

# Anti-Money Laundering For Infor CRM

Compliance with money laundering obligations is a great challenge for any business that handles funds as an intermediary or holds client funds on account. So maybe your CRM system is a good place to make life a little easier?



## Introduction

As the onus to be fully compliant with anti-money laundering (AML) regulations is on you, your CRM records of client activity could be the ideal place to track AML actions and to create full awareness of the requirement for compliance amongst your client-facing staff. AML then becomes part of the 'single version of the truth' that you hold about clients and cannot be overlooked, as it might be if AML records were to be held separately.



## Knowing your customers

Your company needs to be monitored by a supervisory authority if AML regulations apply to your type of business. This means you need to carry out checks, keep records and implement procedures and systems in order to deter money laundering practices.

In other words, you must conduct due diligence on your clients - taking steps

to identify and verify your clients. This typically involves obtaining their names, copies of official documentation that confirms their identity, address and date of birth.

Collier Pickard's Anti-Money Laundering enhancement tool is designed to make it quick and easy to store the required information against the contact record. It will also

ensure the data is current and correct by prompting you to update the information when and where necessary.

So not only will you attain the all-important 360° view of your clients, you will also be compliant with government regulations.

## Benefits of using Anti-Money Laundering for Infor CRM

- Compliance with Anti-Money Laundering legislation
- Instant availability of Anti-Money Laundering client information - data in the right place at the right time
- Contributes towards a 360° view of the client

**Dedicated area for AML information**

**List of documentation, required for AML compliance, obtained from client.**

▼	Create Date ^	Register Date	Completed By	Fee Earner	Prof Referee	Documentary Evidence	Edit
	27/06/2017	26/06/2017	Anna Sales	Sales, Anna		Signed Employer's ID Card	Edit
	27/06/2017	27/06/2017	Eva Gross	Gross, Eva		UK/EC Driving License	Edit
	06/10/2016	28/09/2016	Lee Hogan	Hogan, Lee		Passport	Edit

## Further information

Get in touch today for more information about Collier Pickard's Anti-Money Laundering for Infor CRM and we'd be happy to discuss your needs.

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