

Anti-Money Laundering (AML) & Identity Checks

G Cloud 15 Pricing

1. Document Control

- Version 1
 - **Date:** 20th January 2026
 - **Author:** Peter Davey
 - **Approver:** Nick Jones
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2. Service Overview

Service Name: Anti-Money Laundering & Identity Checks

Service ID: CS-AMLID-003

Business Service Name: Compliance & Risk Screening Services

IT Service Name(s): Creditsafe AML Screening, IDV+ Platform

Description: Provides automated AML screening and identity verification services to meet regulatory obligations under UK AML, KYC, and Sanctions requirements. The service includes real-time checks against global watchlists, politically exposed persons (PEP) databases, sanctions lists, and adverse media sources, combined with biometric and document-based identity verification. Designed to reduce financial crime risk and ensure compliance for onboarding and ongoing monitoring.

3. Pricing

List price £2.50 per check (Discounted by 50%: £1.25 per check for G Cloud Customers)

Included:

- AML screening against global sanctions, PEP, and adverse media lists
- Identity verification using biometric facial recognition and document scanning
- Continuous monitoring for changes in risk status
- Integration with CRM and ERP systems via API
- Compliance reporting and audit trail