



YOUR TRUSTED CONSULTANT IN ANTI MONEY LAUNDERING



Currently, financial institutions face turbulent times with rapid changes in the global economy, as well as the increase in the volume and speed of transactions that result in the emergence of new sources of risk. For this reason, these institutions are increasingly seeking services from consulting companies that improve service levels and provide a better return on customer comments and transactions, thus achieving greater efficiency and less risk exposure.

At AML Compliance Corporation we are willing to help you and provide you with peace of mind in matters related to risks for your company, so you can focus on the growth and prosperity of your business.

OUR SERVICES

- Full review, up date, or creation of your Compliance Manual.
- Full review, up date, or creation of your AML Compliance Program.
- Full review, up date, or creation of your Risk Assessment.
- Full review, up date, or creation of your internal control and procedures.
- Agent Training (Spanish and/or English).
- Employee Training (Spanish and/or English).
- Transaction review - day to day operation.
- SAR and CTR review and/or preparation.
- Preparation, review and filing of State Quarterly report.
- Preparation, review and filing Licensee renewals.
- MSB' agent list.
- Implementation of OFAC regulations applicable according to each business.
- Annual review of your BSA/AML program.
- Initial and Ongoing Due Diligences (IDD - ODD) for customer.

- ✓ AML Compliance Corporation is a consulting firm for the financial services industry and enable financial institutions to cut cost, respond rapidly to market needs, enhance customer service levels, and mitigate risk.
- ✓ Knowledge-based services empower the executives and managers of a company to manage risk exposure, monitor business activities, maximize business profits, optimize workflow, and analyze business problems.
- ✓ Created a detailed service that cover all that matter regarding MSB's business which is monitored by a Specialist assigned to each account.

MEMBERSHIP AND AFFILIATIONS



ACAMS[®]



ACAMS SOUTH
FLORIDA CHAPTER