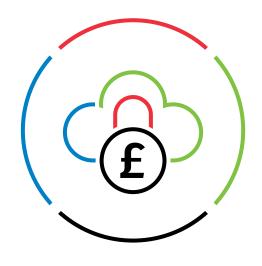


CCH iFirm AML: Your Comprehensive Cloud Anti-Money Laundering Solution

Are you tired of navigating through multiple platforms to manage your AML duties? Wolters Kluwer presents CCH iFirm AML, a cloud-based anti-money laundering service that seamlessly integrates with CCH Central software. Save time on compliance tasks, minimise risks, and protect your firm and staff from potential criminal activities.





A Feature Rich AML Solution. Save time with integrated systems. Seamlessly integrate data into CCH Central, reducing the need for rekeying information into a separate system and avoid duplication of effort.

Happier Clients And Staff. Clients are onboarded quicker and easier with less trouble for both your existing clients and new prospects plus less hassle for your Money Laundering Reporting Officer and admin staff.

Comprehensive Data Sources. CCH iFirm is powered by some of the most trusted names in AML and data verification, ensuring protection for you and your business.

Cloud-Based. Enjoy the flexibility and accessibility of a cloud-based solution, empowering you to manage AML compliance from anywhere, anytime.

AML + Biometric KYC. Bid farewell to the hassle of scanning and emailing ID documents. Our AML + Biometric KYC ensures a secure and efficient identity verification process, with a combined AML data check.

Protect Your Audit Trail. A sync with CCH Document management ensures that every PDF from CCH iFirm AML is synced to CCH Document Management.

Your Complete AML Solution End-to-End Solution: CCH iFirm AML offers a complete solution for accountancy practices, seamlessly integrating AML & KYC checks for CCH Central users.

- One Centralised Database:
 Transition effortlessly from CCH
 Central to CCH iFirm, reducing
 double data entry and ensuring
 a smooth user experience.
- World Class Datasets: With access to leading credit bureaus and governmental data sets, CCH iFirm AML ensures you're getting the best data available.



