

# DR.AML

## SYMPTOMS OF NON-COMPLIANCE

### IMMEDIATE ACTION IS NEEDED IF:



You do not have an upto date risk assessment and compliance programme.



You have incomplete CDD records or have only been conducting identity verification checks.



Your AML team have not been vetted or given regular training.



You are not registered with GoAML.



ATTIC and the Trust, Integrity and Compliance Company have the perfect medicine for you. Consider outsourcing to reduce risk, save money and free you up to focus on your core business.



You should be able to access all of your AML/CFT records nice and easily to complete your annual report for the supervisor.



Make sure that your Compliance Officer is on the pulse and keeping upto date.

### FIXING IT DOES NOT NEED TO BE A COMPLEX PROCESS



Registration, where you sign up and go over eligibility.



We will help you with an AML/CFT health check and to get upto date.



Get to know the team and our tools with everything available online.



You can relax knowing that your AML/CFT obligations are being met.



Make sure that you check in on your company's AML/CFT health regularly and keep your records up to date. If you need any help reach out to the ATTIC Research Institute.