

**AMLcheck** is an AML (Anti-Money Laundering) platform that helps companies prevent, detect and investigate suspicious activities.

**AMLCheck** permits, among other features, to identify people or assets in the onboarding process, to score the clients profile from the database, based on the available information, and to make post-execution analysis of the transactions by defining control scenarios to detect suspicious behaviour.

**AML solution for Regulated Industries:**

- Banks and credit entities.
- Insurance companies.
- Real Estate.
- Investment.
- Exchange offices.
- Jewelry, arts, antiques.
- Gambling.
- Other regulated industries.

# AMLcheck

## COMPLIANCE SUITE

Software to prevent Money  
Laundering and Terrorist  
Financing Activities

© **Risk Management Solutions (RiskMS)** is a tech provider specialized in the development of compliance solutions for organizations (Anti-Money Laundering and Terrorist Financing and Regulatory Reporting) and Operational Risk Management.



Una compañía  
**PROSEGUR**

**RiskMS – Madrid**  
San Máximo, 3. 28041 – Madrid (Spain)  
Tel: (+34) 918 29 47 99  
Web: [www.riskms.es](http://www.riskms.es)  
Email: [info@riskms.es](mailto:info@riskms.es)

# Protect your company with AMLcheck

## Six reasons to choose the most advanced tool in anti-money laundering and terrorist financing

1

### Effective Screening process

During the onboarding process, **AMLcheck** permits to check manually and automatically for names of both people or assets against lists of sanctions and PEPs. This process is carried out in an effective way thanks to an algorithm that keeps typographic and phonetic errors in mind to improve the quality of results and reduce the possibility of false positives.

2

### KYC (Know-Your-Client) and Risk Score

Following the key global directives on AML (FATF, FinCEN and the 4th EU Anti-Money Laundering and terrorist financing Directive), **AMLcheck** permits the in-depth analysis of each client based on the information/documentation obtained of KYC processes to establish a risk profile (score or RBA –Risk Based Approach-) and continually monitor activities.

The establishment of this score is adapted to each type of client, activity and business. It can be parameterized and is alive: it changes depending on the update of the data and operations.

3

### Access to updated lists

**AMLcheck** gives the client access to lists of sanctions and PEPs provided by our partner, Down Jones Risk & Compliance.

It can also integrate other lists, such as public lists (OFAC, UE, etc.) and private ones the client has access to, whether they own them, or they are provided by a third party.

4

### Control scenarios

**AMLcheck** permits the early detection of suspicious money laundering and terrorist financing activities.

Through a system of alerts, clients can design control scenarios and analyze these activities to prevent risks in their business.

5

### Task Manager and Reporting

Compliance teams will benefit from **AMLcheck**, as it includes the possibility of obtaining analytics and reports.

Its task manager permits to organize and assign duties and the platform itself permits to elaborate documentation and communications according to the Regulators' specifications.

6

### Global AML Solution

**AMLcheck** is a multicustomer and multilanguage platform. The client can choose between the on-premise or the SaaS versions based on their specific needs.

**AMLcheck** covers all activities and businesses, from finance and insurance to retail, as well as all geographical areas and jurisdictions.

**AMLcheck is a software that helps companies prevent, detect and report people and activities that are subject to contravene the relevant legislation on anti-money laundering and terrorist financing.**

For more information or to request a personalized demonstration, you can contact us at:

**RiskMS – Madrid**

San Máximo, 3. 28041 – Madrid

Tel: (+34) 918 29 47 99

Web: [www.riskms.es](http://www.riskms.es)

Email: [info@riskms.es](mailto:info@riskms.es)