

Effortless AML Compliance and Client Onboarding for Estate & Letting Agents

Trusted By



HMRC Compliance: A Complex and Time-Consuming Process

HMRC requires estate and letting agents to conduct due diligence checks on their clients and all parties involved in a transaction. However, this process comes with several challenges, including:

- ❗ **Manual identity checks** and lengthy onboarding processes consume resources, increasing operational costs and slowing down transactions
- ❗ **Staying compliant** with evolving AML rules and due diligence guidelines can be complex, often leading to errors or missed deadlines
- ❗ **Using multiple disconnected systems** for identity checks, KYC, and AML processes can delay transactions, affecting client experience
- ❗ **Paperwork and record-keeping** for compliance add administrative burdens and make it harder to scale your business smoothly

How Amiquus Can Streamline Compliance and Onboarding

- ✅ **Remote Verification**
Speed up onboarding by remotely verifying the identities of clients and beneficial owners. Your clients can complete checks anytime, anywhere—saving you and them time
- ✅ **Simplified AML and KYC Checks**
Conduct all necessary checks—ID verification, beneficial ownership, source of funds, PEPs & sanctions screening, and more—through a single, easy-to-use digital platform
- ✅ **Seamless Integrations**
Integrate Amiquus with your internal systems to streamline workflows, centralise processes, and reduce admin
- ✅ **Risk Assessments Tools**
Assess and document your clients' risk profiles with built-in tools, helping you stay compliant and make informed decisions

All Compliance Checks in One Platform



Photo ID Verification

Verify passports and driving licences for 195+ countries and confirm the person matches the document



Companies Lookup

Check company directors, owners and people with significant control (PSC) via integration with Companies House and Open Corporates



Address Verification

Verify your client's name and address by cross-checking multiple government databases and independent data sources



PEPs, Sanctions & Adverse Media (with Monitoring)

Check if your client is politically exposed, appears on sanctions lists or is linked to crime by the media, with options for daily monitoring and alerts



Source of Funds

Verify your client's source of funds by obtaining information directly from their bank and filter results to identify the transactions that matter to you

Additional Features You Get Access To

Custom forms with built-in smart logic to capture additional data

Secure document transfer to send/receive documents to/from your clients

Audit functionality to maintain a centralised audit trail

Access to the support team and ticketing

Risk assessment templates

FREE

FREE

FREE

FREE

FREE

Ready to Simplify Your AML Compliance?

Learn how Amiquis can transform your onboarding process – Contact us for a FREE consultation!

amiquis.co/get-in-touch

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