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**

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