



## SightSpan Anti-Money Laundering - Combating Terrorist Financing and Global Sanctions Services

SightSpan Inc. provides Anti-Money Laundering and Terrorist Financing, Global Sanctions and Know Your Customer risk management and compliance consulting services to both private institutions and government organizations using a holistic risk-based approach. The SightSpan team members average twenty years of experience within the AML risk management profession and are capable of producing work product in multiple languages. SightSpan is well positioned to work both remotely or on-site with your team.

*A Firm You Know, People You Trust and The Expertise You Can Count On.*

SINGAPORE

NEW YORK

MOORESVILLE

MIAMI

DUBAI

### **Risk Assessment ~ Auditing ~ Independent Testing ~ Quality Assurance**

- Provide Independent Testing and Auditing of AML and Compliance Programs
- Evaluate Existing Risk Models; Enhance and Design New Methods of Evaluating Risk
- Incorporate Best Practice Methodologies Focused on Quality Control and Program Maintenance
- Provide Assessment and Reviews Based on Risk for Private Sector and Government Agencies

### **International Sanction Programs**

- Create Sanctions Program Repository
- Enhance Existing Sanctions Program Design; Incorporate Risk Decision Processes
- Establish/Enhance Filtering and Surveillance Processes
- Perform Enterprise Risk Assessments of Sanctions Program Applications
- Produce Program Requirements Documentation; Perform Vendor Comparison and Analysis
- Provide Independent Testing and Customized Audits; Supply Pre-exam Preparation

### **AML and Compliance Training**

- Provide Training Programs Focused on Local, Regional and International Regulations (including FATF Policies)
- Provide AML Certification Training (ACAMS)
- Provide Customized In-Person Training Across AML/Compliance Disciplines
- Supply Web Based Training Programs Designed to Meet Individual Company Program and Risk

### **AML and Compliance Program Establishment and Enhancement**

- Provide Subject Matter Expertise Across AML Programs: *(Know Your Customer, Case Management, Transaction Monitoring, Enhanced Due Diligence, Sanctions, etc.)*

### **FIU Best Practices**

- Design Effective Financial Investigation Units for Banks, Financial Service Companies and Government Agencies

### **Compliance/AML Technology Portfolio Management**

- Design Strategic Risk-based Roadmaps for Compliance Technology Programs
- Perform Current State Technology Reviews; Establish and Enhance Reporting Processes
- Provide Vendor Requirements Gathering Processes, Review and Selection, Installation and Product Upgrades

### **Process Re-engineering and Cost Management**

- Provide Investigation Process Improvement Expertise: *Six Sigma and Lean Processing Strategy Specialists*

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