

ANTI-MONEY LAUNDERING

Meet Regulatory Expectation for Evaluating AML/CFT Business Risks.

Section 58 of the AML/CFT Act requires the identification and reporting of business risks. Our regulatory technology does this for you. Login to your AML360 account, select data, click calculate and review your risk report. Update as often as required at no additional fee.



Updates take less than 10 minutes and include Sector & National risks.



The risk report is comprehensive and includes heat maps and guidance notes.



Notations include guidance for policy, procedures and controls.



Save human resourcing by using a professional and automated solution.



AML360 uses algorithms to meet the regulatory risk based approach.



Keep Auditors and Supervisors informed with one click reporting.



Don't second guess your risk parameters. Be confident with a qualified approach.



Meet compliance obligations with a 'click' and 'calculate' function.



Complete at your convenience. Save and resume as required.

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Customer Risk Profiling is Mandatory for AML/CFT Regulatory Expectation.

Our solutions are ready to configure KYC profiling to meet obligations of section 22(1)(d) of the AML/CFT Act. Move from non-compliant to compliant in a day!



We can provide a KYC profile for domestic and international branches.



Customised

You have full control of the client data you wish to include in profiling and reporting.



Global

Your business can operate with a client profile methodology for all countries.



Monitoring

Use your online register to review reports and update ongoing monitoring.



Tracking

Your register records risk profiles and updates for client screening.



Batch Profiling

Instant updates across your entire client base.



Key Risks

Evidence that client profiling is implemented.



Heat Maps

With one click you receive data heat maps of higher risk clients.



Up-to-date

We simplify updates with automation and ensure profiling is streamlined.

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.

As the Founder of AML360, I have a passion for making a positive contribution to the financial crime compliance industry. AML360 achieves this by designing a solution that removes complexity and barriers from meeting anti-money laundering compliance obligations.

We want to do more and better which is why we are recognised as a leading innovative vendor for anti-money laundering regulatory technology.



KERRY GRASS
Founder, AML360

*"Your end-to-end
digital AML
compliance solution"*





- ✓ **Self-Administered Regulatory Technology.**
- ✓ **One Login to Manage a Complete AML/CFT Compliance Framework.**
- ✓ **Automated Workflows for Governance, Risk and Compliance.**
- ✓ **Achieve Regulatory Objectives with One Click Reporting.**

Reducing compliance costs and achieving regulatory efficiency are the driving forces behind AML360's success as a leading vendor in anti-money laundering software technology.

An entire AML/CFT compliance framework can be self-managed from a secure Cloud account. This incorporates ongoing maintenance of a business risk assessment, programme updates, client risk profiling, client activity monitoring, geography risks, internal reviews, case management, training and more.

By using automated workflows to meet regulatory obligations, human resourcing commitment is significantly lessened. This results in the radical reduction of compliance costs.

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**Contact AML360 for
a live demonstration
or FREE trial**