

# Acuris Risk Intelligence Consulting

More than Technology and Data Solutions



At Acuris Risk Intelligence we help our customers with more than just technology and data solutions for meeting their regulatory obligations. Our customers include global financial organisations and regulators who we have supported for over 12 years with their CDD/AML operations, processes and workflow implementations to deliver value and minimise risks.

## Acuris Risk Intelligence Consulting

Classification: Public

We have deep experience of compliance operations, processes and solutions and can add insight and programme support across:

- AML / CTF / CDD policies and procedures review
- Full compliance target operating model design and regulatory 'fitness' assessments
- Technology, data and architecture(s) selection, design and review
- Remediation and 'look-back' exercises value and minimise risks.

Our approach analyses and maps current practices against industry and regulatory frameworks to produce observations, options and recommendations of potential solutions.

Acuris Risk Intelligence has a large pool of deep subject matter experts who have global regulatory knowledge and jurisdictional coverage in more than 40 languages.

Acuris Risk Intelligence's unique mix and experience of providing financial crime compliance technology, data, and global regulatory expertise means we are well positioned to help our customers understand and meet their AML / CTF obligations in a highly cost effective manner.

### Benefits:

- Acuris Risk Intelligence proprietary 'accelerators' - industry leading AML
- Compliance, CDD & operating model reference architectures
- Strong global regulatory SME and experience
- Very broad multi-lingual capabilities
- Experience with global tier 1 & 2 financial organisations
- Compliance & AML operations design and optimisation
- Strong financial crime compliance technology offerings
- Highly competitive fee structures



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