



# AML Risks: Real Estate Sector



## REGULATORY TECHNOLOGY

The purchase and sale of real estate has been a common methodology for facilitating the money laundering cycle. Anti-money laundering compliance laws require client risk profiling and activity monitoring of their business activity. Don't be caught with non-compliance. Operate soundly and protect reputation with low cost and effective solutions.



### 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.