



## Financial Crimes Monitoring & Investigations Center

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A&M's Financial Crimes Monitoring & Investigations Center (FCMIC) is a strategic extension of the firm's Disputes and Investigations practice and expertise. Our in-depth, multi-industry experience advising on risks involving money laundering, sanctions, fraud, corruption, and other compliance areas serves as the foundation for helping clients prevent, detect, investigate and report financial crimes.

Located in Tampa, FL, the Center utilizes the latest screening, due diligence, monitoring, tracing and investigation technology to help clients meet **regulatory requirements**, perform **daily compliance functions**, and leverage **cost-efficient resources**.



## EFFICIENCY

Leverage A&M's history of operational excellence alongside cost-efficient, effective resources.



## TECHNOLOGY

Utilize the latest screening, due diligence, monitoring, tracing and investigation technology for traditional and emerging industries.



## NEAR-SHORING

Our U.S.-based operations and skilled talent base enable real-time responsiveness and reduced risk of client and customer data compromise.

### Our FCMIC Assists Clients With:

- Compliance framework
- Customer, enhanced, and third-party - due diligence
- Customer onboarding
- Document review
- Investigations support
- Relativity support
- Sanctions screening
- SAR support
- Transaction alerts

## FOR MORE INFORMATION:

[Financial Crimes Webpage](#)

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