

AML360° Compliance Suite

Your one-stop solution for effective risk management



infoCREDIT GROUP
securing ease of mind

Infocredit Group is a leading provider of risk management solutions offering access to critical business information relating to a company's potential or current clients, vendors and associates.

The company's core services are centred on Regulatory Compliance, Corporate Governance, Credit Risk Management, Debt Recovery & Call Centre Services and Professional Training.

With an established network of global partners such as LexisNexis Risk Solutions, VinciWorks and ICSA: The Chartered Governance Institute, Infocredit Group secures its position as market leader in AML and Risk Management solutions. The company has a wide client portfolio which covers sectors including Banking, Telecommunications, Audit and Legal Services, Forex, Gaming, Retail and Wholesale Trade as well as Credit Insurance.



www.infocreditgroup.com

Gain Critical Intelligence and Enhance your KYC/AML procedures

The Infocredit Group methodology is based on providing a comprehensive suite of tools which can assist you to meet your Anti-Money Laundering obligations. The AML360° Compliance Suite is intended to help organisations establish and maintain the highest of standards of regulatory compliance.

All five steps are equally significant, not only when opening a new client account, but also during the course of that business relationship. Each stage contributes to minimising money laundering risk by identifying, analysing, monitoring that threat and learning how to avoid it. The process also allows organisations to carry out enhanced due diligence, while staying abreast of the most recent regulatory changes.



ID Document Verification

Keesing Authentiscan Lite & DocumentChecker

Scan and inspect all national and international ID documents. The Lite solution enables compliance officers to automatically check MRZ lines, security features, fronts and document templates, assisting them to reduce the risk of identity fraud.

DocumentChecker is the world's most comprehensive reference databases for checking ID documents and banknotes. It contains detailed descriptions and high-resolution images (including security features) of thousands of passports, ID cards, driving licenses, visas and banknotes from over 200 countries and organisations.



PEPs & Sanctions Screening using LexisNexis WorldCompliance data

LexisNexis® WorldCompliance™ Online Search Tool

By applying a preventative approach, businesses can enter new relationships with confidence and leverage critical business information to mitigate their business risk and successfully vet third parties.

Using an extensive database of over 1.8 million entities with 600,000 photos through the WorldCompliance OST users can manually screen prospective clients against global:

- **Sanction & Watch Lists** - OFAC, EU Terror List, UN etc.
- **Enforcement Lists** - Over 1,000 enforcement, embargo and denied parties lists
- **PEP Lists** - 1,400,000 entities
- **Adverse Media** - Over 35,000 news sources

Compliant with more than 100 anti-terrorism and money laundering laws, this solution has coverage of over 50 risk categories.



Customer Due Diligence

Lexis Diligence®

Perform a thorough risk assessment of your clients, associates or suppliers with Lexis Diligence®. Our global investigations provide a customisable, in-depth analysis of an individual/company based on an organisation's specific needs. The solution examines global relationships, litigation histories, credit assessments, document authentication and other relevant information. It also contains international KYC information, profiles relating to sanctions lists, enforcement actions, PEP lists, court filings and adverse media.



Ongoing Monitoring

LexisNexis® Bridger Insight® XG

Simplify your obligatory requirements by closely monitoring the behaviour of your associates and keep high-risk situations under control. LexisNexis® Bridger Insight® XG allows organisations to automate their procedures, set up specific workflows, batch screen and monitor their clients and predefine parameters of the searches to eliminate false positives. This enables them to apply a risk-based approach while tailoring the solution to each department.



AML Compliance Training

Infocredit Professional Education offers specialized online courses to professionals through its partnership with front-runner in online trainings and software solutions, **VinciWorks**. These include a variety of compliance topics e.g. **AML, Anti-Bribery & Corruption, GDPR, Sanctions and Market Abuse etc..**

A broad selection of subsidised open and in-house seminars are also offered across a range of subjects, including **AML & CTF, MiFID, Marketing of Financial Instruments, Product Governance for Investment Firms, the Cyprus Investment Firms Advanced Certification (CySEC)** etc. led by our hand-picked highly-qualified training partners.