

IGK AML Monitoring Service

Corporate/individual Anti Money Laundering risk prevention

IGK AG has over 30 years of experience in credit risk evaluation and due to an increase in international compliance requirements offers a AML service to ensure that your business is compliant with AML regulations and has up-to-date AML information on your clients, suppliers and business partners.

IGK AML Monitoring Service is designed to help minimize the risks associated with money laundering and other illicit activities. Our platform and risk-mitigation solutions will help your organization build a robust compliance program while substantially reducing fraud and loss.

IGK AML Monitoring Service provide your organization with a Level 1 Compliance Screening tool to access to one of the world's largest databases of criminal risk profiles. **Risk profiles include: criminals, money launderers, terrorists and other high risk offenders.**

Our system provides real-time screening and monitoring for:

- Global sanctions lists
- Politically Exposed People (PEP) watchlists
- Adverse media monitoring

Real-time match results include a risk profile and any key recommendations that exist based on the specific risk profile. Onboard your verified customers in an instant or begin to implement Enhanced Due Diligence in order to mitigate risk and adhere to ongoing compliance regulations.

To ensure that your business is safe we monitor in real time:

- Bank Secrecy Act(BSA), Financial Crimes Enforcement Network(FinCEN), & Financial Industry Regulatory Authority (FINRA) watchlist screening
- PEP and OFAC Sanction lists
- UN, HMT, EU, and DFAT Sanction lists
- Interpol, foreign federal and state government agencies
- FBI and police/law enforcement databases
- Specialized Data Sets for Iran
- 1200+ Sanctions Lists Monitored
- Sanctions & Adverse Media
- Global Watchlist Monitored
- 10,000 Profiles Updated Daily
- Real-Time Risk Profiles
- 120,000 Media Sources

IGK AML Monitoring Service package pricing

IGK AML Monitoring Service constant monitoring – Sanctions list, PEP and Adverse Media annual monitoring package		
Package – number of companies or individuals monitored in real time *	Sanctions list, PEP and Adverse Media constant monitoring	Cost per company monitoring
10 entities/year	89 EUR/year	8.90 EUR
25 entities/year	119 EUR/year	7.96 EUR
50 entities/year	349 EUR/year	6.98 EUR
100 entities/year	599 EUR/year	5.99 EUR
200 entities/year	998 EUR/year	4.99 EUR
500 entities/year	1995 EUR/year	3.99 EUR
Unlimited****	2500 EUR/year	

* An entity can be a legal company or a physical person

** IGK AML Monitoring Service can be bought separately for each company at a price of 9.99 EUR/entity directly through our online portal at www.igkcheck.com

*** IGK AML Monitoring Service is also available as a single-time check without constant annual monitoring at a 30% discount for the entities which don't require constant monitoring

**** Fair usage policy applies. Please contact us to discuss your usage case.

Data delivery:

Detailed reports for each positive AML check result

- Summary AML report on all entities monitored
- Email alerts for changes in AML status
- Monitoring is done daily
- Reports in PDF format by email, and are available at <http://www.igkcheck.com>*

*An API JSON endpoint is available at request

Attached is a sample of a positive IGK AML Monitoring Service report for your evaluation

Contact us for more information at: Michael Rizhakov

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#igkgroup #igk #joinigk #team

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