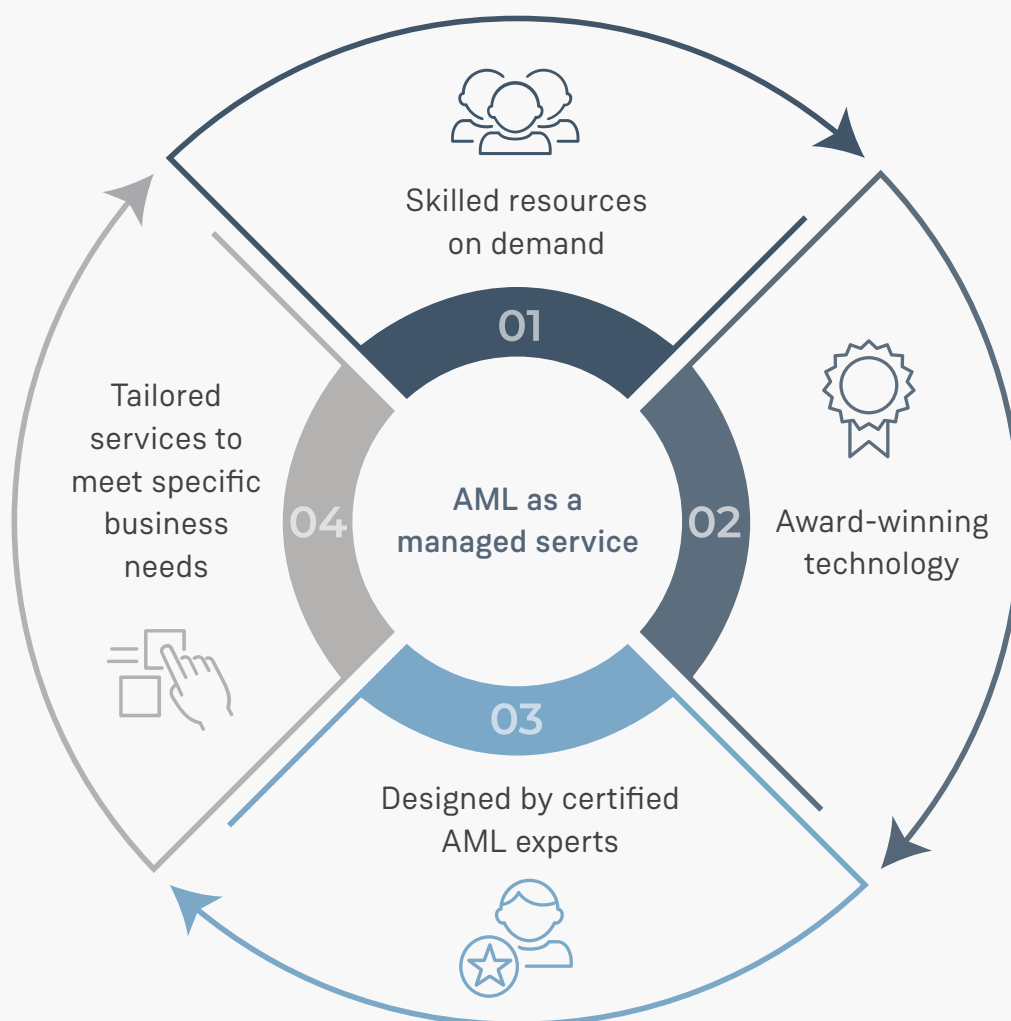


AML as a managed service

Our onshore, fully customisable, end to end AML solution, powered by technology and expertise. This turnkey service enables the fast, flexible, secure and cost effective management of your AML/CTF compliance obligations.





AML operations specialists

We specialise in financial crime prevention, helping your business to ensure you meet your AML/CTF obligations. We are one of APAC's largest independent financial crime risk and advisory consulting teams. Our team is comprised of experienced AML/CTF specialists, who leverage their knowledge daily to ensure that the delivery of our Managed Service offering meets AML obligations.



Powered by award winning and secure technology

FrankieOne is an award-winning AML/CTF platform enabling flexibility to configure the onboarding experience and Application Programming Interface (API) integration into existing platforms. FrankieOne is trusted by over 250 reporting entities, including the top three banks in Australia. Enterprise security and assurance certified ISO27001:2022, SOCII enabled with a platform uptime of 99.95%.

As industry leaders, we provide a whole-of-business managed service solution

Digital onboarding tools	Manage your obligations	Support Services
• Customer Due Diligence (CDD) Know Your Customer (KYC) • Remote client onboarding with digital document scanning and biometric tools • Sanctions Watch Lists • Politically Exposed Persons (PEP) • Adverse Media	• Alert Triage & Investigations • Document Repository • Staff training and Unusual Matter Registers (UMR) • Bespoke Reporting • Enhanced Customer Due Diligence (ECDD)	• Operational and systems support • AML advisory and Compliance Officer support • AML training • Surge support • Remediation projects

What are the benefits



Flexible, streamlined and timely KYC

Businesses can independently manage AML obligations, use a hybrid approach, or fully outsource to the AML Ops team, with flexible KYC solutions and comprehensive training options to streamline customer due diligence.



Expert support from a dedicated team

Experienced and qualified team providing ongoing support and advisory services to enhance the handling of CDD, exceptions, and escalations through robust case management, improving approval processes and ensuring regulatory compliance.



Advanced reporting and quality assurance

Advanced reporting features and regular assurance checks enhance visibility, compliance oversight, and data accuracy for compliance officers and supervisors.

Contact us

To find out more about how we can support you in meeting your AML/CTF obligations or arrange a demonstration, please contact us:

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