



Please allow me a few moments to introduce our firm. AML Partners LLC, is a member run Compliance Consulting Firm of Anti-Money Laundering consultants providing services to the Financial, Insurance, Money Service Business, Gaming and Jewel Industries. We are not a product company; we work with all major AML, OFAC, CIP/CDD, EDD, FINCEN314a and ID Verification systems.

### **Service Offerings:**

- ‘Independent Review’ of AML, BSA, OFAC, KYC, FINCEN314a compliance program and systems (*as required by the FFIEC*)
- Know Your Customer (KYC) Remediation
- Look-back Remediation for suspicious activity
- Memorandum of Understanding (MOU) Remediation
- Compliance Policy, Procedure, Process documentation (*as required by the FFIEC*)
- Understanding Business need and selection of appropriate software product via a full or modified RFP process
- Software product implementations, upgrades and/or configurations

### **Partners have over 40 BSA /AML /OFAC /FINCEN314a compliance program implementations**

We provide People, Process and Expertise at all levels. Our rates are based on our consultants’ expertise. We bill Jr. people at lower rates and Sr. people at higher rates. All our rates are daily rates. Rate discounts for long term projects are available.

## Definition of Terms:

BSA	Bank Secrecy ACT
KYC	Know Your Customer
AML	Anti-Money Laundering
OFAC	Office of Foreign Asset Control
CIP	Customer Identification Program (Old Name)
CDD	Customer Due Diligence (new name for CIP)
FinCEN	Financial Crimes Network
FinCEN314a	Special Rule from FinCEN requiring Financial Companies to respond to information requests with 120 hours
IDV	Identification Verification Systems

## Free Webinar:

We occasionally conduct free AML related Webinars. The frequency is determined by the interest of the community. We are proud to offer this free service to you. We intend to make this an interactive forum to discuss the pressing compliance issues in the current regulatory landscape. You are free to submit a topic for discussion.

Please submit your contact information (Name, Title, Phone Number, Email address) to [amlwebinar@amlpartners.com](mailto:amlwebinar@amlpartners.com) to receive an email invitation to attend.

## To contact us:

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