



Quinte's ServiceDESK

Your trusted partner in
end-to-end AML/BSA
compliance.

Empowering Compliance Protecting Integrity

Key Offerings

- ✓ Risk Assessment & Management
- ✓ Know your customer (KYC), customer due diligence (CDD), enhanced due diligence (EDD)
- ✓ Sanctions screening
- ✓ Office of Foreign Assets Control (OFAC) Compliance
- ✓ Currency Transaction Reports (CTR)
- ✓ Suspicious Activity Reporting (SAR)
- ✓ Regulatory Reporting & Audits
- ✓ Bank Secrecy Act (BSA) Compliance

Why Partner with Us?

- **CTR Monitoring:** Track large transactions, offering insights on potential money laundering.
- **OFAC Compliance:** Ensure transactions comply with OFAC lists, enhancing regulatory adherence.
- **Transaction Screening:** Detect suspicious patterns, reducing false positives and boosting accuracy.
- **AML Compliance:** Provide continuous expert support, even on weekends and holidays, for AML/BSA compliance.
- **Prevents Layering:** Conduct risk assessments to detect and prevent money laundering layering activities.
- **Timely Alerts:** Provide prompt BSA alerts, allowing banks to take preventive action against money laundering

GET STARTED TODAY



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