

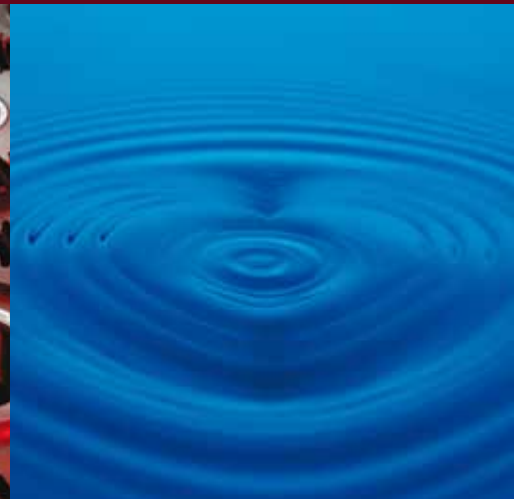
**EQUIFAX**<sup>®</sup>

**Consumer Information Solutions**

# AML Online

Powerful protection against money laundering

INFORM › ENRICH › EMPOWER



# Comply with AML regulations and protect your business from fraud

With a comprehensive range of trusted data intelligence at its heart, Equifax AML Online empowers businesses with an unrivalled capability to help tackle the threats presented by money launderers, and terrorist financiers.

Addressing the latest anti-money laundering regulations and operational challenges, AML Online offers an extensive selection of checks on individuals, conveniently available through a single search, using rapid address matching technology.

## **Validate the identity of an individual quickly and conveniently**

Encompassing proof of residency checks, proof of identity checks and alert notifications, AML Online makes identity verification quick and easy. Our innovative AML Profile and pass or fail outcomes give you the ability to authenticate an individual instantly for faster, safer decisioning.

Alert notifications include forwarding addresses, HM Treasury sanctions, senior political figures, Office of Foreign Asset Control, and Halo™

(Deceased). All vital data intelligence when tackling money laundering crime and adhering to regulations.

## **Flexible, intuitive and easy to use**

With AML Online, you predetermine the level of information acquired, and what pass standard needs to be obtained. A typical combination of checks may include:

### **Proof of residency checks**

- Presence on Electoral Roll – Full and Rolling Registers.
- Presence of Insight records (Consumer Credit Agreements) and the ability to tailor this data.
- Directory Enquiry against OSIS data (The results of the directory enquiry are used to confirm residency).

- Presence of County Court Judgment records.

### **Proof of identity checks**

- Directory Enquiry against OSIS data  
(The results of the directory enquiry are used to confirm identity).
- Date of Birth validation against Insight.
- Date of Birth validation against the Electoral Roll.

### **Alerts**

- Linked forwarding address (Equifax links).
- HM Treasury sanctions.
- Senior political figures.
- Halo™ (Deceased) with a choice of confidence levels.
- CIFAS (Subject to Membership).
- Office of Foreign Asset Control.

More supporting information can also be added as appropriate, including the details of any forwarding addresses identified by Equifax links.

**Invite Equifax into the heart of your organisation**

**Call us on 0845 603 6772 or email: [consumer.risk@equifax.com](mailto:consumer.risk@equifax.com)**

## **The smarter choice**

### **Depth and accuracy of data**

With access to millions of records from multiple data sources on the UK adult population, AML Online provides the necessary intelligence needed to authenticate an individual. We take great care to ensure our data sources are accurate and up-to-date.

### **Reliable and fast**

We have a proven track record of processing many millions of online enquiries a year and of ensuring that the results of any checks carried out are returned instantly.

### **Ease of use**

AML Online requires minimum training, as the reports are logically formatted and easy to interpret. Reports include our unique AML Profile, transparently summarising the number of validated checks on the individual. Reports can also contain a pass or fail outcome, based on the result of the AML Profile.

### **Flexibility and control**

You can activate the checks most appropriate to your business needs, and select from a range of predefined pass criteria that can be applied to all applications across the entire business.

# EQUIFAX®

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