compliance status.



## COLLABORATION

Our case management feature can assign tasks to your designated staff members. Managers can track progress.

## SET PERMISSIONS

Restrict the type of data that staff can access.



## INTUITIVE

The dashboard is easy to navigate. The drill down filters instantly convert data to maps and charts.





# 24/7

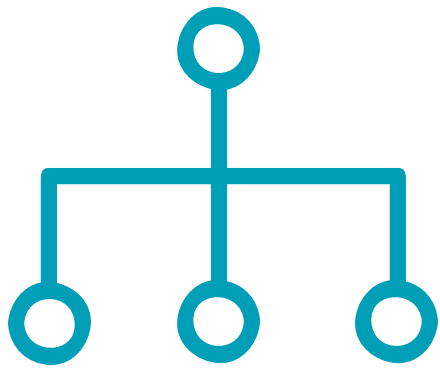
Once we have developed your compliance framework to your business requirements, your dashboard remains available 24/7 to assist with governance, risk and compliance issues.

Our compliance outsourcing services cater to all industries - FX Trading, Fund Managers, Mortgage Broking, Lenders, Deposit Takers, Security Issuers, Trustees, Lawyers, Brokers, Accountants, Risk Managers, and Compliance Officers.

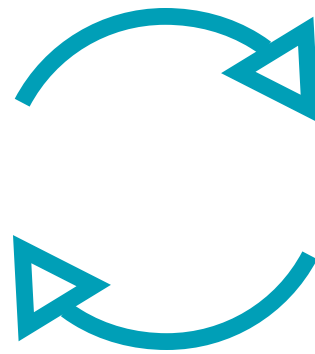


**STREAMLINE COMPLIANCE - REDUCE COSTS**

AML360 Outsource



Easily visualise risk and compliance data from a central database for a single entity or across multiple branches. Print reports to PDF for senior management governance.



We manage your entire AML CFT frame-work: Business risk assessments, client onboarding, sanctions, PEP screening, customer risk profiling and transaction monitoring,



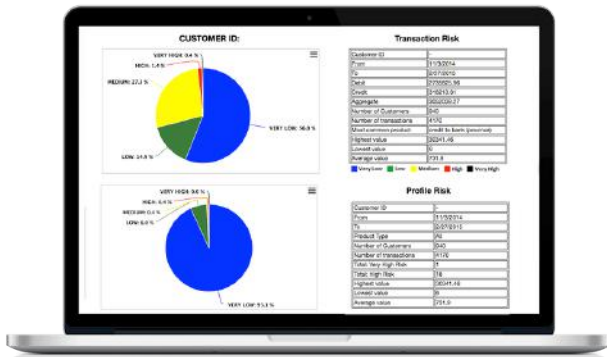
Leverage from the knowledge of our AML experts. Adopt industry best practice. Gain confidence from stakeholders that your business is on top of compliance objectives.



**COMPLIANCE IS AN  
INVESTMENT.  
PROTECT YOUR  
BRAND.**



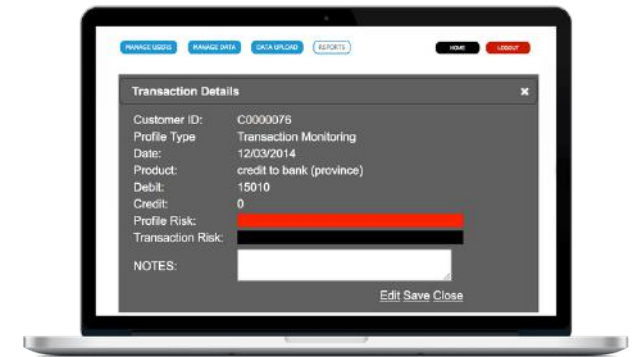
# TRANSACTION MONITORING



HEAT MAPS AND TABLES

Customer ID	Profile Risk	Transaction Risk	Actions
C0000075	Green	Yellow	X ○ ○
C0000076	Green	Red	X ○ ○
C0000076	Red	Red	X ● ○
C0000076	Blue	Yellow	X ○ ○
C0000076	Green	Yellow	X ○ ○
C0000076	Blue	Green	X ○ ○

MONITORING REGISTER



CASE MANAGEMENT

Set the frequency of your transaction monitoring. Our consultants will provide heat maps and data tables to ensure your business has ongoing and readily available data for interpreting transaction risks.

We provide transaction data in a variety of visual reports including Bar Chart, Heat Map, Data Tables and a detailed Risk Register. Drill down filters are available for your analysis should you require.

When we identify a red flag, our Case Management feature enables your business to track and report actions and findings. Closing the case will automatically change the red flag to green.

# PART OF SOMETHING BIGGER

AML360 Outsource focuses on reducing the cost of anti-money laundering compliance without compromise to quality.



# CUSTOMER DUE DILIGENCE

## Know Your Customer

Our consultants will ensure your business obtains mandatory data for customer due diligence. We take care of identity verification, risk profiling and ongoing monitoring. We provide weekly reports to ensure your managers have knowledge on the status and key data of your high risk customers.

## Bespoke Data

We develop customer data forms and profiling modules that are tailored to your business. We match your requirements to your legislative framework then embed into your online compliance dashboard. Our approach is unique and effective. We provide peace of mind.

## Instant Knowledge

Your AML360 Outsource Dashboard provides you access on a 24/7 basis. After logging into the Dashboard you can download heat maps and reports on current risk and compliance status. Your data remains up-to-date and readily available on an ongoing basis.

AML360 Outsource is represented by former senior managers at banking corporations, including an AML Adviser from a Central Bank. We know what businesses need and we know what regulators want. Our systems are designed to enable small and medium sized businesses to meet compliance easily and effectively.



All outsourcing services can be configured to your specific needs.

Interpret risk from snap-shot charts and tables. Keep senior managers informed through PDF reports or assign permissions to dashboard charts. AML360 Outsource is the perfect solution for keeping on top of compliance obligations.

# OUR APPROACH TO COMPLIANCE & RISK MANAGEMENT

Our outsourcing model provides businesses with a low cost alternative to meeting regulatory expectation. We offer outsourcing services to single business entities and corporate groups. This includes best practice for Business or Group Risk Assessments, Customer Onboarding, Sanctions and PEP Screening, Customer Profiling, Transaction Monitoring, Ongoing Due Diligence, Senior Management Reporting and Compliance Reviews.

Customer ID	Profile Risk	Transaction Risk	Actions
C0000075	Green	Yellow	x ○ ○
C0000076	Green	Red	x ○ ○
C0000076	Red	Red	x ● ○
C0000076	Blue	Yellow	x ○ ○
C0000076	Green	Yellow	x ○ ○
C0000076	Blue	Green	x ○ ○



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