

# AML Services International LLC

Anti-Money Laundering Audits,  
Training and Consulting



## Overview

AMLSI is a boutique consulting and training company in the money laundering and terrorist financing field with clients in the United States, and Europe.

We pride ourselves on being client driven by providing high-quality service in accordance with industry best practice and tailored to the client's needs.

AMLSI draws upon a network of highly experienced AML consultants providing a wide range of services in the anti-money laundering field.

We provide professional services at reasonable prices. We have years of focused experience and specialize in problem solving within practical boundaries and budgetary constraints.

Services are provided in English, Spanish and Dutch.

## Founder

For 5 years, Saskia Rietbroek spearheaded the Association of Certified Anti-Money Laundering Specialists (ACAMS) as the founding Executive Director. She currently serves on the ACAMS Advisory Board. Mrs. Rietbroek was responsible for the growth of ACAMS from its inception in 2001 to 3500 members in 101 countries in 2005. Under her leadership, the Association designed and provided high quality training and created the globally recognized credentialing program (Certified Anti-Money Laundering Specialist ®) for compliance officers and government officials alike.



## **Services**

### *AML Audits (Independent Reviews)*

Our AML audit examines the key components identified by the regulators as essential for an effective AML program. Our audit package includes the review, plus a comprehensive report with point-by-point results and recommendations for senior management review.

### *AML Training Workshops*

Our workshops provide, interactive learning environment facilitated by experienced trainers. We combine top-notch expertise with a unique training format. Exercises, activities and discussion cater for different learning styles of participants while maximizing information retrieval.

### *Consulting*

Designing and implementing a comprehensive and effective money laundering compliance program is a challenge faced by many types of businesses today, not just financial institutions. We prepare AML manuals, design money laundering risk matrices of products, customers and geographies, process back logs of alerts, fine-tune transaction monitoring software, etc.

## **For more information,**

visit us at

[www.nomoneylaundering.com](http://www.nomoneylaundering.com)

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