Complex Corporate Structures

Tech-based Strategies To Work Smarter, Not Harder

Frank Cummings, CEO
AML Partners, LLC

AML Partners
A Behavioral Risk Mitigation Firm
Working Harder

(As Seen on LinkedIn)
Complex Corporate Structures

Why do we care?
Ownership Structure for TREMCO ILLBRUCK PRODUCTION LTD

Frank Cummings, CEO

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Your Choices Matter

Frank Cummings, CEO

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Complex Corporate Structures

Best Practices

- Principals Registry
- Automated Screening
- Automated Data Services

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Principals Registry: A Data Powerhouse

Surety 31
"Comply on the fly"
Welcome, Compliance User (Login)

My Queries
- In-Progress
- Accepted
- Awaiting Compliance Review
- Closed
- Principal Registry
- Other Parties

Administration
- Manage Emails
- Manage Event Actions
- Manage Workflow
- Manage Questions
- Manage Risk Model
- Manage System Events
- Manage Risk Model assignments
- Manage Permissions

Frank Cummings, CEO

AML Partners, LLC
Automated Sanctions Screening

Source Information
- Name: Sally Jones
- Date Of Birth: 2/17/1988
- Address: 123 Main Street
- City: Annapolis
- State Or Province: MD
- Postal Code: 
- Screening Service: Acuity

JONES, SALLY-ANNE FRANCES
- Status: Duplicate
- Comment: System validated hit as duplicate

General Information
- Name: JONES, SALLY-ANNE FRANCES
- List ID: 0
- List Code: OF
- Entity Type: 03
- Created Date: 09/29/2015
- Last Update Date: 09/29/2015
- Source: UST
- Original Source: OFAC
- Date Of Birth: 11/17/1968
- Place Of Birth: GREENWICH, ENGLAND
- Origin IP: 19628
Automated Data Imports

- Save time and resources with high-quality automated data integrated with your AML software

Frank Cummings, CEO
The Distant Past

1960s Office Life

1960s Tech Life

Flicker Commons

NASA
The Present

2010s Tech Life

28 Months on Mars

NASA’s Curiosity rover has explored Gale Crater for 833 Martian days, or Sols. And it has found evidence, written in red rocks and sand, of lakes and streams on a warmer, wetter, habitable Mars.

New York Times

2010s Office Life

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Questions?