

Role	Access To	No Access
AMLCO	ALL	-
AML SO	ALL	-
AMLRO	ALL	-
Owner	ALL	-
Senior Management	ALL	-
Branch Manager	ALL	-
Sales Manager	ALL	-
AML ADMIN	<ul style="list-style-type: none"> • Risk Assessment • Compliance Programme • Annual Report • CDD Register • Training • Users • Desktop access • Mobile access 	<ul style="list-style-type: none"> • Suspicions
ADMIN1	<ul style="list-style-type: none"> • CDD Register • Training • Users • Desktop access • Mobile access 	<ul style="list-style-type: none"> • Risk Assessment • Compliance Programme • Annual Report • Suspicions
Salesperson (Hub Access)	<ul style="list-style-type: none"> • CDD Register • Desktop access • Mobile access 	<ul style="list-style-type: none"> • Risk Assessment • Compliance Programme • Annual Report • Suspicions • Training • Users
Salesperson (App Only)	<ul style="list-style-type: none"> • Mobile access <p>N.B. with mobile access, users automatically have access to update or create a deal <u>through the application</u>.</p>	<ul style="list-style-type: none"> • Desktop access <p>N.B. with no desktop access, users automatically do not have access to:</p> <ul style="list-style-type: none"> • Risk Assessment • Compliance Programme

	Typically, the sole purpose of a sales agent within the AMLHub is to capture and upload information through the <u>application</u> . It is then the responsibility of the senior team (AMLCO, SO, Owner, Senior Management, AML ADMIN) to verify this information on the website and ensure this is correct.	<ul style="list-style-type: none"> • Annual Report • CDD Register • Suspensions • Training • Users
Admin (App Only)	<ul style="list-style-type: none"> • Mobile access 	<ul style="list-style-type: none"> • Desktop access

ALL:

- Risk Assessment
- Compliance Programme
- Annual Report
- CDD Register
- Suspensions
- Training
- Users
- Desktop access
- Mobile access

Ability to access under each section:

- Summary
- View
- Create
- Update
- Delete

Ability to access under users:

- Summary
- View
- Update
- Create
- Removal from branch