

## Anti-Money Laundering Portal

### Your partner in effective compliance management

Anti-money laundering (AML) is rapidly becoming one of the most pressing regulatory areas for payments firms around the globe. Our AML Portal will support your organisation in understanding and mitigating risk in this complex and rapidly-evolving regulatory environment.

As a comprehensive, single source solution, our Anti-Money Laundering Portal is intended to save your business time, effort and money spent on staying up-to-date with legislative developments across the globe. It will provide your legal, compliance and business development teams with the actionable intelligence required to support strategic planning and development.

#### Benefits of Subscribing



Mitigate risk



Recognise obligations and responsibilities



Stay up-to-date with changing anti-money laundering regulations



Determine legislative requirements by jurisdiction

#### Actionable Intelligence

Access to the portal provides exclusive regulatory-focused information which includes:

#### AML Practical Guides

Guidelines with fundamental information about KYC, record-keeping, reporting requirements and other key aspects of AML compliance globally

#### 4th AMLD Timeline

Understand the issuance process of the 4th AMLD

#### 4th AMLD Tracker

Follow essential AML policies from EU authorities and the implementation of 4th AMLD on a country-by-country basis

#### FAQs

FAQs with quick-access links to original source documents

#### Industry Analysis

Essential intelligence regarding AML issues and updates impacting the industry

#### Research and Reports

Comprehensive insights into global AML developments

#### Expert Commentaries

Legal perspectives on AML and industry issues

#### Regulations and Contacts Directory

Key information of legislation, regulators and financial intelligence units by jurisdiction

#### Legal Expertise

Liaise directly with our in-house AML specialist

Register for your free 21-day trial at [paymentscompliance.com/compliance-portals](https://paymentscompliance.com/compliance-portals)