

# Stay ahead with Strategi's AML/CFT Review Service

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## Affordable AML/CFT Review 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 Review 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 Review Service is faster, less intrusive, and more affordable than a full-blown AML/CFT three-yearly audit.

*“Our AML/CFT review 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 Review 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 Review 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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