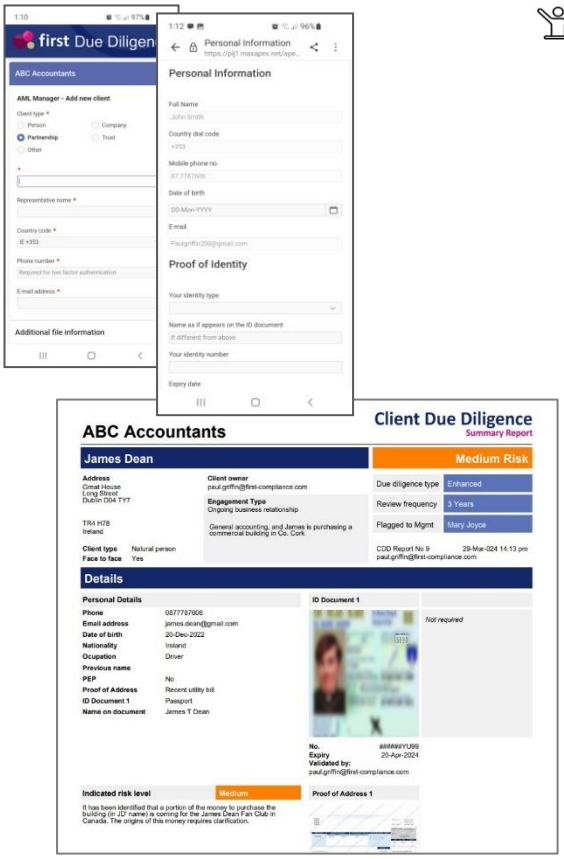
AML Manager

Manage your due diligence with ease

Saving Accountants and Solicitors time and money

Software by first Due Diligence

Online software to collect client information and manage your AML due diligence process. Delivering a Client Due diligence report for each client.



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

Low cost and easy to implement
Low cost, pay per user and no minimum term
SaaS – it is all online with no IT support required
Can integrate with existing software

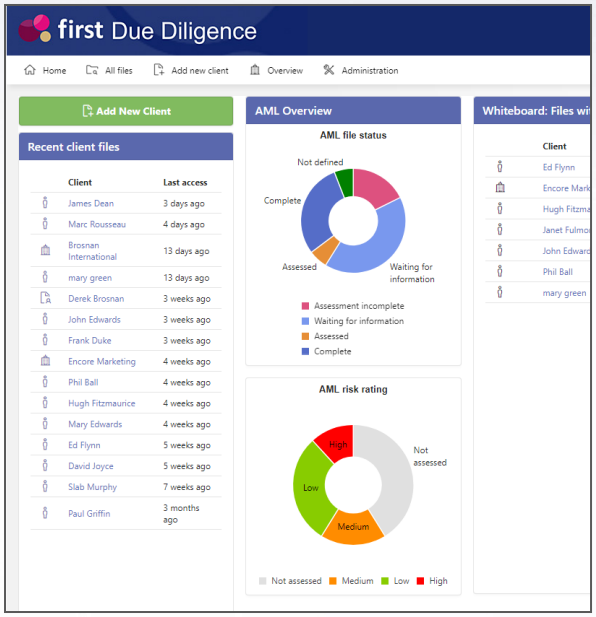
The AML management system for professionals

Solution specialist; Paul Griffin
For a FREE consultation on the use of AML Manager email paul.griffin@firstdd.com

firstdd.com

AML Manager

Ideal for Accountants, Solicitors, Advisory and Vendors of high value goods



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
- ✓ Enables you to manage your compliance obligations efficiently and avoids business disruption

All at a low price point for you

" 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

" AML Manager is easy to use and keeps us on top of our AML obligations. We have found it intuitive and it saves a considerable amount of time. This system also gives us visibility of our level of compliance and keeps us prepared for a practice review. AML Manager is an effective system for our business and we would recommend it to other Accountants"

Woods & Partners

" 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. "

PFK Brenson Lawlor

"this process has become routine and has reduced the effort needed to manage these obligations. It has been easy to implement and ensures that we can demonstrate our compliance. AML Manager is a great solution for legal firms.

Clarke Jeffers & Co.

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