



**AMLcheck
Screening**



**AMLcheck
Profiling**



**AMLcheck
KYC**



**AMLcheck
Analytics**



**AMLcheck
Reporting**



**Investigation
Dossier**

AMLcheck: your Compliance Suite

The **Compliance Suite AMLcheck** is a software that helps organizations from preventing Money Laundering and Terrorist Financing activities in their business.

AMLcheck is an advanced technological solution that enforces the legal requirements by identifying people or assets in the onboarding process, scoring the clients profile from the database, based on the available information, and making post-execution analysis of the transactions by defining control scenarios to detect suspicious behaviour.

AMLcheck has been developed by **RiskMS**, the first Spanish RegTech in the world.

If you need further information about **AMLcheck**, please contact us:

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