



## AMICORP OUTSOURCING SERVICES COMPLIANCE PORTAL

*Different undesired incidents triggered a need for tighter control in the financial sector. There is growing pressure on all institutions to perform due diligence on their customers, following a principle commonly called "Know Your Customer" ('KYC'). KYC policies are becoming increasingly important globally to prevent identity theft, fraud, money laundering, and terrorist financing. In today's business environment there is no room for error. It is critical for companies to maintain ethical standards and meet the requirements outlined by the regulatory institutions.*

### OUR SOLUTIONS

The Amicorp Compliance Portal is an integrated service that provides an efficient and comprehensive background check and identity verification of both individuals and companies. Our service lightens your compliance burden and at the same time increases your level of risk management through a quality, efficient and cost-effective solution. This leaves you free to concentrate on your core business. The Amicorp Compliance Portal is useful for law firms, financial institutions, trust companies, banks, insurance companies, as well as other companies that want to know their customers and suppliers.

Take immediate advantage of:

- Complete and efficient identity verification;
- Self-sustaining electronic document management system;
- Comprehensive risk management system; and
- Experienced compliance department.

### THE COMPLIANCE PORTAL

The Amicorp Compliance Portal gives you increased control over your customer base by continuously monitoring your clients through a sophisticated risk management system. Clients are screened periodically against sanction and embargo lists, and are allocated a corresponding risk score throughout the service lifecycle.

#### FOCUS ON YOUR CORE BUSINESS

- Minimize your compliance staff;
- Avoid a high IT burden; and
- Let your staff concentrate on revenue-generating activities.

#### QUALITY COMPLIANCE

- Access to the most renowned sanction and embargo lists;
- Knowledge about compliance requirements in different jurisdictions;
- An independent party performs the check;
- Documents and client information easily available for auditors;
- Beyond name matching; benefit from the human intelligence factor; and
- Consistent, thorough and up-to-date.

#### CONTINUOUS ENHANCED DUE DILIGENCE

- All compliance documentation and information regarding a client is preserved; and
- Automated triggers ensure that the documentation validity is maintained.

#### FLEXIBILITY

- Tailor the system to your business;
- Configure / integrate a compliance risk-rating system.



**CONCLUSION**

The Amicorp Compliance Portal offers a high-end solution suited to all organizations, whether small, medium-size or large. Auditable background identity verification is performed, a compliance documentation management system ensures the required documentation is on file, and a risk management system completes the package. The Amicorp Compliance Portal enables you to make better-informed decisions about your client base and prevents you from investing large amounts of money and time in non-core activities, such as information gathering and reporting to authorities.

For further information, please visit [www.amicorp-bpo.com](http://www.amicorp-bpo.com)

Amicorp Group specializes in:



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