



Our white label offering provides embedded expertise to professional services, enabling ability to increase customer touch points and generate revenue. For industry bodies, add real value to the membership base.

Key Benefits

Easy to navigate dashboard that can be configured to requirements to membership groups.

Smart technology to meet AML compliance obligations.

Plug and Play. No hardware installation requirements.

Eliminate paper.
Automate processes.
Reduce human resourcing commitment and compliance costs.

Key Features

- Your own brand
- Custom built compliance practices.
- Capability of a fully digital compliance framework
- AML professionals are available to guide you when required.

There are no integration or resource outlays required. Our ready-to-go modules provide professionals and membership bases with pre-requisite AML expertise.

INCREASE SERVICES

Provide additional services to your client base, increase customer touch points and generate revenue without garnering the skills or the expense required to develop the platform. Open up otherwise inaccessible markets and client opportunities.

OWN BRANDING

AML White Label will promote your unique branding to offer your clients expertise without investing in infrastructure or technology. Increase share of wallet with additional client touch points.

EVOLVE WITH CHANGES

AML360 White Label provides larger Business Advisory or Decentralised organisations the ability to offer their clients, subsidiaries or members, a full product offering. Our specialised compliance software easily updates as legislative changes progress.

DAY-TO-DAY

Standardise your own processes with the AML360 Dashboard. Offer consistency across your consultancy work from developing the Program right through to audits.

HELPING HAND

We're right here to help you every step of the way and provide training for your staff or members, yet the solution becomes yours. Offer your clients or members a solution they won't need to shop the market for.

INDUSTRY BODIES

Industry bodies can provide real value to their membership base by assisting with the development and ongoing maintenance of an AML/CFT framework .