

What Is the Difference between the way you manage AML Compliance now and the new approach?



Businesses captured by Phase II of the AML/CFT Act are struggling with the cost, time, and subject matter expertise required to create and manage an AML/CFT program.

Dimension GRC have spent three years developing a hybrid managed service for AML/CFT that is a turnkey Designated Business Group (“DBG”) solution which leverages implementation and ongoing management across a group of firms.

The essence of the solution is that Dimension GRC manages the entire process, all the required Audits, Annual reports, SAR’s/PTR’s, client on-boarding, risk weighting and subject matter expertise with a dedicated, experienced Compliance Manager.

Current State

DGRC's Offering



You manage and review your Risk Assessment and AML Programme Annually



We do that for you!
We have the subject matter expertise.



You manage client onboarding and client risk assessment



We do that for you!
Removing the friction and ensuring an outstanding customer experience



You manage your annual report and prepare and fund your statutory audit.



We do that for you!
All statutory reporting is managed by us!



Your AML compliance process is paper based and managed manually.



We take care of that!
We provide a state of the art digital platform with unlimited login.



You manage your PTR and SAR reporting.



We do that for you!
We manage all your PTR and SAR reporting!



You are accountable for keeping up with regulatory change and applying that change



We do that for you!
Your focus is your customer.

All for a cost significantly lower than if you were to manage it yourself!



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