

AML/CFT Firm-wide Assessment

"If your firm is non-compliant today, we can enable you to be compliant tomorrow!" -Kerry Grass, Founder, AML360.



FACT SHEET | Business Risk Assessment

AML360 was a pioneer of online ML business risk assessments. We applied a globally accepted risk based approach and simplified the measurement of inherent risks. Complete a business risk assessment in less than 15 mins.

Key Benefits

Globally accepted risk based approach to measurement of inherent risks.

Apply to a single or cross multiple entities

Help stakeholders understand risk

Risk reports include explanation of inherent risk attributes, risk matrix, heat maps, industry guidance notes and recommendations for compliance controls.

AML360

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Nature, size and complexity of business, (b) Products / Services, (c) Customers and Institutions, (d) Method of Delivery and (e) Geographies dealt with. For businesses operating with AML

Risk data inputs and click calculate'. Results are instant.



Benefits

- 1** **Reliability:** AML360 was a pioneer of the digital business risk assessment. We are recognised as an innovative software vendor for anti-money laundering compliance.
- 2** **Improved Allocation of Human Resourcing:** AML360 provides your organisation with 24/7 access to a tailored digital compliance platform. We also include an option for professional oversight of your compliance obligations.
- 3** **Easy Updates:** Do not use your scarce human resourcing to try and reinvent the wheel. Simplify compliance monitoring and reporting with a single login. Updates can be completed within minutes. It does not get any easier.
- 4** **Flexibility:** Login to your account and complete when business time permits. Save and return at your convenience.
- 5** **One Click Reporting:** The dashboard provides your AML Compliance Officer with one click reporting for compliance reports and risk heat maps

Want to Know More?



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Book a complimentary online consultation: [Click Here](#)

Working with professionals for 6 years and always looking to add value, Glenn supports businesses to overcome common concerns, by implementing processes and structure.

Guiding professionals to utilise the power of software and new technologies, Glenn demonstrates the benefits of saving time, energy and money, while enabling your practice to grow and prosper through change.

