

## uComply



### Your challenge

- The EU Directive 2005/60/EC (also known as the AML EU 3<sup>rd</sup> Directive) requires financial sector professionals to have appropriate risk-based procedures to determine whether the customer is a politically exposed person (PEP).
- In parallel to the Directive, Governmental bodies are increasingly using sanctions lists to enforce and prosecute sanction policy objectives or restrictive measures such as counter terrorism financing.

### Our solution

#### Deloitte uComply helps by :

- Proposing an integrated **all-in-one service** (i.e. client “take-on” solution + batch solution + leading Watchlist incl. PEPs + workflow + risk rating & reporting tool).

#### uComply provides :

- **Quality:** uComply is not a low cost solution but a high quality one combining state of the art filtering technology and content information thanks to our market leading components.
- **Time to compliance:** uComply allows our customers to be compliant in a very short timeframe. Once the service contract is signed and the customer information file is generated, the service is operational.

**uComply** is an integrated service resulting from the alliance between Deloitte Luxembourg, *DowJones* and *Fircosoft*, each company bringing its own specific domain of expertise.

# Your contacts



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