



(<https://amlwizard.com>)

☰ ([Http://157.173.110.155/Login](http://157.173.110.155/Login))

**COMPREHENSIVE AML/CFT/CPF SCREENING SOLUTIONS FOR MODERN
FINANCIAL INSTITUTIONS**

COMPREHENSIVE AML/CFT/CPF SCREENING SOLUTIONS

Choose the perfect plan based on your customer portfolio size. All plans include comprehensive Know Your Customer (KYC) screening capabilities with flexible ongoing monitoring and compliance support.

Services

Starter Package

Perfect for emerging businesses & SMEs

- ✓ 1,000 name screenings included
- ✓ 1 batch of comprehensive sanctions/PEP/reputational risk screening every month
- ✓ Standard API access & testing environment
- ✓ Free \$50 AML Certification voucher included
- ✓ Exceptional customer support (email, chat, phone, virtual meetings)
- ✓ Value-Added Services:
 - \$5 per additional sanctions check batch run
 - \$10 per additional PEP screening batch
 - \$10 per 1,000 transaction monitoring screenings

Get Started ([Https://Buy.Stripe.Com/DRm4gz2H539H8wVeEsbEA0C](https://buy.stripe.com/DRm4gz2H539H8wVeEsbEA0C))

Small Business

Ideal for growing financial institutions

\$150Month

- ✓ Up to 5,000 customer profiles
- ✓ 5,000 name-screenings included
- ✓ 1 batch screening against sanctions every fortnight
- ✓ 1 batch screening against PEP every month
- ✓ API access for Integration & dedicated sandbox
- ✓ Real-time adverse media monitoring
- ✓ Free \$150 AML Certification voucher included
- ✓ Premium support (email, chat, phone, virtual meetings)
- ✓ Complementary tailored world class AML/CFT manual template
- ✓ Value-Added Services:
 - \$15 per additional sanctions check batch

Medium Business

Most popular for mid-tier financial services

Popular

\$250Month

- Up to 10,000 customer profiles
- 10,000 comprehensive CDD/EDD screenings
- 1 batch screening against sanctions every week
- 1 batch screening against PEP & politically connected persons every fortnight
- Advanced API access & dedicated testing environment
- Real-time adverse media monitoring
- Free \$250 AML Certification voucher included
- Premium support (email, chat, phone, virtual meetings)
- Complementary tailored world class AML/CFT manual template
- Value-Added Services:
 - \$15 per additional sanctions check batch
 - \$25 per additional PEP screening batch
 - \$10 per 1,000 transaction monitoring screenings

Get Started (<https://buy.stripe.com/EVq4gz95t5hP7sR0NCbEA0A>)

Large Business

For established financial institutions

\$450Month

- Up to 25,000 customer profiles
- 25,000 comprehensive CDD/EDD screenings

- ✓ Advanced risk scoring & analytics for red flags
- ✓ Dedicated compliance account manager
- ✓ Free \$450 AML Certification voucher included
- ✓ On-premise deployment options available
- ✓ White-glove support (24/7 phone, dedicated portal)
- ✓ Complementary tailored world class AML/CFT manual template
- ✓ Value-Added Services: · \$35 per additional PEP screening batch

Get Started ([Https://Buy.Stripe.Com/8x23cv6XlbGdcNbdAobEA0z](https://Buy.Stripe.Com/8x23cv6XlbGdcNbdAobEA0z))

Enterprise

Maximum scale for tier-1 financial institutions

\$800Month

- ✓ Up to 50,000+ customer profiles
- ✓ 50,000 comprehensive CDD/EDD screenings
- ✓ Daily sanctions screening (real-time updates)
- ✓ Daily PEP & high-risk individuals screening
- ✓ Custom API integrations & white-label solutions
- ✓ Advanced ML-based risk analytics platform
- ✓ 24/7 priority support & dedicated compliance team
- ✓ Regulatory SLA guarantees & audit support
- ✓ \$800 AML Certification voucher included
- ✓ On-premise deployment options available