

Anti-money laundering and counter terrorism financing (AML/CTF) laws apply to millions of organizations around the world, and complying with increasing regulations can be complex and costly ... until now!

AML Accelerate leverages anti-money laundering expertise to guide your organization to compliance, help you meet mandatory AML regulations and manage risk.

AML Accelerate ... trusted by

200+ Customers Across 8 Countries



240+ Country Risk Ratings

Track 9 Sources of Data for Country Risk Factors

AML Accelerate's Robust methodology monitors risks across countries and territories, publishing its findings quarterly.



250+ Products & Services

AML Accelerate supports more than 250 designated products and services.

75+ Regulatory Websites Monitored

AML Accelerate has implemented change detection software to monitor over 75 regulatory websites and alert clients to changes.



Includes 6 Risk Categories: Environmental | Product | Channel | Business | Customer | Geographic

AML Accelerate* Features

- Robust risk assessment framework in line with guidelines from regulators and FATF
- AML policy and operational guide development
- Executive level reporting and analytics
- Collated assessments, programs and associated documentation in a central repository with full history and audit trail
- Action and issue tracking
- Defendable, data-driven results, prepared for your board and regulator
- Ongoing notifications of regulatory changes
- Regular country risk rating updates

* Securely hosted on Microsoft Azure

For more information on CSI's AML Accelerate, contact your CSI Relationship Manager today!

LET'S TALK!