



Pubs, clubs and hotels globally attract hundreds of thousands of gaming customers each year. The nature of gaming activity within these businesses means they are highly vulnerable to being used by criminals for money laundering and terrorism financing. Failure to comply with strict Anti-Money Laundering and Counter-Terrorism Financing obligations may result in significant civil and criminal penalties, not to mention the insurmountable reputation damage.

Compliance can be resource intensive

Complying with AML laws has proven to be challenging for some, especially small to medium sized businesses. The risk-based principles give pubs, clubs and hotels flexibility in how they choose to meet obligations but much of the industry guidance is vague and lacks clarity. To many it is another layer of regulation that needs to be addressed with limited staff resources and limited AML experience.

AML Accelerate: efficient, explainable and defensible

AML Accelerate addresses these challenges. It is a cloud-based solution purpose built to facilitate regular risk assessments and establish and manage an AML program. Specifically tailored to meet the needs of pubs, clubs and hotels, the comprehensive solution reduces compliance costs and provides a central repository for all relevant evidence needed for management, the regulator and independent reviews.



Meet mandatory regulatory compliance requirements



Keep your compliance program up-to-date as things change



Save time and reduce compliance costs



Designed by experts, so you don't need to be one



Easily demonstrate compliance to regulators



Give peace of mind to your management and board