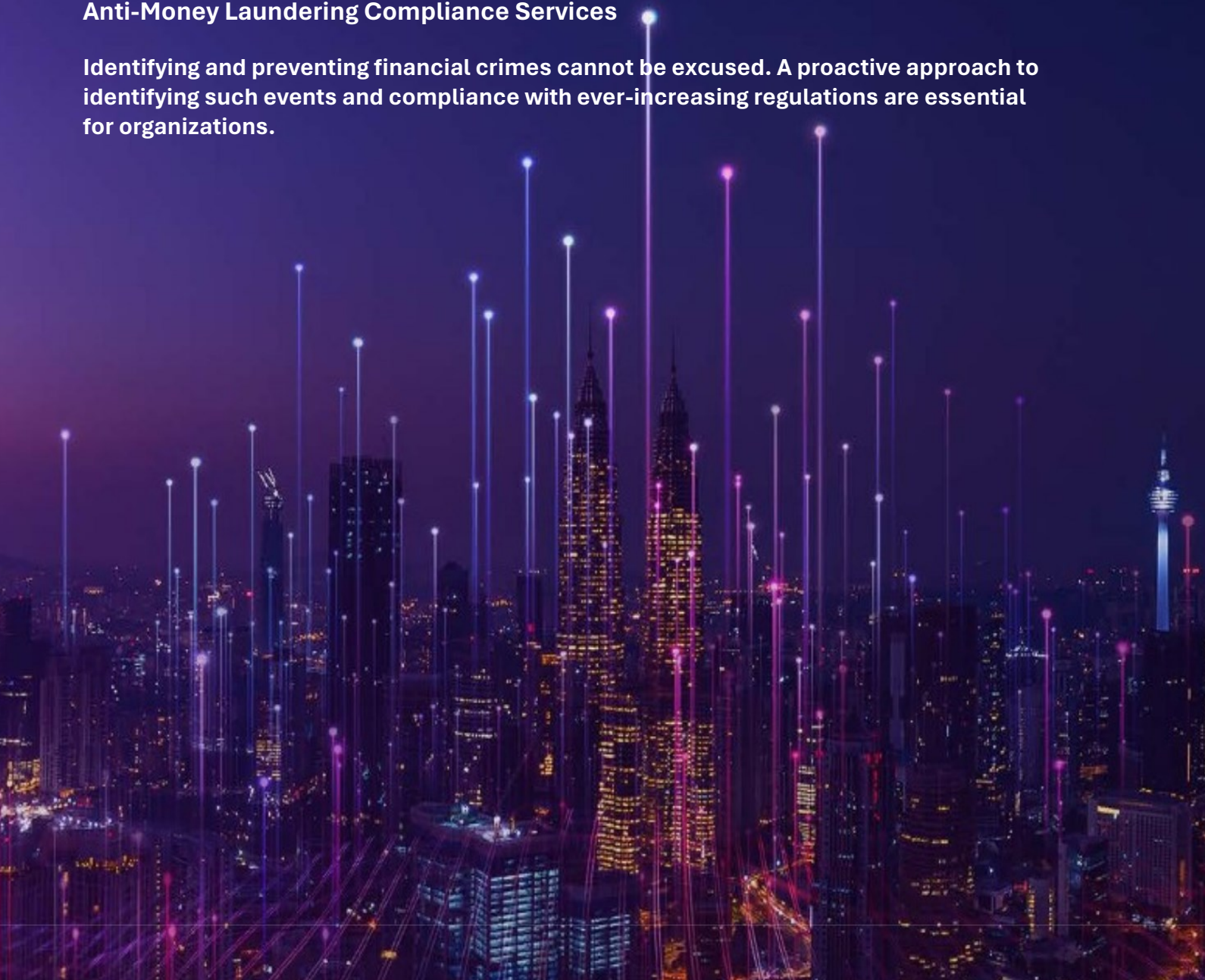


Introducing GetFledge's Outsourced CCO/CRO/MLRO/DMLRO Services

Anti-Money Laundering Compliance Services

Identifying and preventing financial crimes cannot be excused. A proactive approach to identifying such events and compliance with ever-increasing regulations are essential for organizations.



Anti-Money Laundering Compliance Services

At GetFledge, we recognize the complexity and inconvenience that regulatory requirements impose on our clients. Understanding the crucial nature of these obligations, we emphasize the importance of delegating these responsibilities to a trustworthy provider.



Enhanced Anti-Money Laundering Compliance Services

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Why Choose GetFledge for Your AML Compliance Needs?

Our team of AML professionals is equipped with the necessary experience and expertise to assume key compliance roles such as Chief Compliance Officer (CCO), Chief Regulatory Officer (CRO), Anti-Money Laundering Compliance Officer (AMLCO), Deputy Money Laundering Reporting Officer (DMLRO), and Money Laundering Reporting Officer (MLRO). This allows you to concentrate on your core business activities without the distraction of complex compliance demands.

Comprehensive AML Compliance Solutions

GetFledge offers an all-encompassing AML Compliance Solution that includes the appointment of a CCO/CRO/AMLCO to ensure your company's operations are fully aligned with AML/CFT/KYC regulations and procedures. This includes customer onboarding and regulatory liaison. Additionally, our services extend to providing MLROs and DMLROs who manage the process of receiving, evaluating, and filing Suspicious Activity Reports ("SARs") with relevant authorities.

AML Compliance Consultancy Services

Our consultancy services are designed to enhance and develop your AML compliance programs. Leveraging both local and international expertise, we adopt a holistic and forward-thinking approach, from initial assessment to solution implementation and beyond. Our aim is to bolster the efficiency of your AML compliance operations and exceed regulatory expectations with advanced transaction monitoring and KYC/KYB tools.

Outsourcing Analysts

Understanding the need for agility and expert support in navigating the complexities of regulatory compliance, GetFledge offers Outsourcing Analyst Services. This solution allows you to extend your team with highly skilled compliance and financial analysts adept at AML, CFT, and KYC regulations. Whether augmenting your team for peak periods, specialized projects, or comprehensive support, our analysts integrate seamlessly into your operations, enhancing your compliance processes and operational efficiency. With GetFledge, you gain a strategic advantage, empowering your business to stay ahead in the dynamic regulatory landscape.

AML Policies & Procedures Customization

We tailor AML, CFT, and KYC policies and procedures to meet the specific needs of a diverse range of entities, including Financial Institutions, Blockchain companies, Money Service Businesses (MSB), and Technology firms among others. Our goal is to provide solutions that are both effective and customized to your unique challenges.

AML Compliance Audits

Our AML Compliance specialists conduct thorough compliance assessments and audits across a wide spectrum of industries, offering insights, recommendations, and additional assurances to governance bodies. This service is essential for entities seeking to not just meet, but exceed regulatory standards and be fully prepared for any regulatory scrutiny.

Why GetFledge

Flexibility and Scalability: GetFledge extends its comprehensive services across more than 30 countries, providing unparalleled flexibility and scalability to adapt to changing business conditions. This global reach ensures that we can support your company's growth and regulatory compliance needs, regardless of location.

Accreditations and diverse skill sets: Our team is enriched with Certified Anti-Money Laundering Specialists (CAMS), boasting deep expertise in AML regulatory compliance, KYC procedures, financial crime prevention, and industry-specific processes. This diverse skill set empowers us to tackle a broad spectrum of challenges and deliver tailored solutions to our clients.

Global Expertise: GetFledge brings a wealth of global expertise, offering a perspective that incorporates leading practices from the industry. This external viewpoint ensures that our solutions are not only effective but also innovative, drawing from the best and most current standards in compliance and regulatory practices worldwide.

100% Remote: Embracing the future of work, GetFledge operates as a 100% global, remote, and virtual company. Our remote-first approach allows us to offer our services to clients around the world, ensuring that we can attract the best talent and deliver top-notch service regardless of geographic boundaries. This model ensures that our clients receive the highest quality of service, tailored to their unique needs and delivered by a team that's always just a click away.

For more information, contact us:

[Email](#)

[Website](#)

[Upwork](#)