

For further info, reach out to:



Richard Igunbor

Regional Head: EMEA

E: richard.igunbor@aml360.com

Online Data Analytics

Your AML360 subscription includes an online register to access tools for data analytics and reporting.

Email Back-Ups

You will receive a permanent record of your risk assessment by entering the email of your choice. Your risk report is delivered through an attachment. You also have access to an online register.

Risk Guidance Manual

A comprehensive risk guidance manual is included with your report. This allows your business to fully understand the risk methodology and results.

Case Management

If your business risk assessment requires an action or task, use the case management feature to manage, monitor and track through to completion.

Version Maintenance

Any former versions of your assessment are left unchanged and remain filed in your online register with the recorded date of entry.



24/7 Access

Provided as a Cloud service, your business has 24/7 access to your risk reporting data.

Drill Down Filters

Drill down filters provide the ability to see data and information in more detail at the click of a mouse. Drill through allows users to analyze the same data through different reports, analyze it with different features and even display it through different visualisation methods. This greatly enhances your understanding of the data and of the reasons behind the findings.

Profile Risk Heat Map

The profile risk pie chart displays the overall risk that your business presents to ML/FT. As you update your business risk assessments, the pie chart will recalculate. This can be printed to PDF.

Management Reporting

Use filters for instant reporting.

aml360software.com