



Quill
**ANTI-MONEY
LAUNDERING SYSTEM**

Protect your business against financial crime and truly know your clients with Quill's fully integrated anti-money laundering (AML) software

WHY CHOOSE QUILL'S AML SYSTEM?

Speed up AML scanning

Switch from manual to electronic AML processes and save valuable time. No more chasing up, reviewing, recording, photocopying and returning printed documents. Instead, get 'pass' or 'fail' results instantly to better suit a hybrid office work setting.



Perform customer due diligence

Get confirmation that your clients are who they say they are, and that they have legitimate and sufficient funds to pay for your services – fulfil your know your client (KYC) duties.



Detect fraudulent activity

Check data across many sources for confidence that your prospective clients aren't linked to financial crime such as money laundering, terrorist financing, bribery and corruption.



Protect your law firm fully

Following system red flags, prevent financial crime in all its forms by taking the evasive action of declining to do business with potentially suspicious individuals.



PICK FROM TWO TYPES OF AML SEARCHES

AML only

Validate the identity of your clients and confirm they're not acting on behalf of somebody else.

AML plus credit screen

In addition to identity checking, undertake credit screening to ascertain the origin of funds.

**MOST
POPULAR**

I HOW IT WORKS

Using Quill's AML system takes five easy steps:

- 1 Set up client as normal with basic mandatory information.
- 2 Add extra optional ID for more thorough results.
- 3 Select AML only or AML plus credit screen search type.
- 4 Receive immediate results, pass or fail, with lifetime storage against client.
- 5 View results anytime via summary screen in Quill's practice management software.

I EVEN MORE REASONS TO SIGN UP TO AML FROM QUILL

Lower running costs - utilise on a pay-as-you-go basis with no initial outlay, annual subscription charges, minimum usage or contract period.

Streamline client onboarding - optimise the tasks associated with new client intake for stronger relationships from the word 'go'. Happier clients remain loyal and bring repeat business.

Comply with AML legislation - meet the demands of the Money Laundering & Terrorist Financing Regulations 2022, Economic Crime Act 2022, Proceeds of Crime Act 2002 as well as legal sector-specific SRA Accounts Rules, CLC Accounts Code or Scottish Accounts Rules.

Operate all-in-one software - with one integrated system, save time switching between different platforms and avoid data input duplication - for a better-quality database.



I CLIENT PRAISE

"Sometimes cases are extremely urgent. Using traditional AML methods, waiting for printed documents to arrive by post or be delivered in person by clients creates delays. This is costly both in relation to administration input and, more importantly, in terms of matter progress. Time delays can be disastrous in instances where cases demand a speedy resolution.

"Now, with even just basic information such as clients' names, addresses and National Insurance numbers, we can reliably undertake AML searches for confidence that clients are who they say they are. Even better, results are electronically stored so we're reducing our paper record-keeping requirements."

Shobha Naik, Partner, Percy Short & Cuthbert Solicitors

