

Scalable Solutions For Your Global Compliance Needs

MEET REGULATORY REQUIREMENTS WITH THE RIGHT EXPERTISE

KNOW YOUR CUSTOMER (“KYC”)

Decisions are only as valuable as the information available to inform them. In the realm of financial compliance, our mission is clear: we go beyond data collection and due diligence; helping you better identify, verify, and monitor your customers, vendors, and suppliers, at any stage of your customer lifecycle. From customer identification and PEP/Sanctions scrutiny, to crafting customer risk ratings and performing enhanced due diligence, our commitment to your KYC processes is unwavering. We don't stop there; we understand that ongoing vigilance, in accordance with regulatory requirements and expectations, is essential. Through customer risk assessments and periodic reevaluations, we maintain a continuous vigilance, ensuring your identity verification and compliance processes stay current.

Gain access to our full suite of KYC services:

- Customer Identification / Data Gathering
- PEP/Sanctions Diligence
- Customer Risk Ratings / Assessments
- Enhanced Due Diligence
- Periodic, Ongoing Reviews

FRAUD & TRANSACTION MONITORING (“TM”)

Our dedicated team specializes in supporting your entire financial crimes compliance program. From transaction monitoring and retroactive analysis, to fraud investigations and backlog reductions, our meticulous approach to alert processing and case investigations ensures your organization remains compliant.

Areas of expertise include:

- Fraud & TM Alert Processing
- Fraud Investigations
- Case Investigations
- SAR Reporting
- Backlogs, Remediations, and BAU or Special Projects

KEY DIFFERENTIATORS

- Industry-leading talent, meticulously trained to out perform competitors and in-house teams on efficiency and quality
- Best-in-class technology workflows supported by a global workforce that maximize cost efficiency, production and quality
- Profound subject matter knowledge across the spectrum of AML, Fraud, Sanctions, and financial crime workflows



At your service

AMLRS outperforms its competitive set on client satisfaction, earning an **NPS score of 64%**, meaningfully higher than the average of **-4%** (per Stax Report 2023)

3X faster ramp-up to full production capability

100% customized training before project starts; 1.1X higher quality reported by clients compared to their internal teams

50% of analysts **cross-trained** on different **workflows**



4,000+ professionals



24 hour coverage



8 Time zones



17 locations across the globe



40+ language proficiencies



Let's Reimagine Compliance Together



Credit Unions



Banks



Nonbanking Financial Institutions

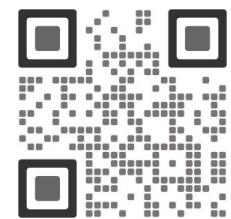


FinTechs



Payment Exchanges

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