Flagship AML

AML/CTF software built around your client and engagement workflow

One intelligent workflow for onboarding, KYC, beneficial ownership, risk, EDD, monitoring and reporting.

For accountants, lawyers, conveyancers, real estate agents, business brokers and dealers in precious metals and stones.

Start with the right structure - individual, company or trust

Flagship AML adapts the workflow to the client you are onboarding and the engagement you are handling.

Company onboarding & company formation

Capture company details, directors, authorised representatives, ownership and control. Use a dedicated pathway when the engagement involves setting up a company.

Trust onboarding, trust establishment & SMSFs

Onboard existing trusts or use a dedicated workflow when your practice is establishing a trust. Record trustees, relevant trust parties and SMSFs within the same structure-aware workflow.

Individual & sole trader onboarding

Onboard individuals and sole traders with client and engagement information captured in a clear workflow, ready for KYC, verification and risk assessment.

Fast digital onboarding & flexible identity verification

Send secure digital onboarding forms, reduce re-keying and connect client information with KYC and flexible identity verification inside the same compliance workflow.

Priced for small business.

$66.70 per month plus GST - flexible monthly subscription, cancel at any time.

Annual subscription at $680 plus GST - save 15%.

All subscriptions include 30 free PEP, Sanctions and Criminal Watchlist screenings per month.

Send payment links to clients for ASIC searches and digital identity verification.

Beneficial ownership tracing for companies, trusts and partnerships

Flagship AML

Trace ownership and control beyond the first entity

Beneficial ownership is rarely just a shareholder list. Flagship AML helps you work through layered companies, trusts, partnerships, SMSFs and control rights.

1

Trace companies

Follow indirect ownership through intermediate entities and aggregate relevant interests to identify ultimate beneficial owners.

2

Trace trusts & SMSFs

Continue through trust structures rather than stopping at the trustee. Include SMSFs and corporate trustee arrangements in the analysis.

3

Identify ownership + control

Capture control that may arise from appointment rights, veto rights or management arrangements - not just percentage ownership.

The workflow guides. Your practice stays in control.

Review the information, approve the pathway, record rationale and preserve an audit trail at each step. The software adapts to the facts without hiding the compliance decision from the professional.

Dedicated pathways can also recognise government bodies, public companies, qualifying subsidiaries and sector-specific workflows while keeping the compliance decision visible and auditable.

Connected customer due diligence

KYC / KYB

Client-specific KYC / KYB for individuals, sole traders, companies, trusts and other entity types, with ASIC searches linked to the engagement.

Flexible identity verification

Support different permitted verification methods while keeping the professional in control of the approach used.

Digital ID Verification

Record the verification method and outcome while minimising unnecessary retention of identity documents.

PEP, sanctions & watchlist screening

Keep screening connected to the relevant person and KYC record so the result forms part of the compliance assessment.

Risk-based EDD

Escalate higher-risk customers and engagements into Enhanced Due Diligence, including source of funds / source of wealth and approvals.

Audit-ready records

Keep the information, approvals, changes and reasons behind the pathway available for review and reporting.

From business risk assessment to monitoring and AUSTRAC reporting

Flagship AML

One connected AML/CTF compliance workflow

The same system supports your business-wide controls and the customer-level workflow - with reporting and evidence available at every stage.

- Business ML/TF risk
- Onboarding
- Onboarding Reports
- KYC / KYB
- KYC Reports
- Digital ID Verification
- Flexible identity verification
- ASIC Searches
- UBO tracing
- Beneficial Owner Reports
- Risk Assessment
- PEP Screening
- Sanctions Screening
- Watchlist Screening
- EDD
- EDD Reports
- SMR Reporting
- TTR Reporting
- Annual Reports
- Training
- Monitoring
- Reporting Groups

Compliance depth for professional practices

Business ML/TF risk assessment

Assess ML/TF risks across your business model, services, customers, delivery channels and geographic exposure.

Training & compliance records

Support AML/CTF training, governance and evidence of the controls your practice has implemented.

Ongoing monitoring & review

Monitor customer relationships over time, schedule reviews and keep changes connected to the original engagement.

Workflow reports

Produce Onboarding Reports, KYC Reports, Beneficial Owner Reports, EDD Reports and Annual Reports across the workflow.

SMR & TTR reporting workflow

Support the information-gathering and record-keeping workflow for Suspicious Matter Reports and Threshold Transaction Reports.

Built for professional sectors

Designed for accountants, lawyers, conveyancers, real estate agents, business brokers and dealers in precious metals and stones.

Stay in control. Stay audit-ready.

Flagship AML connects client onboarding, engagement setup, customer due diligence, UBO tracing, risk, approvals, monitoring and reporting in one intelligent workflow.

Intelligent enough to adapt. Structured enough to guide. Transparent enough to audit.

AML/CTF software for accountants, lawyers, conveyancers, real estate agents, business brokers and dealers in precious metals and stones.