Anti-Money Laundering (AML)

Meet every point of the compliance journey with W2's range of AML solutions. Our platform and services unify best-in-class global data into a single consumable package to help your business apply a true risk-based approach.

W2's suite of AML data services enables you to screen against robust datasets from the onboarding stage through to ongoing monitoring, ensuring an effective compliance workflow.

Key Benefits

Access to multiple best of breed global AML data suppliers.	Tailored alert matching to meet your individual compliance standards.	Granular data breakdown to enable a truly flexible risk-based approach.
Filter alerts based on auto-remediation criteria. Ex-PEPs, country, entity matching and more.	Fully integrated into onboarding, screening & case managements tools for a single customer view.	Complete alert management functionality and audit history to fulful compliance requirments.

Complementary Services

Global eKYC | **Document Verification** | **Fraud Prevention**

How Do I Consume The Solution?

API Integration

W2's AML solution can be integrated via a single API at onboarding. This means that anytime a new customer signs up to your brand, an AML check will automatically trigger to ensure you understand the identity of the consumer. You can then use W2's online portal to review your results for further analysis. There is also the option to implement a monitoring system to re-screen current customers however frequently you need.

Quick Search

For lower volume transactions, we recommend W2's quick search functionality. Users can simply login to W2's portal and perform AML checks from within. Results of these checks can then be viewed, analysed and exported from directly within the portal. Monitoring can also be used for quick search users via batch uploads.

Use Cases

Identify Politically Exposed individuals and / or sanctioned individuals to prevent risky transactions through your business.

Protect your business from reputational or financial damage by preventing any form of money-laundering.

Ensure you are alerted to any changes in your customers situations by re-screening them with W2's monitoring capability.

Dramatically reduce the amount of manual workload by screening customers automatically from hundreds of global data sources.

Ready To Upgrade Your Onboarding?

Your pain points? We understand. This is why we do what we do, and can provide you with an experience like no other. Click below to speak with a sales representative.

Book A Demo

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