



RISK & COMPLIANCE DASHBOARD

BUSINESS RISK ASSESSMENT



AML RISKS

The background of the slide features a blurred office scene with several people in a meeting. A light blue grid pattern is overlaid on the entire image. The main title 'AML RISKS' is prominently displayed in large, bold, teal letters across the top.

AML360 provides a streamlined business risk assessment, conducted online. Our experts have identified Key Risk Indicators. All you have to do is enter data inputs. Results are instant.

LEADING INDUSTRY EXPERTS

aml360.com

ABOUT AML360

Streamlined
Compliance

AML360 was one of the first software vendors to develop a global money laundering business risk assessment. Businesses can now meet their regulatory obligation within minutes, not days, weeks or months. This saves operational costs by reducing human resourcing commitment. As the assessment of risk is an ongoing obligation, we ensure updates are easily administered. AML360 provides a global solution, meeting FATF, BSA (US) and FCA (UK) requirements.

KEY RISKS

An anti-money laundering risk assessment cannot be considered reliable unless it has first identified the primary Key Risk Indicators (KRIs).

Once KRIs have been identified, they must then be measured. The greater the prevalence, the greater the risk. This is referred to as 'Inherent' risks.

Once inherent risks are known, taking controls into consideration will result in the 'Residual' or Real Risk being known.





**ASSESSING RISK IS NOT
A ONE OFF EXERCISE
BUT AN ONGOING
OBLIGATION.**

Our industry experts apply the regulatory risk based approach for determining and measuring key risk indicators. Your assessment will measure five primary Divisions, namely (a) Nature, size and complexity of business, (b) Products / Services, (c) Customers, (d) Method of Delivery and (e) Geographies dealt with. You will receive a comprehensive data report, including risk matrix and regulatory guidelines.



The assessment of risk is an ongoing obligation. Annual updates should be undertaken. Your assessment remains accessible from your Risk Register with the ability to edit earlier data inputs. We provide a professional compliance solution for small, medium and large organisations.

AML360 DASHBOARD



DROP + CLICK + CALCULATE

Log in to your Dashboard, enter a Unique business ID, provide an email address to send results, enter data inputs from a drop down list, add discretionary file notes then click 'Calculate'.




HEAT MAPS + DATA REPORT

You will receive summary results on screen with a heat risk map and overall risk score. A full data report will be emailed setting out each risk indicator score, data risk drivers and the matrix range.



CASE MANAGEMENT

Use the Case Management feature to track and report actions and findings. Assign responsible persons to the task, set risk priority and date for completion. Track and audit from the Register.



The AML360 business risk module can be subscribed to as a plug-and-go or for those that are attuned to the risk management process, a bespoke model can be tailored to your requirements.

STREAMLINE COMPLIANCE - REDUCE COSTS

aml360.com

**PART OF
SOMETHING
BIGGER**



Corporate Groups can view risks at a single entity level or across all subsidiaries and branches.

EASY AS 1-2-3. JUST ENTER DATA



CONFIGURATION

Our AML experts have incorporated FATF and country sector assessments to develop an effective risk assessment for small, medium and large organisations. Following subscription, login to your compliance dashboard and enter data from drop down lists. Fully inform stakeholders by adding file notes of unique data. Click Calculate. Done!

DATA REPORT

Results of the assessment will be emailed to your address of choice. A copy is also filed into your online register. A bar chart showing results of each primary key risk indicator will be provided, along with all data inputs that drive those risks. An overall risk score will be included, plus matrix.

UPDATES

Regulatory expectation is for business risk assessments to be updated at least annually, or whenever a material change to a business occurs. We ensure your risk assessment can be updated easily through an 'update' and 'calculate' feature. The process of conducting risk assessments is no longer arduous.

OUR APPROACH TO COMPLIANCE & RISK MANAGEMENT

Our software ensures streamlined functions by carrying out a single action to capture data, analyse, measure, record and report. In doing so, human resourcing commitments are significantly reduced - saving your business time and money.



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