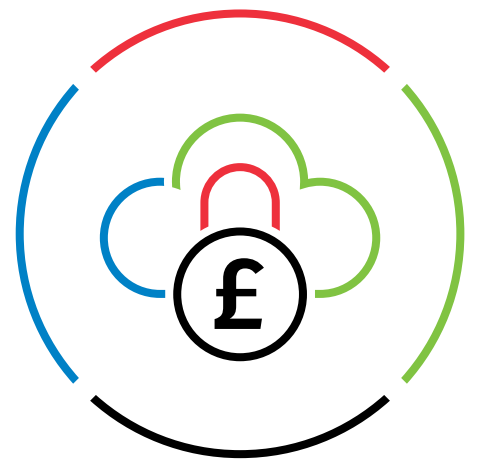




---

# 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.



# The complete AML solution for your practice

**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.

**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.

## Why Choose CCH iFirm AML?

By choosing CCH iFirm AML, your practice will be supported with an integrated, user-friendly, and comprehensive anti-money laundering solution. Helping to protect your business, save time, and stay ahead of compliance requirements effortlessly. You can trust Wolters Kluwer to deliver innovation that transforms the way you manage AML duties.

Discover the power of integration with CCH iFirm AML. Secure. Efficient. Comprehensive.

## CCH iFirm - Realise Your Practice's Growth:

Introducing CCH iFirm. An integrated, cloud-based platform to transform tax and accounting firm management. Empowering your practice for success. CCH iFirm is working towards a future where tax and accounting firms grow through streamlined processes, enhanced collaboration and client-centric outcomes.

## CCH iFirm AML + Biometric KYC checks

Biometrics are the best way to protect clients and your firm from identity fraud. Unlike someone copying a signature or managing to guess a password, hacking fingertips or someone's face is impossible.

CCH iFirm AML + Biometric KYC uses thousands of instant checks for liveness, facial structure and lighting. It also compensates for age and facial hair changes – guaranteeing that the person being verified is a real human being and they are who they say they are.

### How it works:

- 1 You select the client or contact in CCH Central.
- 2 A text message is then automated to start the verification process.
- 3 We scan the client ID, supporting over 16,000 ID types and captures your clients' details.
- 4 The client then takes a selfie.
- 5 CCH iFirm AML will then use leading credit bureaus & government database to verify the name, address and date of birth of your client.
- 6 We also search PEPS, Sanctions, Adverse Media & Mortality.
- 7 CCH iFirm AML then confirms the client matches the ID & the ID is not fake or tampered with.
- 8 A comprehensive report is then generated, ready for download, and an automatic sync to CCH Document Management.

This is all done in under 90 seconds.



## Book a demo

and find out how your practice can benefit from an integrated Wolters Kluwer suite. Visit [www.wolterskluwer.com](http://www.wolterskluwer.com), call 0344 561 8181 or email [cchsoftware@wolterskluwer.co.uk](mailto:cchsoftware@wolterskluwer.co.uk)