



ACUMINOR & RED COMPASS LABS

PRODUCT GUIDE

UK AML GAP ANALYSIS

UK AML GAP ANALYSIS PLATFORM

Our UK AML Gap Analysis provides you with the knowledge and tools to quickly and easily perform a gap analysis against the current UK Money Laundering Regulations (MLRs) and Joint Money Laundering Steering Group (JMLSG) Guidance.

Use this platform to conduct a clear and efficient gap analysis against relevant AML regulations in the UK. Identify any weaknesses and take the necessary steps to meet the requirements set out in the MLRs.

BENEFITS

- Easily assess your compliance with the UK MLRs & JMLSG Guidance
- Understand where your gaps are and put the right mitigating actions in place
- Address the FCA's 2021 'Dear CEO' letter

FEATURES

- UK MLRs digested and broken down into individual requirements
- Available as a cloud-based web service, no implementation required
- Intuitive platform to complete your AML gap analysis and strengthen controls

HOW DOES IT WORK?

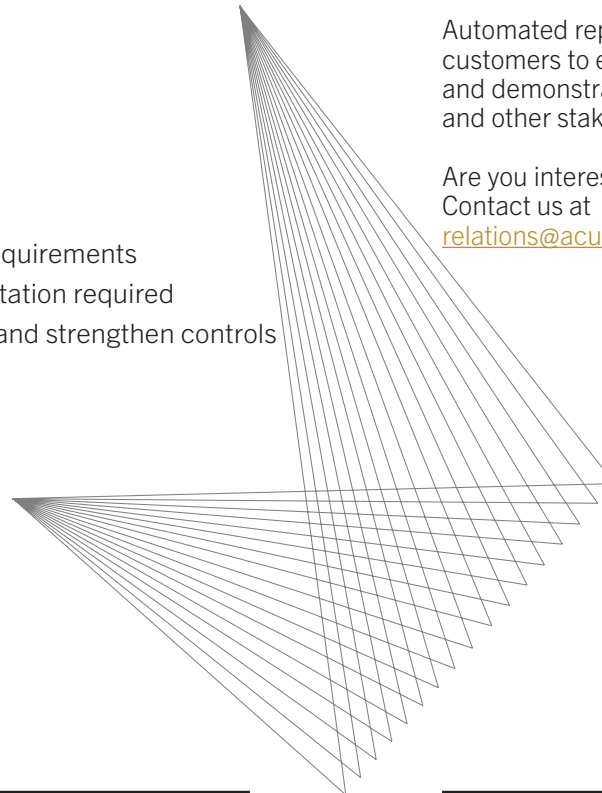
The UK AML Gap Analysis has been created in partnership between RedCompass Labs and Acuminor.

Experts in Financial Crime and Compliance from RedCompass Labs have analysed the relevant UK AML regulations, breaking them down into individual requirements and grouping these requirements into themes.

These requirements have been added to Acuminor's Risk Assessment Pro platform, an intuitive interface that allows customers to perform a gap analysis against the regulations.

Automated report generation allows customers to export a full AML gap analysis and demonstrate compliance to the FCA and other stakeholders.

Are you interested in a product demo?
Contact us at relations@acuminor.com





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