

Stay ahead with Strategi's AML/CFT Quick Check Service

Version 2 (September 2024)

Affordable AML/CFT Quick Check Service: Just \$1200 + GST

Are you looking for a comprehensive yet cost-effective way to ensure your business complies with the latest Anti-Money Laundering and Countering Financing of Terrorism (AML/CFT) regulations? Look no further. Our AML/CFT Quick Check Service offers a thorough assessment of your compliance efforts, focusing on key areas to enhance efficiency and minimise risks. For just \$1200 + GST, this service is designed to be accessible for everyone.

It's like your mid-term AML/CFT health check

Three years between audits is a long time. Reporting entities risk falling behind on regulatory changes, new products or services, and evolving technologies and ML/TF threats. A mini audit is a prudent way to manage regulatory risk and ensure compliance. The AML/CFT Quick Check Service is faster, less intrusive, and more affordable than a full-blown AML/CFT three-yearly audit.

“Our AML/CFT Quick Check is not designed to replace the mandatory three-yearly audit. It provides a ‘status check’ and guidance to ensure that you have implemented the recommendations from your last audit, updated your risk assessment and programme, and conducted sufficient training to meet AML/CFT obligations. This helps directors meet their governance obligations and ensures ongoing compliance.”

– David Greenslade, Executive Director, Strategi

Why choose Strategi?

- ✓ **Expert AML/CFT oversight:** Benefit from Strategi's deep expertise in conducting thorough mini audits of risk assessments and AML/CFT programmes, ensuring compliance with the latest regulatory standards.
- ✓ **We know what is required:** Strategi provides AML/CFT audits to over 1200 reporting entities plus has developed manuals, guidance notes and training material for AML/CFT reporting entities. We have a deep understanding of what is required.
- ✓ **Experienced staff:** Strategi has a team of experienced and qualified AML/CFT auditors and compliance experts.
- ✓ **Practical compliance solutions:** We specialise in practical validation of AML/CFT programmes through meticulous client file reviews, ensuring alignment with regulatory expectations and industry best practices.
- ✓ **Tailored training evaluation:** We assess your AML/CFT training programmes to enhance your team's skills, ensuring they effectively manage AML/CFT responsibilities and maintain compliance standards.

What to expect

- **Comprehensive insights and recommendations:** Receive a detailed report outlining actionable recommendations to strengthen your AML/CFT practices and maintain regulatory compliance.
- **Efficient remote process:** Our remote review process minimises disruption to your operations, requiring minimal team involvement and ensuring business continuity.
- **Timely delivery of results:** Expect prompt delivery of your comprehensive review report within five working days, ensuring timely readiness for any compliance challenges.

Save time and money with Strategi's ongoing compliance support

Strategi's AML/CFT Quick Check Service offers a practical and cost-effective solution to maintain compliance. Regular reviews help you identify and address compliance issues promptly, saving time and reducing the workload compared to waiting for a three-year audit cycle.

Start integrating proactive compliance reviews into your strategy today. Get in touch to learn more and book our Quick Check Service today!




Stay ahead with regular reviews

Regulatory landscapes evolve constantly. Keep your risk assessment and AML/CFT programme current by scheduling reviews 6-12 months after major updates.

Early detection through regular mini audits mitigates risks, allowing proactive resolution before the mandatory three-year audit.

Don't leave compliance to chance. Regular reviews bridge gaps, aligning your procedures with current regulations and best practices.

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