

FACT SHEET | AML Outsourcing



Our professional outsourcing solution to AML CFT compliance enables small and medium sized businesses to tap into expert knowledge resources and access leading generation, risk based technology.

Key Benefits

Easy to navigate dashboard that can be configured to individual business requirements

Smart technology to meet AML compliance obligations.

Plug and Play. No hardware installation requirements.

Eliminate paper. Automate processes. Reduce human resourcing commitment and compliance costs.

Key Features

- Easy execution of data inputs.
- Smart technology to meet AML compliance obligations.
- Instantly identify higher risk areas.
- Evidence your AML/CFT framework..

Our consultants will take care of your ongoing compliance whilst at the same time allowing your business 24/7 access to your compliance dashboard.

AML CFT compliance is not revenue-generating, but it is a core component for effectively executing business strategies.

For half the cost of an employee, we will provide you a full time AML compliance professional, along with access to leading regulatory technology and a complete, operational, AML/CFT framework. This enables your business to reduce your AML CFT compliance cost, eliminate the hassle and ensure that the burden on your organisation is minimised so that you can focus on your core business. That is our commitment. We focus on your AML CFT compliance needs, and you focus on your core business

ATTAIN GOALS

AML360 will manage your AML compliance obligations, allowing you to concentrate on core business goals and objectives.

NOTIFICATIONS

We provide your business 24/7 access to your AML360 dashboard and keep your AML Compliance Officer informed of important events.

PRIVACY

Your business retains privacy and confidentiality of your clients' data by using AML360's Unique ID reference.

EXPERTISE

Your outsourcing arrangement has oversight by AML experts. We protect your reputation and save you compliance costs

VISUAL DATA

We report on a monthly basis with graphical charts to ensure easy interpretation and less absorption of your time.

COST BENEFITS

Your business gains oversight from an AML professional at a fraction of the cost of operating a full time employee.