



Risk-Based AML/CFT Technology

The “risk-based” anti-money laundering (AML) principle was first promoted by British regulatory authorities some 20 years ago. Since then, the *risk-based* principle has been actively promoted by international organisations, such as the Wolfsberg Group, the Financial Action Task Force (FATF), the International Association of Insurance Supervisors and the International Organisation of Securities Commissions.



ABOUT AML360

AML360 software mimics the internationally recognised risk-based approach for identifying, reporting and managing AML/CFT regulatory obligations. AML360 incorporates regulatory principles as set by the Financial Action Task Force and automates AML/CFT risk analysis following international standards of risk management (ISO3000:2018).

AML360 uses an evidence-based modelling technique to enable businesses to demonstrate compliance with regulatory objectives.

AML360's risk model and software outputs have been reviewed by independent auditors and AML Supervisors. Keeping businesses compliant for 10+ years, AML360 provides solutions for banks, and large corporations, including small and medium-sized enterprises.



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.



Digital Compliance Professionals

Meet Regulatory Expectation

Data at your fingertips!



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.

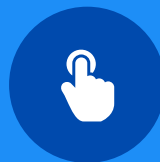
E: info@aml360.com

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

1

Time Saving

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

2

Reduced Costs

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

3

Evidence-Based

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!