



DIGITAL COMPLIANCE



TAKING CARE OF REGULATORY REQUIREMENTS
MANAGING COMPLIANCE IN THE CLOUD

DISCOVER YOUR LEVEL OF COMPLIANCE WITH AN AML/CFT HEALTHCHECK

In-house, In Confidence, In Preparation



COMPREHENSIVE REPORT

Your report incorporates references to legal requirements, heat maps and advice on how controls can be strengthened.



ELIMINATE CONSULTING FEES

We have packaged professional services to online products so your business can take control without incurring advisory fees.



BEST PRACTICE COMPLIANCE

We evaluate against best practice, drawing on industry standards as set by AML supervisors.



PROTECT BRAND & STAKEHOLDERS

By undertaking the AML/CFT HealthCheck you can resolve issues before any external third party inspection or examination.



REDUCE HUMAN RESOURCE

AML compliance does not have to be resource intensive. Our automated systems ensure you reduce human resourcing levels.



COMPREHENSIVE REVIEW & ANALYSIS

The HealthCheck measures the compliance risk status across your AML/CFT framework with 70 plus hot spots evaluated and reported on.



APPLICABLE TO ALL JURISDICTIONS

AML360's HealthCheck evaluates best practice on a risk based approach to AML compliance and is applicable to all jurisdictions.



HEAT MAPS AND REPORT

Your report includes heat maps so you can readily identify problem areas. Advisory tips and recommendations assist you to close compliance gaps.



UNLIMITED UPDATES

Once your business has strengthened weaknesses, update the HealthCheck and evidence compliance to auditors and supervisors.