

AML Manager

Manage your due diligence with ease

Specialist low cost solution for Accountants,
Solicitors and Real Estate



Software by
first Due Diligence

Online software to collect regulatory client information and provide you with a risk based AML Process. This structured process minimises the time taken to manage your risk assessments and keeps you compliant with regulation and industry guidelines



Easy to use

- Automated collection of client information
- Walks you through the standard and/or enhanced risk assessment processes, provides access to sanctions lists



Saves you time

Complete the risk assessment on a low risk client and produce a client due diligence report within three minutes



Be AML & GDPR compliant

- Built to EU & UK AML regulation and in line with FATF and industry guidelines
- Compliant with the GDPR and hosted in the EU



Be prepared for practice reviews

All of your AML records, file notes, log of connected parties and relationship documents stored in a single secure location

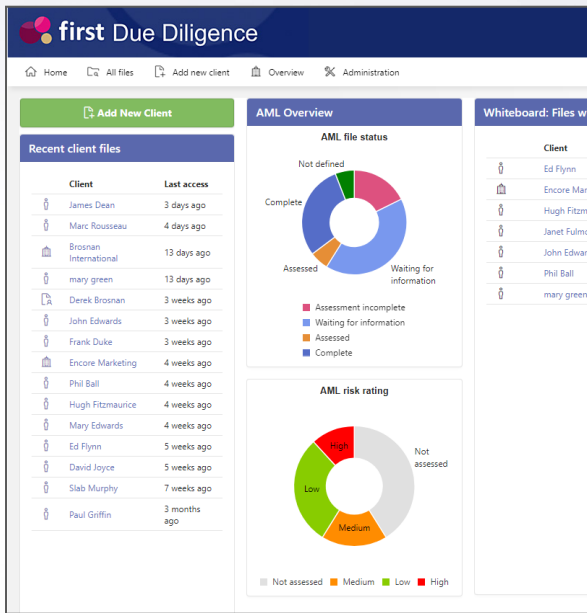
| FDD Accountants | | Client Due Diligence Summary Report | |
|--|---|---|------------------|
| James Dean | | Low Risk | |
| Address 123 Church Hill Gillingham | Client owner: paul.griffin@firstdd.com | Face to face | Yes |
| VIA RUK Gillingham | Engagement type Ongoing business relationship | Review frequency | 5 Years |
| Client type: Natural Person | Probate disbursement | Flagged to alert | No |
| | | CCD No. 3 | 30-Sep-2022 full |
| Details | | | |
| Personal Details | Proof of ID 1 | Proof of address | Proof of ID 2 |
| Phone +353 86 880 9554 | No. 003188888 | Issued 06-Sep-2022 | No. Empty |
| Email address james.dean@firstdd.com | Expiry 06-Sep-2023 | | |
| Date of birth 05-Jul-1956 | | | |
| Nationality Irish | | | |
| Occupation Actor | | | |
| Previous name N/A | | | |
| PEP Yes | | | |
| Proof of address ID Document 1 Name on ID 1 ID Document 2 Name on ID 2 | Validated by paul.griffin@firstdd.com firstdd.com | Validated by paul.griffin@firstdd.com firstdd.com | Not required |

The AML management system for professionals

Solution specialist; Paul Griffin

For a FREE consultation on the use of AML Manager email paul.griffin@firstdd.com

firstdd.com



Why AML Manager saves you time and money

- ✓ This is a simple and compliant process that all staff can use with minimal AML training
- ✓ Automated client information collecting and reminders
- ✓ **AML Manager** provides a simplified risk assessment path for low risk clients
- ✓ This process enables you to drill into the areas of risk relating to a each individual client, or elect to do an Enhanced Due Diligence, avoiding the 'one size fits all' approach to save you time and effort
- ✓ No mislaid documents or forgotten actions
- ✓ Delivers a Client Due Diligence report for each client
- ✓ Highly visual management oversight. It displays the level of due diligence completion and the risk profile of your clients at a single glance
- ✓ Enables you to manage your compliance obligations efficiently and avoids business disruption during compliance or practice reviews

All at a low price point for you

To buy NOW go to
www.firstdd.com

No setup fee | no minimum term | 30 day free trial

If you are part of a group scheme, buy now with this coupon number*

*This coupon is valid for 30 days from date of issue

" It is intuitive, easy to use, and gives me peace of mind that we are compliant with our AML obligations and that our data is safe. It has been so easy to implement and allows us to manage the risk assessment of our typical clients within a few minutes.

I would recommend AML Manager to others "

Brian Terry & Co. Dublin

" AML Manager has been easy to roll out and is easy to use. It enables us to collect client information and documentation efficiently and to manage our due diligence process in a structured manner. It gives great visibility across the business ... we recommend AML Manager to others. "

JPA Brenson Lawlor, Dublin

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