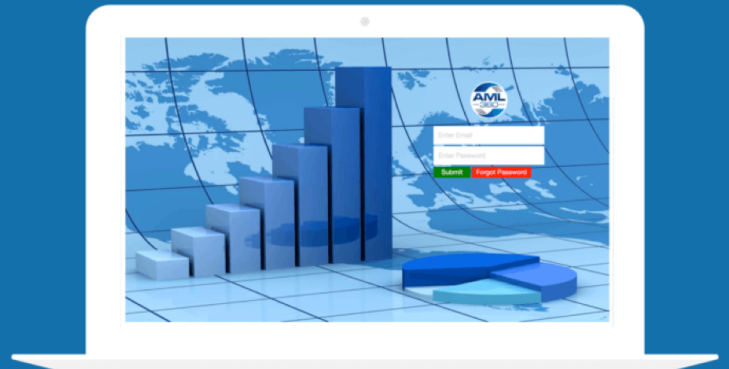




DIGITAL COMPLIANCE



TAKING CARE OF REGULATORY REQUIREMENTS
MANAGING COMPLIANCE IN THE CLOUD

DISCOVER YOUR LEVEL OF COMPLIANCE WITH AN AML/CFT HEALTHCHECK

In-house, In Confidence, In Preparation



COMPREHENSIVE REPORT

Your report incorporates references to legal requirements, heat maps and advice on how controls can be strengthened.



REDUCE HUMAN RESOURCE

AML compliance does not have to be resource intensive. Our automated systems ensure you reduce human resourcing levels



PROTECT BRAND

By undertaking the AML/CFT HealthCheck you can resolve issues before any external third party inspection or examination.



END-TO-END REVIEW

The HealthCheck measures the status of your entire AML/CFT framework with 70 plus hot spots and references to the AML/CFT Act.



ELIMINATE CONSULTING FEES

We have packaged professional services to online products so your business can take control without incurring advisory fees.



BEST PRACTICE

We check against statutory requirements and best practice, drawing on codes of practice and industry guidelines.