

# Evoluzione dei processi AML: una gestione analitica centralizzata.

Dott. Andrea Sabatino

CEO SGR Compliance.

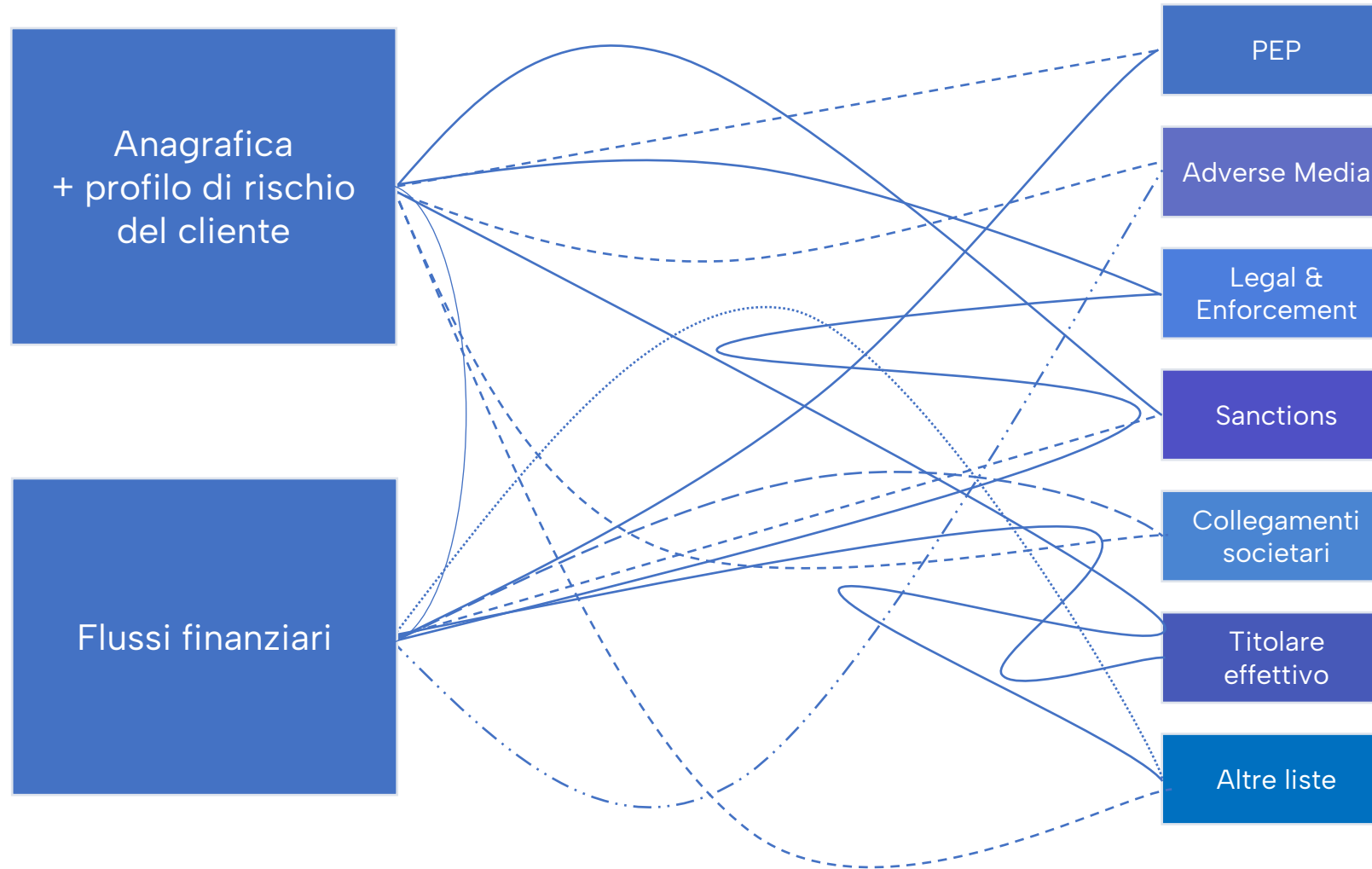
SA  
M23

# 10° anniversario del Salone Antiriciclaggio

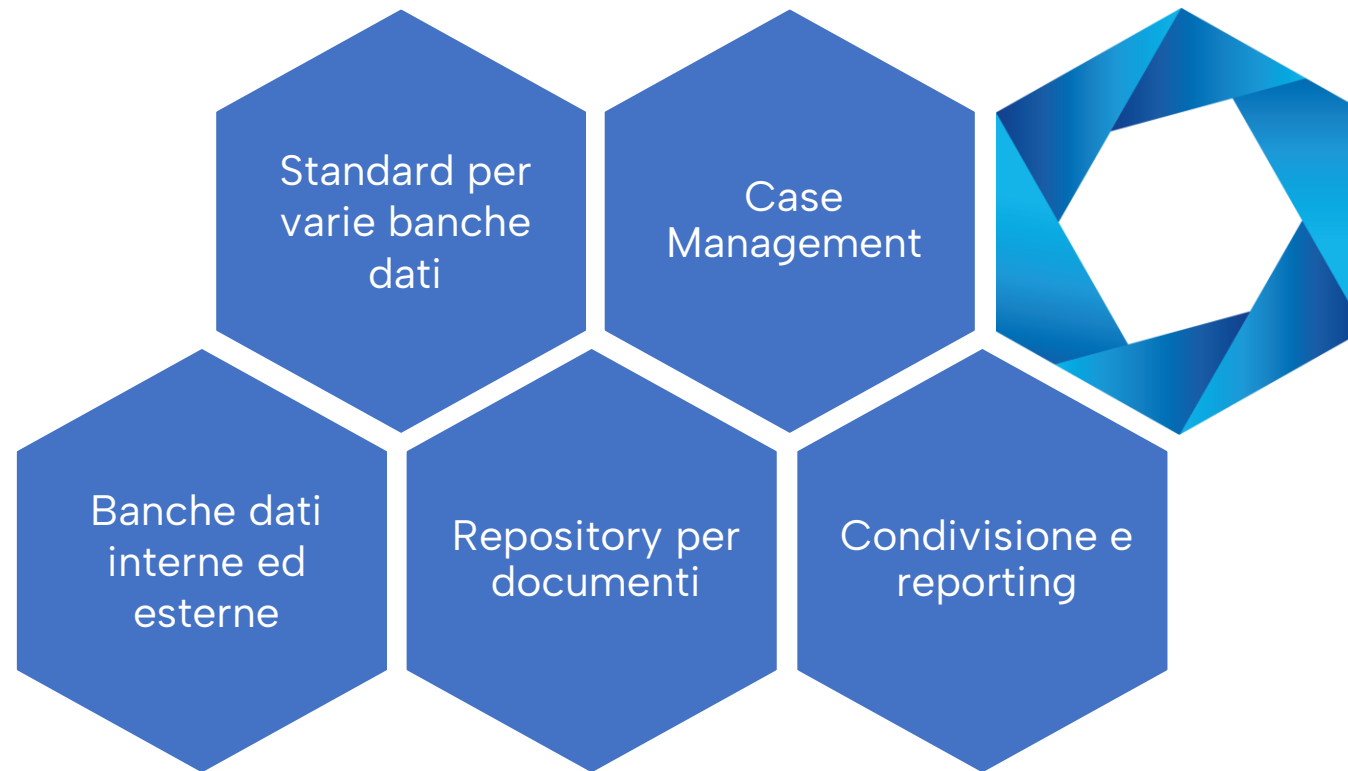
Evoluzione dei processi AML: una gestione analitica  
centralizzata.



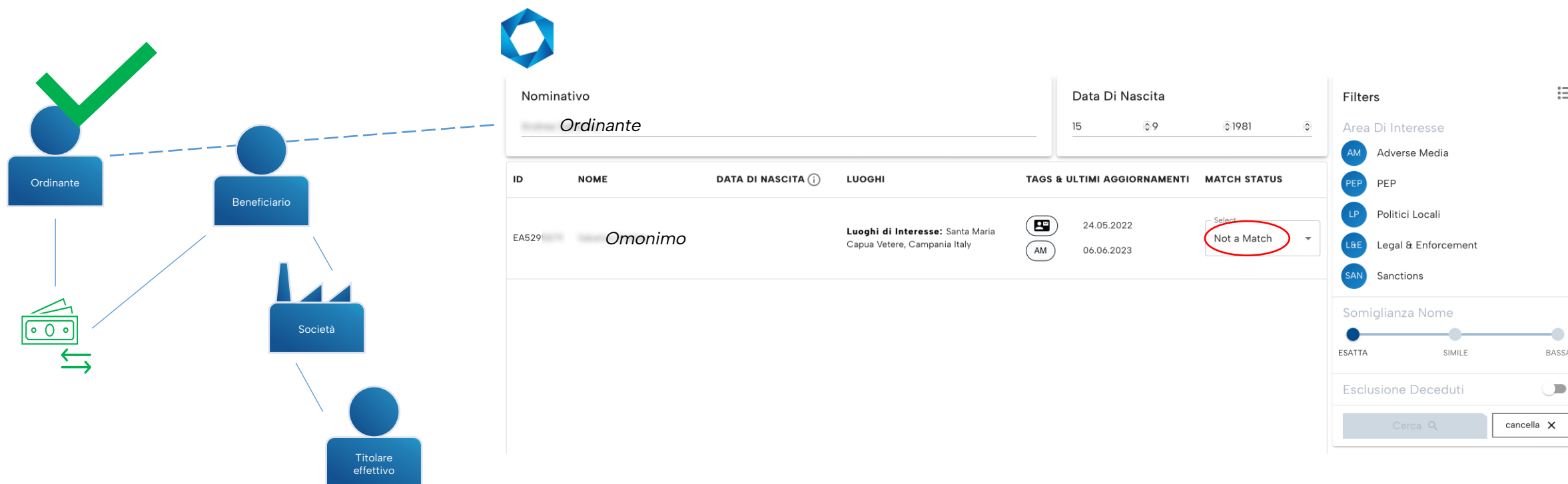
# Storia dei processi AML



# Evoluzione dei processi AML



# Esempio processi AML

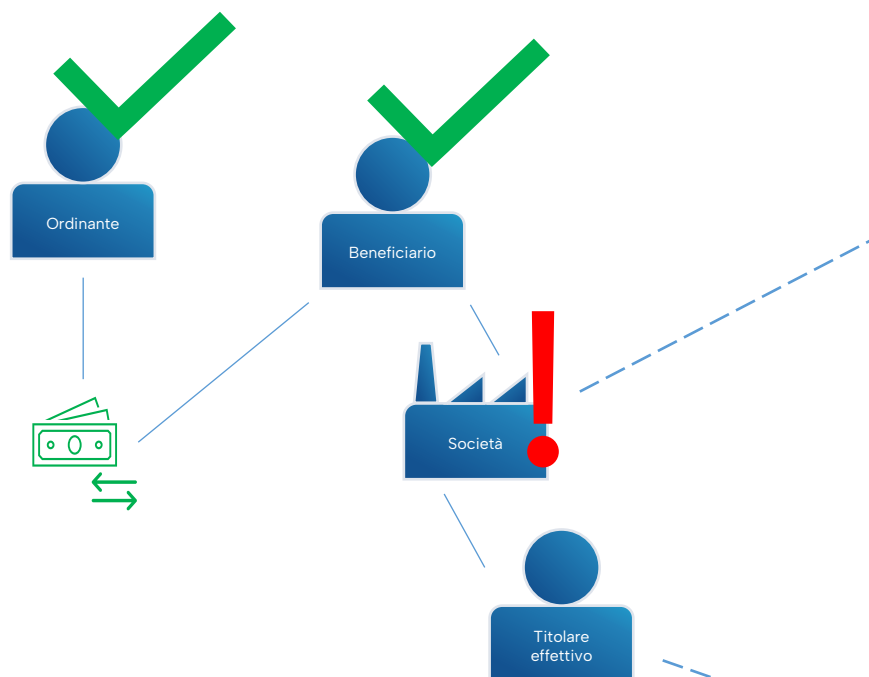




# Esempio processi AML



# Esempio processi AML



Collegamenti societari del Beneficiario

UID	Name	Date of Birth	Location	Appointments in ac...	Action
9aC5	Mr Thomas M...	9.1977	11 Kingsway House, London, W...	2	
glIgc	Mr Thomas M...		11 Kingsway House, London, W...	1	
OjZ2	Mr Thomas M...		11 Kingsway House, London, W...	2	
n4L_	Mr Thomas M...		11 Kingsway House, London, W...	1	

Direttore di 2 società inglesi



Associated Entities

Name	Birth date	Type	Details	Tags
Mr Thomas M...		Person with significant cont...	Company Name: ...	Companies House
Mr Thomas M...		Person with significant cont...	Company Name: ...	Companies House
Mr Thomas M...		Person with significant cont...	Company Name: ...	Companies House
Mr Thomas M...		Person with significant cont...	Company Name: ...	Companies House
Mr Thomas M...	5.1980	Director	Company Name: ...	Companies House
Mr Thomas M...		Corporate Secretary	Company Name: ...	Companies House
Mr Thomas M...		Corporate Secretary	Company Name: ...	Companies House
Mr Thomas M...	6.1977	Director	Company Name: ...	Companies House



Companies House

# Esempio processi AML

Ordinante

Beneficiario

Società

Titolare effettivo

Nome: *Titolare effettivo*

Birth Date: 6 6 1977

ID	NAME	BIRTH DATE	LOCATIONS	TAGS & LAST UPDATES	MATCH STATUS
EA85	<i>Titolare effettivo</i>	6.6.1977	<b>Rationale Place:</b> Isle of Man <b>Reference area:</b> No 1 Sunnybank IM4 5HD, West Baldwin, West Baldwin Isle of Man	22.07.2023 L&E	Match
EA60	<i>Titolare effettivo</i>		<b>Address:</b> United Kingdom of Great Britain and Northern Ireland <b>Address:</b> Isle of Man <b>Address:</b> Cricklewood Isle of Man	12.08.2022 L&E L&E Related	Match
EA60	<i>Titolare effettivo</i>		<b>Address:</b> United Kingdom of Great Britain and Northern Ireland <b>Address:</b> Cricklewood United Kingdom of Great Britain and Northern Ireland	12.08.2022 L&E L&E Related	Match

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Interest Area

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Name Similarity

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PARADISE PAPERS**



**ISLE OF MAN  
FINANCIAL SERVICES AUTHORITY**  
Lugħt-Reilf Shirveishyn Argidoil Eilan Vannin

Date of birth: 6 June 1977

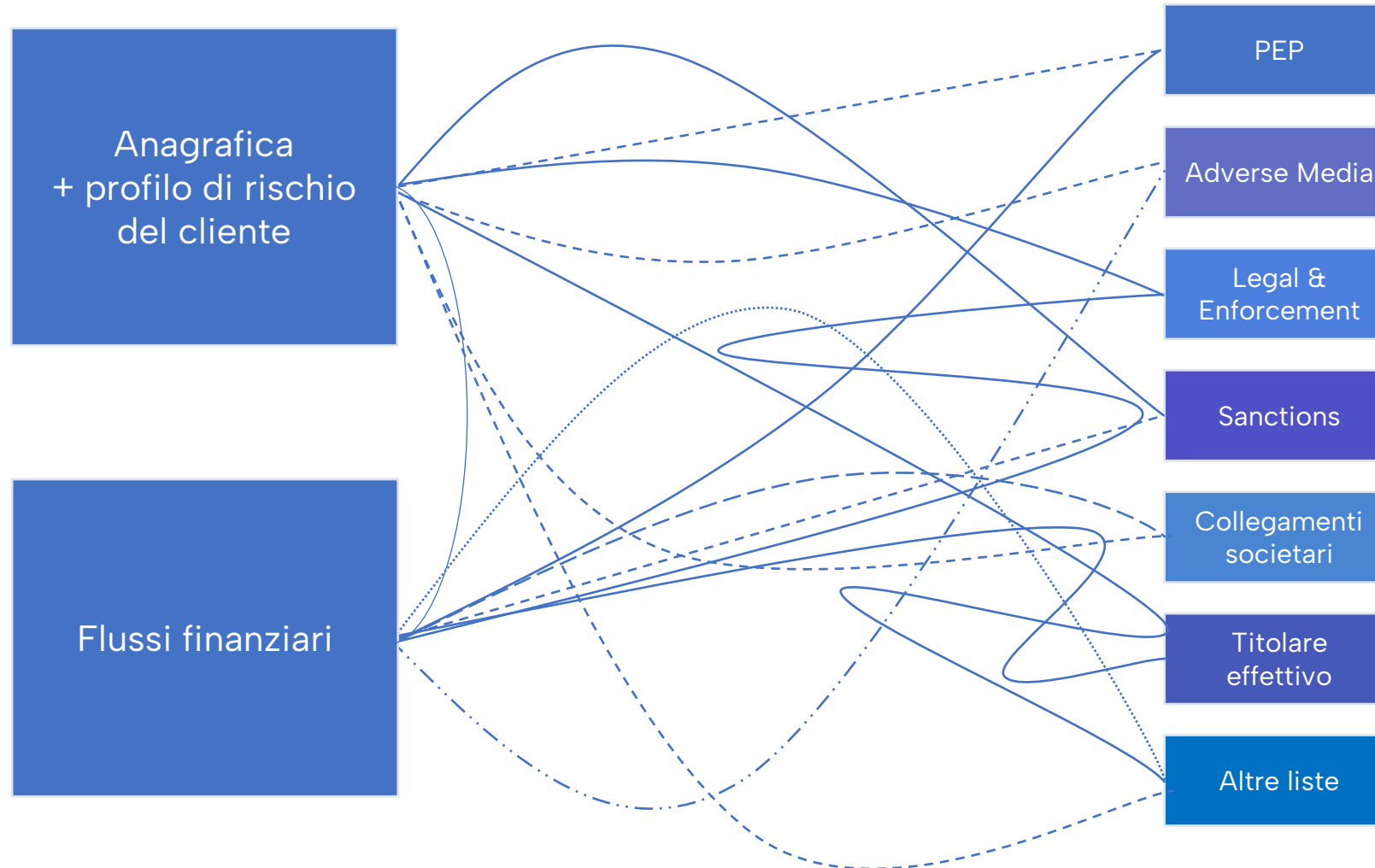
Address (at date of the prohibition): No 1 Sunnybank, West Baldwin, Isle of Man IM4 5HD

Particulars of prohibition: is prohibited from;

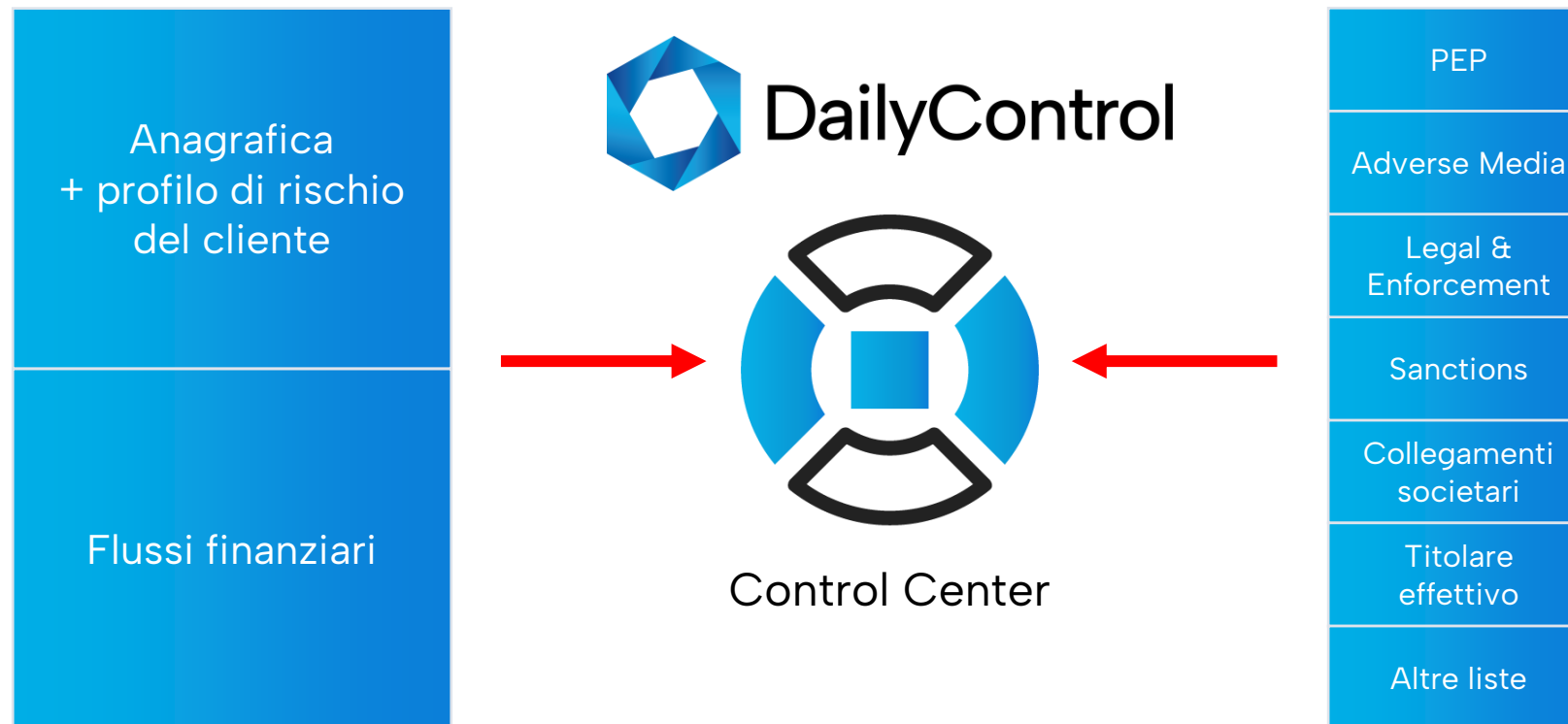
- performing any controlled function<sup>[1]</sup> and/or key person roles (or equivalent) in the regulated sector in the Isle of Man pursuant to section 10A of the Financial Services Act 2008; and
- being a member of the governing body of any scheme pursuant to section 11B of the Collective Investment Schemes Act 2008.



# Storia dei processi AML



# Evoluzione dei processi AML



# 10° anniversario del Salone Antiriciclaggio

Grazie e buon Salone Antiriciclaggio!



**SGR**  
Compliance



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