

AML Connect

AML Connect is a complete managed service and cloud hosted AML and KYC solution from Equifax, a leader in helping customers of all sizes fight money laundering through differentiated approaches to AML.

AML Connect

AML Connect offers capabilities to provide know-your-customer (KYC) screening, portfolio monitoring, and remediation services. AML Connect helps customers solve challenges across the compliance and regulatory lifecycle for smoother onboarding, improved customer experience, and decreased risk of money laundering.

Why Equifax

Deep Industry Experience

We have more than 30 years of experience helping customers like yours fight money laundering. We know AML Compliance.

Innovation Mindset

We are committed to providing innovative solutions that will help create a better tomorrow for everyone.

Data & Technology Company

With our unique blend of differentiated data, analytics, and technology, we create powerful insights that fuel decisions.

AML Connect Differentiators

	Robust & Comprehensive Data Sources
	Secure, Scalable, Cloud-Hosted Solution
	Reduced False Positive Results
	Configurable Solution
	Portfolio Monitoring
	Analyst Review & Professional Services
	Advanced Remediation Capabilities