

# Anti-Money Laundering Services for Individuals

## About our services

Designed to comply with the latest AML legislation, this service will give you instant access to accurate information to make sure that the person or business you are acting for is really who they say they are.

We have been working with Legal and Accountancy practices for over a century making us one of the most trusted providers in the industry.

Vistra AML & Compliance Services are available via subscription. We offer 3 levels of checks which have been designed to cater for varying levels of risk and budget. Plus, we now validate international passports and verify European identity cards.

Processing a check is user friendly and will give you a simple pass/refer/alert with details to explain the result so that you can make informed business decisions in seconds. You can then save your result as a PDF to your own internal system or access again from your order history, whenever needed, for up to 5 years.

## Options available

	Identity Check	AML Check	AML Enhanced
UK Credit Header Data (contains edited and full electoral roll)	✓	✓	✓
UK Register Check	✓	✓	✓
UK Mortality Check	—	✓	✓
UK Passport No./UK Driving licence No. Check	—	✓	✓
International Passport No. /EU Identity Card No. Check	—	✓	✓
International Politically Exposed Persons Check	✓	✓	✓
International Sanctions and Enforcements Check	✓	✓	✓
UK Bank Account Validation	—	—	✓
UK Bank Account Verification	—	—	✓

## Contact

For more information or to book a demonstration, please contact us on:

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