

Frictionless AML Compliance

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INTRODUCTION





SmartSearch is the UK's leading provider of anti-money laundering and digital compliance solutions. Our innovative technology delivers an unrivalled user experience to over 7,000 client firms and 55,000 users, enabling them to comply with the latest AML regulations and fulfil their AML, Customer Due Diligence, and Know Your Customer compliance obligations. Furthermore, our services support businesses in their digital transformation, resulting in significant cost reductions and enhanced operational efficiencies.



WHAT WE DO?

Our unique AML verification platform offers the only KYC solution that also provides full Sanction and PEP screening and ongoing monitoring. From our wide range of screening services to our provision for Enhanced Due Diligence, detailed customer reports and bespoke workflow configurations, we've got compliance covered, every step of the way.

We are used and trusted by:

-  Over 1,000 property firms
-  1 in 3 of the UK's top 200 legal firms
-  Over 2,000 financial services firms
-  1 in 2 of the UK's top 100 accountancy firms



"In a constantly changing anti-money laundering compliance landscape it is fantastic to have SmartSearch's expertise on hand."

Co-operative Governance Advisor



KEY BENEFITS



Reliable data you can trust

We partner with the UK's leading data partners: Experian, Equifax and TransUnion to deliver industry-leading match and pass rates.



World class customer service

Our clients benefit from world-class customer service, industry-leading customer retention rate and a unique service offering.



We cover all of your compliance needs

SmartSearch ensures companies keep up with ever-changing AML regulations. Whether our prospective client is a corporation or an individual, our innovative AML solution covers every base.