



AML360 Health Check

Use as an annual compliance review.

Prioritise AML/CFT Compliance. Start Today.

aml360software.co.nz/health-check



Early Detection

Identify potential compliance issues before they become major concerns. Prevention is key!



Peace of Mind

Regular reviews demonstrate your firm is taking proactive steps towards AML/CFT compliance.



Establish Baseline

Use as a baseline for tracking risk indicators to measure strengths and weaknesses.



Healthy Habits

Set good governance in practice and provide reports to Directors and Executives.

Why wait for problems to arise when you can take charge of monitoring effectiveness of your AML/CFT compliance programme? Commit to carrying out an annual AML/CFT Health Check and pave the way for a healthy compliance framework.

Test your AML/CFT compliance status:

Very Low

Low

Medium

High

Measure 70+ Compliance Hot Spots. Your risk report includes references to the AML/CFT legislation so you can independently examine results. The 70+ common hotspots represent those areas that frequently causes AML/CFT compliance breaches.



 (09) 889 0883 or 0800 265 238

 info@aml360.com

 All Industries

 www.aml360software.co.nz