



AMLCOP

AMLCOP OFFERS

an advanced anti-money laundering software solution to streamline the verification of user details against a proprietary database of global sanctions, Politically Exposed Persons (PEPs), and watchlists

PERFECT FOR PRIVATE PLACEMENTS AML

COMPLETE WATCHLIST MANAGEMENT,
SANCTIONS & PEP SCREENING

SEC RULE 17A-4(F) COMPLIANT

ENHANCED DUE DILIGENCE FOR KYC/CIP

EXTENSIVE REPORTING

INTEGRATE

Seamless integration into your existing client KYC/CIP program(s)

- Turnkey hosted web portal under your company brand
- Manage user roles & levels of authority for clearing flagged individuals
- Easy installation and 24/7 tech support

SEARCH

Automatically screen an individual or customized list of users with advanced search capability

- Increase accuracy and reduce false positives using 'fuzzy logic' algorithm to test character, string, and phonetic matching
- Daily updates to sanctions, CTF and PEP watchlists
- Unlimited checks and re-runs of AML against database

DETECT

View individuals flagged for suspected anti-money laundering or illegal financing in portal

- Reduce manual file reviews
- Recurring score-based risk analysis and review history
- Escalate entries that need further investigation

REPORT

Timestamped records of when someone is cleared and who cleared them for internal record keeping & compliance

- Detailed record keeping
- Regulator-aligned due diligence process
- Standard management risk reporting

COMPREHENSIVE SET OF AML AND PEP LISTS INTEGRATED

Office of Foreign Assets Control (OFAC)

European External Action Service (EEAS)

The Financial Crimes Enforcement Network (FinCEN)

State Secretariat for Economic Affairs (SECO)

United Nations Security Council Sanctions (UNSCS)

US Department of Commerce Sanctions (USDCS)

Politically Exposed Persons (PEP)

Her Majesty's Treasury (HMT)

FBI Most Wanted List

Every Politician

European Parliament

FIRST LINE OF DEFENSE FOR YOUR AML COMPLIANCE PROGRAM

No upfront costs | Small monthly fee

GET STARTED

info@amlcop.com
www.amlcop.com