



aml360.com



Tech-Enabled Managed Services

Data at your finger tips!



Digital Compliance Professionals

WE ARE YOUR COMPLIANCE PARTNER

We bring regulatory technology to reporting entities so they can operate like an anti-money laundering compliance professional. Select a single compliance module or develop your complete digital AML/CFT compliance framework.



Automated Workflows



Ongoing Monitoring



Management Oversight



Compliance Optimisation



Red Flags



Internal Reviews



Monitoring



Reporting

Features & Benefits



Business Risks
Understand higher risk exposures.



Program
Automate workflows to align with policy.



Reviews
Identify and remedy weaknesses.



Monitoring
Manage red flags for clients and activity.



Data Analytics
Heat maps for easy interpretation.



Reporting
Keep compliance officers informed.



Meet Regulatory Expectation

Data at your fingertips!



Digital Compliance Professionals

At a glance

AML360 has transformed an anti-money laundering compliance framework into a single digital platform. As a software vendor, we are focused on keeping compliance costs low and continuously testing for regulatory efficiency.

End-to-End Solution

AML360 is a unique software solution and caters to every aspect of anti-money laundering compliance obligations:



Customer Risk Profiling



Activity Monitoring



Compliance Reporting

ABOUT AML360

AML360 is recognised as a leading vendor for innovation in anti-money laundering compliance software.

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CHALLENGES

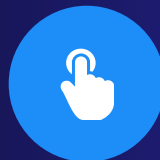


Many small and medium-sized businesses struggle with the 'know-how' in meeting regulatory expectations. AML360 provides a risk-based technology solution that automates compliance functions. We can provide a dedicated compliance professional AND regulatory technology for a fraction of the cost of a full-time employee.

SOLUTIONS



AML360 is an end-to-end suite of digital tools to remove labour-intensive processes and improve compliance efficiency. With an easy-to-use interface, AML360 provides customisable and automated workflows.



Simple User Interface



Access Anywhere



Compliance Automation

BENEFITS



Time Saving

1

Business risk assessments, client risk profiling and activity monitoring are automated. What would ordinarily take weeks to complete, AML360 reduces to minutes.

Reduced Costs

2

By automating data risk analysis, your business can significantly reduce human resourcing commitment and operational compliance costs.

Evidence-Based

3

If it is not recorded, it did not happen. AML360 provides evidence-based reporting to meet regulatory expectations. Use the data filters and click Go!