

AML Audit Services



AML Audit Services is a provider of independent testing of Anti-Money Laundering Compliance Programs designed for financial and non-financial institutions. Our industry experience and consultative approach provide for an unmatched level of precision and expertise. A proven track record of success and satisfied customers make **AML Audit Services** a trusted partner for your AML testing needs.

Independent Audit

An independent review by **AML Audit Services** will ensure that your AML compliance program is fully reviewed and tested, verifying that your institution is compliant with all of its anti-money laundering compliance obligations. We'll critique the program, identify problem areas, and find solutions to help rectify deficiencies and provide recommendations for enhancements — all before the examiners arrive.

AML Training Services

Institutions subject to BSA/AML regulations must provide anti-money laundering training to its employees. This training must be done shortly after hiring new personnel, and annually thereafter. **AML Audit Services** can provide training on a scheduled basis or on demand. The program can be customized to your needs and location to optimize the time personnel are away from their desk.

AML Compliance Program

AML Audit Services can assist you with establishing best practice governance for your AML program. From organizational structure, AML policies and procedures, internal controls and workflow, we can assist you with each of these components, customizing to match your risk exposure, current staff levels, and how AML compliance fits into your overall risk management framework.

Other Services

AML Audit Services can provide additional services such as AML Compliance Program Design, AML Training, Risk Analysis & Assessments, Corrective Action Plans, Targeted Reviews, Expert Witness Testimony, and Consulting Services.

Peace of Mind

The professionals at **AML Audit Services** have practical, hands-on industry experience and provide you with a combination of technical expertise, industry best practices and objectivity. Our knowledge, skills and experience in the detection and prevention of money laundering help to promote the development and implementation of sound anti-money laundering policies. Establishing an independent testing program designed to identify and address weaknesses in BSA/AML programs will assist in managing reputational risk and regulatory standing. From your institution's public image to your customer's confidence, independent testing of your AML Compliance Program conducted by **AML Audit Services** will provide you with peace of mind.

Laura H. Goldzung
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Certified Fraud Examiner

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