



Firm-Wide Risk Assessment

No Downloads.
Just Login and Go!

By relying on regulatory technology known as *Compliance-as-a-Service*, businesses of all sizes can take advantage of AML360's digital compliance platform. Whether you are the Head of Risk at a tier 1 bank or an owner/operator of a small legal or accountancy firm, AML360 provides you the tools for measuring your AML/CFT risks.

Select Onshore / Offshore Business Operation

Onshore business operations - with management onshore.

[Notes](#)

Select size of client base: Click on "Note" and state the approximate number of clients.

500-1,000

[Notes](#)

Our client base is approximately 700. Predominantly we have 20% clients established as onshore trusts, 30% as offshore trusts, 30% corporate clients and 20% who are private individuals.

Select range of product or service diversity (Division - Complexity). Click on 'Note' and describe each.

Product or service range 1 only

[Notes](#)

Select geographic spread

International receipts and payments >5%-10% of total transaction volume per annum

Nature, Size & Complexity

Score : 44

Balance Sheet		On balance sheet asset value >\$500k
Structure		No subsidiaries or branches
Business Operations		Onshore business operations - with management onshore.
Size of Client Base		>1,000 - 5,000
Service Diversity		Product range 0-8
Geographic Spread		International receipts and payments >5%-10% of total transaction volume per annum
Transaction Volume		Average volume of total transactions >75,000 per annum

Risk-Based

For all businesses obligated under AML/CFT laws.

Regulatory

Meet expectations of the regulatory risk based approach.

Intuitive

Login, select data on screen, click Calculate. Your report is ready.

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.



Reduce Human Resourcing Costs

Takes less than 60 minutes to complete. You receive a full risk report, heat maps and a guidance manual.

Easy Updates

When you need to update or change data, click the edit icon, make any changes, then click 'calculate'.

Nature, Size & Complexity

A key risk division includes the nature, size and complexity of your business and the types of vulnerabilities inherent that may attract money launderers or terrorist financiers. At least 16 separate key risk drivers are included in this analysis. You will receive an overall risk score, as well as a heat map for each risk driver to this vulnerability.

Customers & Institutions

Primary risks are measured, as well as the types of financial institutions that your business deals with. You will receive an overall risk rating and a risk score, as well as a bar graph showing each risk rating for all risk drivers.



Products & Services

A total of at least 9 risk drivers are analysed. You will receive an overall risk rating and score for the vulnerabilities that your products and services present. You will also receive a heat map showing the risk rating of each driver.

Method of Delivery

You will receive a risk rating and risk score to indicate the vulnerability on the methods that your business distributes products and services and how those methods expose risks to money laundering and/or financing of terrorism. You will also receive a risk heat map for each risk driver contributing to this key risk.

Geography Risk

For this risk division, five risk drivers are measured. Risk vulnerabilities incorporate the Basel AML Index. You will receive an overall risk score for this division, as well as individual risk ratings for each driver.