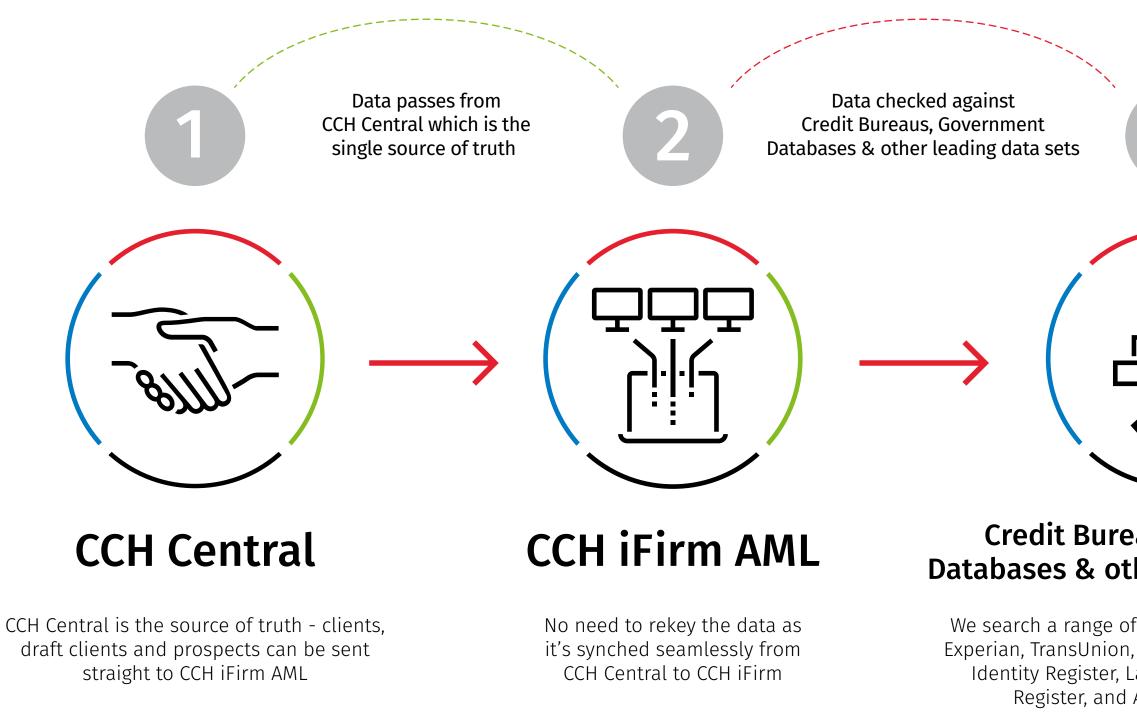
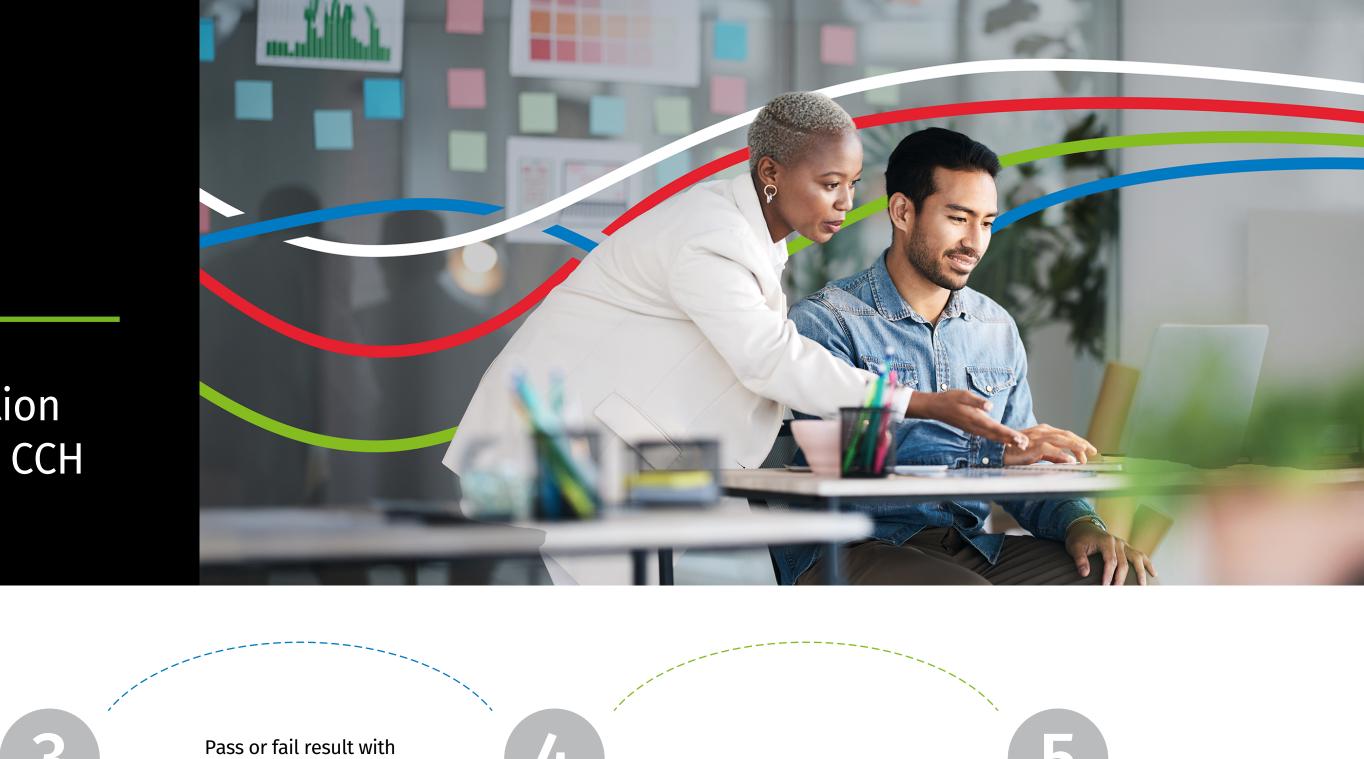
CCH iFirm AML: How does it work?

CCH iFirm AML is your complete anti-money laundering solution that seamlessly integrates anti-money laundering checks for CCH Central users into one centralised database.



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If you want to see how your practice can benefit from an integrated AML solution then contact us.



Credit Bureaus, Government Databases & other Leading Data Sets

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We search a range of databases, including Equifax, Experian, TransUnion, the UK Electoral Roll, National Identity Register, Landline Database, Mortality Register, and Acuris Risk Intelligence

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PASS

PASS

PASS

As standard, we check to authenticate name, address and date of birth of your client, as well as PEPS, Sanctions, adverse media and mortality

PDF syncs to CCH **Document Management**

Synching is automatic, which provides an audit trail with all of the firms documentation. This helps demonstrate compliance and organization as well as a robust AML process

