

# Firm-Wide Risk Assessment

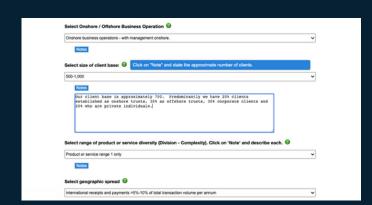
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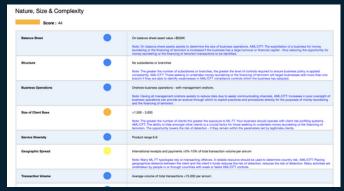
Just Login and Go!



### REGULATORY TECHNOLOGY

By relying on regulatory technology known as *Compliance-as-a-Service*, businesses of all sizes can take advantage of AML360's digital compliance platform. Whether you are the Head of Risk at a tier 1 bank or an owner/operator of a small legal or accountancy firm, AML360 provides you the tools for measuring your AML/CFT risks.





#### Risk-Based

For all businesses obligated under AML/CFT laws.

## Regulatory

Meet expectations of the regulatory risk based approach.

## Intuitive

Login, select data on screen, click Calculate.
Your report is ready.

## **About AML360:**

Over the past 5 years, AML360 has consistently ranked as a leading, innovative vendor, providing Software-as-a-Service. Focusing on anti-money laundering compliance, AML360 provides a single platform for managing every aspect of AML/CFT regulatory obligations. This includes client onboarding, client profiling, country risks, account monitoring and governance tools for management reporting.