Role	Access To	No Access
AMLCO	ALL	-
AMLSO	ALL	-
AMLRO	ALL	-
Owner	ALL	-
Senior Management	ALL	-
Branch Manager	ALL	-
Sales Manager	ALL	-
AML ADMIN	- Risk Assessment - Compliance Programme - Annual Report - CDD Register - Training - Users - Desktop access - Mobile access	- Suspicions - CDD Report
ADMIN1	- CDD Register - Training - Users - Desktop access - Mobile access	- Risk Assessment - Compliance Programme - Annual Report - Suspicions - CDD Report

Role	Access To	No Access
Salesperson (App Only)	• Mobile access N.B. with mobile access, users automatically have access to update or create a deal through the app. Typically, the sole purpose of a sales agent within the AMLHub is to capture and upload information through the app. It is then the responsibility of the senior team (AMLCO, SO, Owner, Senior Management, AML ADMIN) to verify this information on the desktop and ensure this is correct.	• Desktop access N.B. with no desktop access, users automatically do not have access to: • Risk Assessment • Compliance Programme • Annual Report • CDD Register • Suspicions • Training • Users • CDD Run eChecks (PEP) • CDD Verify Owners & Deals
Admin (App Only)	• Mobile access	• Desktop access
Salesperson (Hub Access)	• CDD Register • Training Register – Summary & View • Mobile access • Desktop access (Restricted)	• CDD Report • Risk Assessment • Compliance Programme • Annual Report • Suspicions • Users • CDD Run eChecks (PEP) • CDD Verify Owners & Deals