

Guiding Real Estate Agents to compliance



The challenge faced by Real Estate Agents

In response to organised crime networks exploiting the services provided by real estate businesses, regulators around the world are expanding the industry sectors that are required to comply with anti-money laundering and counter-terrorism financing laws.

The expansion of these laws to gatekeeper professions presents a significant challenge to many real estate businesses when conducting initial and ongoing risk assessments, to identify and assess money laundering risk exposures.

Another significant challenge is to design, implement and maintain an AML Program that includes risk-based systems, procedures and controls that are proportionate to the identified risks and then have an independent review of the AML Program to critically examine the design and operational effectiveness of the implemented controls.

Practical challenges



Developing and maintaining robust risk management practices



Implementing and operationalising sound compliance programs



Tracking and managing issues, actions and operational incidents



Demonstrating effective oversight to boards and regulators

Our solutions are designed for

Residential agents

Commercial agents

Property developers

What solutions do we offer?

Arctic Intelligence enables audit, risk and compliance 'as-a-service' through technology.

AML ACCELERATE

AML Accelerate is a money laundering and terrorism financing risk assessment solution, tailored to over 30 financial and non-financial industry sectors.

RISK ASSESSMENT

The Risk Assessment solution helps businesses identify, assess, mitigate and manage risks from money laundering, bribery, fraud, cyber and other risk domains.

HEALTHCHECK

The Health Check solution helps regulated businesses assess the design and operational effectiveness of financial crime compliance programs.

^ These solutions can be deployed on-premise or to a private cloud.

ONE AGENCY

up

unlimited
potential.

www.arctic-intelligence.com