DIGITAL COMPLIANCE

Data Collection
Manage Risk
Data Analysis

REGULATORY

AML 360

OBJECTIVES

Ongoing Monitoring
Thematic Reviews

Reporting

aml360software.com

TAKING CARE OF REGULATORY REQUIREMENTS
MANAGING COMPLIANCE IN THE CLOUD

Policy & Program

MOBILE

If your staff are out of the office, your programme is accessible direct from a mobile device.

COLLABORATE

Leverage agile frameworks to provide a robust synopsis for high level overviews and iterative approaches.

EDITING TOOL

All updates are published instantly to your in-house link. Revisions can be tracked.

CENTRALISE

You can use the AML360 platform for all your policies such as HR policy and codes of conduct.

BRANDING

Insert your logo and use the encryption feature to embed your online Programme to your in-house systems.

GUIDANCE

Your guidance manual includes advice on best practice and mandatory legal requirements.

PDF

You can print to PDF. A title page with the date and the version reference are automated.

TAKE CONTROL

Our programme eliminates consulting fees whilst at the same time providing you advice from AML professionals.

QUERY

From within the programme, staff can raise questions direct with the AML Compliance Officer without the need to send an email.