



## AML Real Estate Data Analytics

If it is not recorded - it did not happen. A common failure is lack of record keeping.

### Email Back-Ups

Our reporting solutions ensure you have permanent records by sending back-ups to your compliance email address.

### Risk Guidance Manual

Risk identification, measurement and reporting require a reliable methodology that can stand up to scrutiny. AML360 risk reporting provides clear descriptions of the risk-based decision making.

### Case Management

Auditors and AML/CFT Supervisors expect businesses to effectively manage AML/CFT compliance obligations. Our solutions include systems to manage 'red flags' and other escalations.

Keep track of priority matters and monitor progress at the click of a button.



### 24/7 Access

Provided as a Cloud service, your business has 24/7 access to an AML/CFT compliance reporting system.

### Informed Decision Making

Board Members and Senior Managers can view data and information at a high level and have options of detailed reporting. We assist your business to design the right level of reporting for your executives and stakeholders.

### Profile Risk Heat Maps

Utilise our reporting services at an interval that aligns with the nature, size and complexity of your business.

We provide AML/CFT compliance reporting at terms of weekly, per month, quarterly or on an annual basis.

Get in touch and find out how we can assist your business gain compliance efficiency whilst reducing operational compliance costs.

[aml360.co.nz](http://aml360.co.nz)