



AML360 was a pioneer of online ML business risk assessments. We applied a globally accepted risk based approach and simplified the measurement of inherent risks. Complete a business risk assessment in less than 15 mins.

Key Benefits

Globally accepted risk based approach to measurement of inherent risks.

Apply to a single entity or across multiple branches.

Keep stakeholders fully informed.

Use the edit feature for updates.

Filters available for drill down analysis.

Key Features

- Fast and Efficient.
- Incorporates industry best practice.
- Explanation of risks.
- Key Risk Indicator results.
- Aggregate risk score.
- Automated reporting.
- Easy updates.
- Plug and Go or bespoke model.

Risk reports include explanation of inherent risk attributes, risk matrix, heat maps, industry guidance notes and recommendations for compliance controls.

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 and click 'calculate'. Results are instant.

STREAMLINED

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.

GLOBAL SOLUTION

AML360 provides a global solution, meeting FATF, BSA (US), EU 4th Directive and FCA (UK) requirements.

STANDARD OR BESPOKE

Our industry experts apply the regulatory risk based approach for determining and measuring key risk indicators. Your assessment will measure five primary Divisions, namely

Nature, size and complexity of business, (b) Products / Services, (c) Customers and Institutions, (d) Method of Delivery and (e) Geographies dealt with. For businesses operating with AML professionals, there is the option of modifying the risk assessment to meet your specific requirements.

UPDATES

With an annual subscription, the assessment remains accessible from your Risk Register with the ability to edit earlier data inputs. This ensures your business meets regulatory expectation of maintaining written records and keeping assessments up-to-date.

CORPORATE GROUPS

Corporate Groups can view risks at a single entity level or across all subsidiaries and branches. Heat maps instantly identify those entities with higher risk vulnerabilities.