

# Symptoms of Non-Compliance

Immediate Action is Needed if:

Research<sup>ATTIC</sup>  
Institute

**01.**

You do not have an up to date risk assessment and **compliance programme.**

**02.**

You have incomplete CDD records or have only been conducting identity verification checks.

**03.**

Your AML team have not been vetted or given regular **training.**

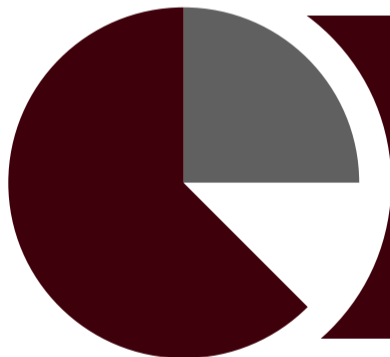
**04.**

You are not registered with **GoAML.**



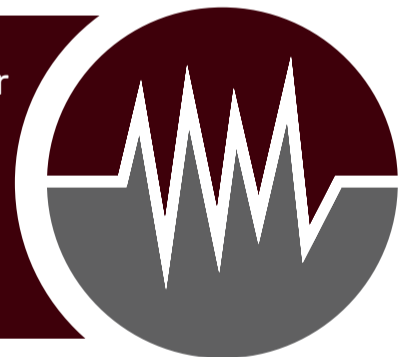
**ATTIC** and the Trust, Integrity and Compliance Company have the perfect medicine for you.

Consider **outsourcing** to reduce risk, save money and free you up to focus on your core business.



You should be able to access all of your AML/CFT records nice and easily to complete your **annual report** for the

Make sure that your Compliance Officer is on the pulse and keeping up to date.



Fixing it does not need to be a complex process:



Registration, where you sign up and go over eligibility.



We will help you with an AML/CFT health check and to get up to date.



Get to know the team and our tools with everything available online.



You can relax knowing that your AML/CFT obligations are being met.

Make sure that you check in on your company's AML/CFT health regularly and keep your records up to date. If you need any help reach out to the **tic company.**