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AML Compliance Toolkit

No Downloads.

Just Login and Go!

REGULATORY TECHNOLOGY

Known as *Software-as-a-Service*, AML360's anti-money laundering compliance toolkit features the essential components of an AML/CFT compliance framework. Delivered to your business as a *plug-and-go* web-based solution, your business will significantly reduce labour intensive processes and consequently, you will see your compliance costs considerably reduce. Each compliance module is customised to the nature, size and complexity of your business.

1. Risk Assessment

For all businesses obligated under AML/CFT laws.

2. Client Profiling

Use a customised solution to identify clients that present a higher risk.

3. Account Monitoring

Set monitoring rules without the need for any coding.

4. Geography Risk

ML/TF, sanctions, corruption and secrecy havens.

5. Internal Reviews

Identify weaknesses and remedy before a breach occurs.

6. Case Management

Action tasks, set deadlines, track and report.

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.

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