



## In-House AML Compliance Department Setup



### People

- Compliance Officer
- Compliance Analyst
- Screening, KYC, and Risk Analyst



### Program

- EWRA
- Policy
- Procedures
- Training & Awareness
- Record Keeping
- Regulatory Reporting
- Independent Audit & Testing



### Tools

- Screening Software
- KYC/KYB Software
- Risk Assessment Software
- Ongoing Monitoring Tool
- Regulatory Reporting Software
- Case Management Software



### Governance

- Board and Senior Management Training
- Clear Reporting Lines
- Compliance Committee
- Three Lines of Defence Model

Is your compliance garrison or a house of cards? A scattered AML/CFT approach leaves businesses vulnerable. Misaligned policies, untrained teams, and oversight only surface when it's too late. We understand this intricate craft, offering tools and expertise to construct a robust, self-reliant defence for your business.

## We Write the Rules So Fraudsters Don't Write the Ending

- 1 Recruit top talent for your AML/CFT compliance.
- 2 Support team development through relevant skills and tools.
- 3 Create an AML roadmap exclusive to your business.
- 4 Establish precise rules, policies, and procedures, so your team operates with compliance excellence.
- 5 Analyse AML/CFT requirements, identify ML/FT risks, and provide clear insights to decision-makers.
- 6 Develop an AML/CFT program aligned with the nature, size, regulatory requirements, and risk appetite of the business.
- 7 A self-sufficient department built for long-term success.

### In-House, In Control

Sector-specific insights

Strategic partnership

Risk-based approach

End-to-end support


### Building Compliance from the Inside Out

Rapid Minds, Rapid Solutions

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A Unified AML Compliance Software

