

# FORENSIC AML SYSTEMS ANALYSIS

...BECAUSE IT'S BETTER IF WE CATCH IT BEFORE THE REGULATORS DO!™

*Adequate evidence that data in MIS and software applications is complete, accurate, and properly reflects the true nature of the underlying account activity is a primary requirement necessary to convince regulators that an AML program is sound.*  
— Federal Reserve Official

*falsus in uno,  
falsus in omnibus*

COMPLIANCE  
PROFESSIONALS KNOW  
COMPLIANCE.  
IT EXPERTS KNOW IT.  
AND THEREIN LIES  
THE PROBLEM...

**ImpactAML-INX3**  
1285 Avenue of the Americas  
Suite 3501  
New York, NY 10019  
Phone: 888-922-INX3  
Email: [sales@impactaml.com](mailto:sales@impactaml.com)

## Staying on top of your AML Program



AML efforts have become very complex. Yet, the most sophisticated compliance systems are not worth much if data being fed from front and back office systems is unreliable.

Also, regulators have recently taken note of the inability of compliance departments and senior management to provide verification that the interactions and data flows pose no BSA and PATRIOT Act compliance risk. Without such verification, all the efforts of the compliance staff are seen as questionable!

We employ industry standard systems engineering methodologies to verify and document the quality of information flows supplied to KYC and transaction monitoring processes. The analysis will identify all AML compliance vulnerabilities related to systems architecture and business flows.

**Forensic AML Systems Analysis** is the most effective way to satisfy regulators' concerns about the integration of your compliance effort and existing management information systems.

