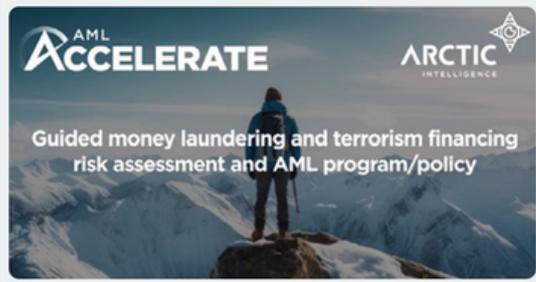# AML ACCELERATE

ARCTIC INTELLIGENCE

Do you need to conduct a money laundering, terrorism and proliferation financing risk assessment?

ABOUT AML ACCELERATE

AML ACCELERATE
ARCTIC INTELLIGENCE

Guided money laundering and terrorism financing risk assessment and AML program/policy

Cost effective solution, designed for small and medium-sized regulated businesses

The AML Accelerate Platform is a cloud-based guided risk assessment solution for assessing money laundering, terrorism and proliferation financing risks and developing AML Policies and AML Operating Procedures.

AML Accelerate has been tailored to over 30 different financial and non-financial services industries, as well as to AML laws in over 75+ different countries.

AML Accelerate has been designed as a cost-effective solution designed for small and medium sized regulated businesses to assist them in conducting ML/TF risk assessments, building AML policies and AML operating procedures, as well as, tracking issues, actions, events and compliance items.

ABOUT

By answering some simple questions about your business, our step-by-step process will guide you to compliance and provide you with the following outputs.

ML/TF/PF Risk Assessment	AML Policy	Customer Due Diligence Standards	AML Operating Manual (Procedures)	Ongoing Updates and Notifications

AML Accelerate guides you through the risk assessment across five main risk categories:

Environmental Risk	Considers vulnerabilities to external risk factors such as the regulatory landscape, crime typologies identified in national risk assessments and exposure to other predicate offences.
Business Risk	Considers internal operational risk factors, such as business location risk, outsourcing risk and employee risk.
Customer Risk	Considers customer risk exposures at the enterprise level resulting from customer types, customer locations, customer risk profile indicators, customer behaviour and occupations.
Product /Services Risk	Considers hundreds of products and designated services and ML/TF vulnerabilities of these products based on the characteristics and flexibility to facilitate money laundering.
Channel Risk	Considers different face-to-face and non-face-to-face channels of engaging customers and the use of any third-party intermediaries in customer onboarding or transaction activities.
Country Risk	Considers the country risk exposure across 240 countries from 12 global sources, which is regularly updated to reflect changing country risk profiles.

GUIDING YOU TO COMPLIANCE

The ML/TF risk assessment contains a library of inherent risk factors and controls for assessing design and operational effectiveness. Easily identify where residual risks are outside of risk appetite and document any remediation actions or issues to address, which alongside any comments or attachments are updated automatically in the ML/TF risk assessment report.

Once the ML/TF risk assessment is complete the AML Policy contains a comprehensive structure aligned to the AML/CTF laws in your country and a Customer Due Diligence document, with editable text to accelerate the development of the AML Policy within your AML Program.

The AML Operating Manual helps you to operationalise the AML Policy into pragmatic and practical procedures, which can be tailored to your business and contains guidance based on local and international best practice. An action plan is also included helping guide you to implement appropriate and proportionate procedures to strengthen your defences against financial crime.

Real-time dashboards keep track of any actions, issues or events, by owner, with dates and priorities allowing you to stay ahead of compliance deadlines and PDF reports are automatically created as evidence of the process that has been completed.

TAILORED TO YOUR INDUSTRY SECTOR

AML Accelerate has been tailored to 30 financial services and non-financial services sectors:

Financial Services

- Banking
- Building Societies and Credit Unions
- Corporate Finance and Private Equity
- Digital Currencies (VASPs)
- Emerging Technologies (FinTechs)
- Financial Planners and Investment Advisers
- Foreign Exchange
- Fund Management and Hedge Funds
- Insurance
- Investment Managers
- Lease and Hire Purchase Financing
- Money Service Businesses and Money Remitters
- Payment Processing Services
- Stockbroking
- Superannuation and Pension Funds
- Wealth and Asset Managers

Other Industry Sectors

Gaming Operators

- Casinos
- Hotels, Pubs and Clubs
- Online Gambling and Sports betting
- Physical Gambling (Bookmakers)

Gatekeeper Professions

- Accountants
- Conveyancers
- TCSP's
- Lawyers
- Real Estate Professionals

Dealers in High-Value Goods

- Antique and Fine Art Dealers
- Auctioneers and Brokers
- Boat Dealers
- Bullion Dealers
- Jewellers
- Motor Dealers
- Pawnbrokers and Secondhand Dealers
- Precious Metal and Stone Dealers

KEY FEATURES

- Risk assessment tailored to 30 different industry sectors
- Full audit trail across the entire risk management process
- Enterprise risk analytics across your organisation
- AML Policies tailored to AML laws in 75+ countries
- Breach and incident reporting supports day-to-day operations
- Fully hosted in a secure cloud and supported by AML experts
- AML Operating Procedures based on global best practice
- Ongoing notifications of AML regulatory changes
- Help centre with video tutorials, in application guides and FAQs

KEY BENEFITS

- Saves time and money, reducing compliance costs
- Explainable and defendable ML/TF/PF risk assessment
- Keep your AML program up-to-date as things change
- Designed and maintained by subject matter experts
- Assess the design and operational effectiveness of your controls
- Provides peace of mind to your Board of Directors
- Meet mandatory regulatory compliance requirements
- Editable AML Policies and Procedures based on local and global best practice
- Training and implementation support for your teams

CONTACT SALES

EMEA

Mark Smitherman
Chief Commercial Officer
Mark.Smitherman@arctic-intelligence.com

APAC

Anthony Quinn
Founder/CEO
Anthony.Quinn@arctic-intelligence.com

Ben Smitherman
Australia/New Zealand
Ben.Smitherman@arctic-intelligence.com

Khrizia Pedroso
Asia (exc. AUS/NZ)
Khrizia.Pedroso@arctic-intelligence.com

AMERICAS

Jordan McCumbee
USA / Canada
Jordan.Mccumbee@arctic-intelligence.com