

## AML OPERATIONS CENTRE

### LYSIS OPERATIONS LAUNCHES NEW AML OPERATIONS CENTRE IN THE CITY OF LONDON

Lysis Operations has launched an AML Operations Centre in the heart of the City of London. Set in a prestigious location in the Sir Richard Rogers-designed 88 Wood Street, the Lysis AML Operations Centre provides AML, Client Onboarding and KYC services for banks, hedge funds and asset managers of all sizes. The centre is open for business and already servicing a Tier 1 bank.

#### SECURITY

The centre features secure, ring-fenced operations rooms with auditable physical security, secure isolated networks and secure communications.

#### SERVICES

Key services include Client On-boarding, KYC Refresh, KYC Remediation, Client Classification (MiFID, FATCA, EMIR, Dodd-Frank), ongoing screening and monitoring against PEP and sanctions lists and negative/adverse news and AML Transaction Monitoring.



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#### PERSONNEL

All work is carried out by experienced analysts, review teams and management. All our personnel are fully trained and experienced. They are deployed on High, Medium or Low risk cases depending on experience so Lysis can offer attractive price-points for all risk-levels.

Our teams are able to scale quickly and effectively in line with demand, using our Hire-Train-Deploy methodology

#### TRAINING

We also have a Lysis Academy training facility at the centre from which we deliver KYC and AML training.

**LYSIS**  
ACADEMYAML, Governance, Risk  
& Compliance Training