AML & Compliance

Inbuilt a comprehensive suite of tools to help your business meet regulatory requirements and combat financial crime

- **Document Categories:** Define and manage categories for documents required for compliance or account verification.
- Document Types: Specify accepted document types for compliance uploads and account verification.
- Screening Lists: Manage lists of individuals and entities flagged by sanctions, laws, or PEP designations.
- Screening Tool: Screen individuals and businesses against sanctions and PEP lists.
- Screening Reports: Generate and review compliance reports.
- Document Rejection Reasons: Create and manage a list of reasons for document rejection.
- Console Document Types: Manage accepted document types for partners, agents, locations, and other associates.