



Automated AML/CFT
Real Estate Industry





AML360

Powered by Regulatory Technology



Simplifying Compliance with smart technology

Automate Compliance

Compliance is not revenue generating and must therefore be met by using the most efficient and cost effective approach. The only way to achieve this is through regulatory technology. AML360's software has been specifically configured for anti-money laundering laws. This technology allows businesses to meet their AML/CFT regulatory obligations easily and at a low cost. The software has been configured to the requirements of the risk based approach and principles of the AML/CFT Act, regulations, Guidelines and Codes of Practice. The end user only needs to log into their account, select relevant data from screen options, then click 'Calculate'. Results provide heat risk maps, management reports and references to legislation.

Business Risk Assessment

The business risk assessment is the first and most important step when developing an AML/CFT compliance framework. The written risk assessment is one of two primary records for evidencing AML/CFT compliance has been met. AML360 uses a risk methodology that has been tested and critiqued to meet requirements of AML auditors and AML supervisors.

Programme

AML360 provides a professionally structured, proforma programme, covering every aspect of the AML/CFT Act. A guidance manual is included highlighting mandatory areas and recommendations for policy, procedures and controls. If your business is unsure of what a programme requires, this is the most simple and affordable solution for meeting your requirements and getting peace of mind.

Compliance Review

Section 57(I) of the AML/CFT Act 2009 requires businesses to be able to evidence how it manages and monitors compliance with its procedures, policies and controls. AML360 provides an online self-evaluation of 70+ compliance hotspots. The results report provides ratings for each hotspot, with references to the AML/CFT Act and recommendations on how compliance can be met. Once your business has implemented any updates, you can re-run the evaluation, at no additional fee. Use the evaluation report to support audit findings.

Go to aml360software.co.nz and place your order

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