

MoneyLaundering.com and ComplianceAdvantage.com

The information resources for today's compliance organizations

Easy, Cost-Effective Way to Manage Regulatory Compliance Information No Matter Which Option You Choose

Discover MoneyLaundering.com and ComplianceAdvantage.com.

The information resources for financial compliance professionals, regulators and law enforcement.

Since 1989, MoneyLaundering.com has been the world's leading authority of money laundering news, guidance and analysis. ComplianceAdvantage.com incorporates MoneyLaundering.com and delivers a comprehensive compliance information solution – including money laundering content and beyond. Stay informed of the latest critical compliance developments. Our exhaustive coverage includes regulatory developments from the U.S. and around the world.

MoneyLaundering.com or ComplianceAdvantage.com: two product level options to fit the needs of your financial organization.

- Know all the latest laws, regulations and enforcement actions and their importance to your industry
- Stay on top of the latest anti-money laundering news
- Research complex compliance issues



MoneyLaundering.com - AML News Coverage at Your Fingertips

Delivering all the latest news coverage that AML professionals must have to stay on top of important developments in the marketplace. Our experienced industry reporters cover key stories that are important to AML compliance professionals. You receive must-know news and commentary that helps you to interpret the significance of major events and rulings.

Need to research past events and news stories? We give you access to a news archive of more than 2,000 articles from the last 18 years, all in one place so you don't need to waste time finding highly specific information.

MoneyLaundering.com also gives you links to AML resources and essential compliance basics, training and conference information, as well as a weekly newsletter that highlights the most important compliance news of the week.

ComplianceAdvantage.com – Authoritative Regulatory Intelligence You Control

If you need to stay on top of the sea of regulation, legislation and enforcement actions coming out of governments worldwide, as well compliance news and analysis, then ComplianceAdvantage.com is the option for you. ComplianceAdvantage.com provides all the hand-picked news coverage of MoneyLaundering.com, as well as links to and expert summaries of recent enforcement actions, regulations and laws from more than 300 government and quasi government sources worldwide.

ComplianceAdvantage.com's staff of experienced legal writers produce clear and concise summaries of the latest compliance releases, so you know what you need to do to keep your institution compliant. We deliver easy-to-read, accurate summaries of documents produced by agencies and legislative bodies and provide analysis on the potential impact to your organization.

ComplianceAdvantage.com is like having a research team on staff

No need to spend hours poring over legal and regulatory documents — our expertly written summaries tell you what happened and why it's important to you. You'll never have that nagging feeling that you're missing something critical; ComplianceAdvantage.com keeps you on top of current events and provides you with access to our comprehensive database of regulatory information so you can research and filter quickly and efficiently.

ComplianceAdvantage.com is the next generation compliance solution for financial professionals

Don't worry about information overload. We make it simple for you to customize your ComplianceAdvantage.com profile so you receive email alerts on topics that are relevant to you. You can update your information feeds any time you wish as your needs change.

Looking to research a particular compliance problem? Keyword, topic and role-based searches instantly link readers to relevant legislative and regulatory information, pertinent news and background resources. ComplianceAdvantage.com gives you the flexibility to focus on what's critical to your job while filtering out the noise.

Does your organization need a better way of sharing compliance information with your lines of business? ComplianceAdvantage.com provides the option to distribute information and track that it is received and read; producing reports on readership levels.

As compliance teams struggle to do more in an increasingly global marketplace, today more than ever you need MoneyLaundering.com and ComplianceAdvantage.com.

Through MoneyLaundering.com and ComplianceAdvantage.com, we present information in a focused, efficient way that enhances the productivity of all your risk management and compliance activities. By becoming a subscriber, your team of compliance professionals can work together, gaining and sharing additional insight on industry best practices and trends.

MoneyLaundering.com and ComplianceAdvantage.com offer compliance professionals like you a trusted and timely source for all the regulatory compliance information you need to do your job more efficiently and knowledgeably.

Both MoneyLaundering.com and ComplianceAdvantage.com help you stay on top of regulatory compliance information efficiently and cost-effectively. Choose from the two different products and design the solution that best suits the needs of your organization.

Visit us online at www.MoneyLaundering.com and www.ComplianceAdvantage.com to read about the benefits of each feature outlined below.

Features include:	MoneyLaundering.com	ComplianceAdvantage.com
Legs & Regs - Continually updated library of more than 8,000 regulatory documents and summaries from more than 300 sources, including regulators, courts and international supervisory bodies.		●
News - Archive of more than 2,000 Money Laundering Alert, MoneyLaundering.com and ComplianceAdvantage.com articles written by professional journalists and focused on providing critical information to compliance professionals.	●	●
Enforcement Actions - Searchable database of enforcement actions to help you know what regulators expect from you (and what you can expect from them).		●
International Documents - Easy access to the anti-money laundering laws of countries worldwide.		●
Tools - Helpful links for AML professionals; includes search engines, databases, CDD Tools, directories and U.S. Reporting forms.	●	●
AML Basics - Comprehensive, easy-to-use resource center designed for any professional who requires knowledge of national and international anti-money laundering statutes and other compliance related issues. Includes an introduction to the U.S. money laundering laws, vital compliance guidelines, reporting requirements and more.	●	●
Links - Includes hundreds of links related to the AML discipline, organized by geography, entity type and general purpose.	●	●
Training - Information to help you build, implement and enhance your training program.	●	●
Favorites - Create your own customized resource library of your favorite news stories and documents.	●	●
Email Alerts - Choose the content you want delivered to your email box as it is published or on a daily basis. Set filtering criteria based on your needs. Choose the topics, lines of business, job functions, regulatory sources and document types you want to receive.		●
Filters - Control which content appears on your personalized version of the ComplianceAdvantage.com website. Filter by topic, line of business, job function and more, so you only see content relevant to your needs and priorities.		●
Advanced Search - Refine your search by topic, line of business, regulatory source as well as by keyword.	●	●
Conference Calendar - Expedite the identification of training and networking opportunities important to your job performance and professional advancement. A vital resource that saves you time and helps you derive the maximum benefit for your training and continuing education dollars.	●	●
Weekly Newsletter - Our weekly newsletter that highlights the most important compliance news and regulatory releases of the week.	●	●

About Alert Global Media Inc.

Alert Global Media Inc. (AGM) is the world's leading source of anti-money laundering news, analysis, and guidance offering MoneyLaundering.com – the top-ranked site for money laundering news across the globe, and ComplianceAdvantage.com – a next-generation compliance information management tool.

The company also produces the world's largest money laundering conference and exhibition and offers the industry's leading professional certification program, career planning tools, web seminars, live seminars and conferences in the U.S., Asia, Europe, Latin America, and the Middle East.