



amlccTM

Anti-Money Laundering Compliance Company



Institute of
Financial Accountants

Member of the IPA Group

**Your path to anti-money
laundering compliance
is now much easier!**

Your IFA annual Anti-Money Laundering (AML) supervision fee now includes the AMLCC compliance package.

Benefits of using AMLCC:

- Enhances professional competence
- Speeds up the reporting process
- Quick and easy to use
- Reduces the operational time and cost of reporting
- Improves the efficiency of your business
- Allows you to focus on chargeable activities
- Removes the worry of being non-compliant
- Free helpline and support from the AMLCC team

Registration

Registration is a simple online process with no software to download and is free for you and up to three staff members. You can buy AMLCC access for additional staff members at a competitive rate.

The IFA will provide you with your registration discount code once they are in receipt of your membership, practising and AML fees for 2017 and your practising compliance returns.

Be ready for a compliance visit

The AML landscape is changing. Non-compliance with the Money Laundering Regulations will affect your reputation and that of your practice. It must be taken very seriously.

AMLCC gives you a single end-to-end system, helping your accountancy practice remain compliant with AML legislation, and more importantly, the law.

Having robust and integrated compliance controls in place will help you and your practice gain a satisfactory compliance visit from the IFA and will protect you from facing personal prosecution and professional incompetence.

Your records are your defence

It is crucial to be AML compliant and to demonstrate your compliance through your records.

AMLCC provides a 'ready-to-go' compliance support package which systematically records all online activity, eliminates common mistakes and keeps the business compliant at each stage.

Current processes can be adapted and integrated into a systematic, proven process to meet Anti-Money Laundering legislation requirements.

Remember, holding evidence of meeting AML compliance requirements in your head will not be acceptable to the IFA, other regulators or law enforcement authorities.

Client identification and verification

Every client **must** be identified and verified. AMLCC allows you to upload and securely store your clients' identification and verification documents.

You can also upload your client details in bulk, saving you time and making it easier to conduct client risk assessments.

AMLCC allows access to PAYG online client verification system through Equifax, a leading provider with one of the largest sources of detailed consumer data in the UK.

Client risk assessments

You must carry out and document risk assessments on all of your clients to ensure you fully understand their business and to identify any suspicious activity.

AMLCC gives you an online risk assessment tool to identify whether your clients are high risk or low risk.

With AMLCC's online reporting function you, and your members, will be able to report internally any suspicious activity directly to the MLRO.

Practical support

AMLCC provides a free helpline integrated with an online Anti-Money Laundering Procedures Manual. (A hard copy manual can be purchased at an additional cost.)

The online manual offers:

- automatically updated legislative and regulatory changes enabling you to keep on top of compliance requirements
- draft policies and procedures which can be personalised and tailored to meet the needs of your practice
- interlocking processes to enable the practice to be compliant so your non-chargeable time is kept to a minimum

AML training

AMLCC provide online training for the MLRO and staff members. The training is kept up to date and reflects any changes in legislation.

Once you've passed the online multiple choice test, you can download your certificates to prove compliance and to help demonstrate that you take AML seriously.

What's included in your AMLCC package?

- 4 logins; 1 x MLRO and 3 x staff members
- Secure online record storage and client ID uploading facility
- Online risk assessment tool
- Online internal staff reporting function to the MLRO
- Access to our online AML manual
- Online video training, testing and certification
- Free support helpline

Client satisfaction

Be prepared for your compliance visit and let AMLCC deliver you with an easy and clear structure in providing a full audit trail on your clients.

"I run a small accountancy practice as a one-person operation, and compliance with the Money Laundering Regulations places a significant burden on my resources. I have been using AMLCC's compliance package for some time, and I find that it enables me to comply fully with all aspects of training, recording and reporting. The software is easy to use and offers excellent user support. I recommend it, without hesitation, to any accountancy practice irrespective of size."

Bruce Mummery, Cornwall

"We have found the AMLCC website an excellent tool to assist us in meeting our anti-money laundering obligations.

The website is very user friendly allowing us to store our client risk assessments and verifications online enabling us to feel confident and comfortable in the fact that should we receive an inspection from our monitoring body, we are fully compliant.

On the odd occasion where we have required further assistance from one of the AMLCC team, the level of customer service has been outstanding.

We would certainly recommend this product to others requiring anti-money laundering assistance."

IFA Accountant, London



Endorsed by the Institute of Financial Accountants, the Anti-Money Laundering Compliance Company Ltd. (AMLCC) online programme assists professionals in the accountancy and bookkeeping sectors with their compliance in relation to the current Money Laundering Regulations.

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