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

AMLCOP

Integrate
Seamless integration into your existing client KYC/CIP program(s)
- Turnkey hosted web portal
- Manage user roles & levels of authority for clearing flagged individuals
- 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 watchlists, 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

PERFECT FOR PRIVATE PLACEMENTS AML LIFECYCLE MANAGEMENT
SANCTIONS & PEP SCREENING
SEC RULE 17A-4(F) COMPLIANT
ENHANCED DUE DILIGENCE FOR KYC/CIP
EXTENSIVE REPORTING

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

& More

New lists added regularly

FIRST LINE OF DEFENSE FOR YOUR AML COMPLIANCE PROGRAM
No upfront costs/ small monthly fee

GET STARTED TODAY
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www.amlcop.com