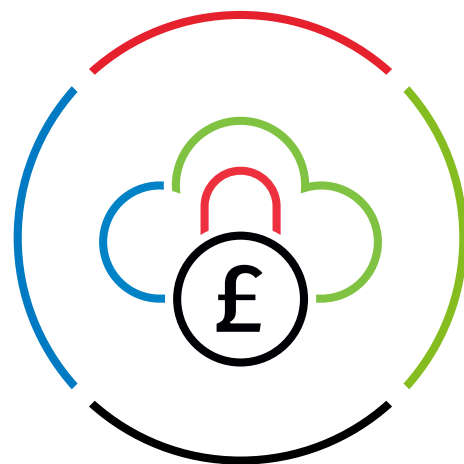




CCH iFirm AML

CCH iFirm AML: Your comprehensive anti money laundering solution in the cloud.

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.



Explore the five modules within CCH iFirm AML

CCH iFirm AML Data Checks

Run quick and easy AML checks from CCH Central to verify your clients' information yourself, with reports syncing to CCH Document management.

The benefits include:



Fast verification

It takes an average of only 15 seconds using data from CCH Central.



Protect your business

Verify the name, address, and date of birth of your client against government sources and leading credit bureaus.



Dig deeper

Check your clients for any PEPS, sanctions, adverse media and mortality records.

1



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. A text message is then automated to start the verification process.
2. We scan the client ID, supporting over 16,000 ID types and captures your clients' details. The client then takes a selfie.
3. We verify name, address, and date of birth, against credit and government sources, as well as PEPS, Sanctions, Mortality, VPN use and adverse media for extra peace of mind.
4. CCH iFirm AML then confirms the client matches the ID, and the ID is not fake or tampered with. 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.

2

CCH iFirm AML Ongoing Monitoring

The first solution for accountants of its kind, the CCH iFirm AML Ongoing Monitoring module enables you to set up no-touch compliance.

How does it work? The solution runs daily automatic PEPs, sanctions, and adverse media checks on individuals based off your client list within the CCH suite.

Features include automatic email notifications to stay on top of any possible matches; commenting and date and time stamps for audit trail purposes; sync to CCH Document Management; plus, bulk enrolment and activation.

The benefits include:



No touch compliance

Set up your clients once and you don't need to worry about accidentally falling foul of PEP or sanction guideline.



Real time alerts

Don't wait 365 days for the next AML check—get a real-time overview of what's going on. Daily checking will let you know if something needs your attention now.



Save time

Matches marked as "true" will automatically sync to CCH Document Management saving time for you and your team and enhancing your audit trail.



Keep a secure audit trail

Commenting options show transparency in the risk-based AML process and help keep the security of the audit trail.



Optimised for efficiency

Bulk activation means lots of clients can go in at once.

3



CCH iFirm AML: KYB

The perfect companion to AML KYC checks, Know Your Business (KYB) easily sources business information and identifies persons of significant control (PSCs) and ultimate beneficial owners (UBOs). This ensures you know who's running the business and you're keeping compliant with AML law.

How does it work? Use CCH iFirm AML: KYB to save time and automate the KYB process, as the solution does the work for you, identifying PSCs and keeping you compliant.

The benefits include:



Quick and easy

Pull business information with ease, no need for manual processes and checks.



Keeps your firm compliant

Ensure you know who is running the business and you're keeping compliant with AML law.



Provides structure and clarity

Helps you understand who you should be doing your client due diligence on, with ease.

4



Wolters Kluwer

CCH iFirm AML: ID Verification Check

Unlock a new revenue stream for your practice with ID Verification services, as these checks become mandatory under the [ECCTA](#). Complete checks with ease, using our purpose-built ID Verification module.

Key features include:



ECCTA-optimised workflow

Specifically designed to meet Companies House requirements, reducing the risk of unnecessary AML related failures.



Smart document handling

Automatically requests supporting documents for name or address changes.



Advanced ID technology

Reads NFC chips in biometric passports and other supported documents as well as verifying other cryptographic features.



Unique email capture

Ensures each director receives their Companies House personal code for verification.

5

What our customers say



"CCH iFirm AML is so easy to use, from our perspective it's seamless. We don't have to rekey data anywhere else and with the automation to CCH Document Management we don't have to do anything—it's all done automatically for us"

Hayden Watson, Director - MHH Partnership

[Click here to read case study >](#)



"Launch a check straight from CCH iFirm AML, get the result back straight away with the report filed straight into CCH Document, with full status logs—seamless!"

Fozia Muddassir, Partner - Reddy Siddiqui LLP

Book a demo and find out how your practice can benefit from CCH iFirm AML, by Wolters Kluwer.

Visit www.wolterskluwer.com, call 0344 561 8181
or email cchsoftware@wolterskluwer.co.uk



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