

Role	Access To	No Access
AMLCO	ALL	-
AMLSO	ALL	-
AMLRO	ALL	-
Owner	ALL	-
Senior Management	ALL	-
Branch Manager	ALL	-
Sales Manager	ALL	-
AML ADMIN	<ul style="list-style-type: none"> • Desktop access • Mobile access • Risk Assessment • Compliance Programme • Annual Report • CDD Register, including: <ul style="list-style-type: none"> ○ running eChecks ○ owner and deal verification ○ downloading reports (verified individuals & parties) ○ requesting to outsource CDD • CDD Exceptions Register • Training Register • Users 	<ul style="list-style-type: none"> • Suspicions Register • CDD PEPs Register
Administrator	<ul style="list-style-type: none"> • Desktop access • Mobile access • Risk Assessment • Compliance Programme • Annual Report • CDD Register, including: <ul style="list-style-type: none"> ○ running eChecks ○ owner and deal verification 	<ul style="list-style-type: none"> • Certain aspects of the CDD Register, including: <ul style="list-style-type: none"> ○ requesting to outsource CDD • CDD Exceptions Register • CDD PEPs Register

Role	Access To	No Access
	<ul style="list-style-type: none"> ○ downloading reports (verified individuals & parties) ● Suspicious Register ● Training Register ● Users 	
ADMIN1	<ul style="list-style-type: none"> ● Desktop access ● Mobile access ● CDD Register, including; <ul style="list-style-type: none"> ○ running eChecks ○ owner verification ○ downloading reports (verified individuals & parties) ○ requesting to outsource CDD ● CDD Exceptions Register ● Training Register ● Users 	<ul style="list-style-type: none"> ● Risk Assessment ● Compliance Programme ● Annual Report ● Certain aspects of the CDD Register, including; <ul style="list-style-type: none"> ○ deal verification ● Suspicious Register ● CDD PEPs Register
Admin (Inputters)	<ul style="list-style-type: none"> ● Desktop access ● CDD Register, including; <ul style="list-style-type: none"> ○ running eChecks ● Training Register <p>VIEW only:</p> <ul style="list-style-type: none"> ● Risk Assessment ● Compliance Programme ● CDD Exceptions Register ● CDD PEPs Register 	<ul style="list-style-type: none"> ● Mobile access ● Annual Report ● Certain aspects of the CDD Register, including; <ul style="list-style-type: none"> ○ owner and deal verification ○ downloading reports (individuals & parties) ○ requesting to outsource CDD ● Suspicious Register ● Users

Role	Access To	No Access
Salesperson (Hub Access)	<ul style="list-style-type: none"> • Desktop access • Mobile access • CDD Register <p>VIEW only:</p> <ul style="list-style-type: none"> • Training Register 	<ul style="list-style-type: none"> • Risk Assessment • Compliance Programme • Annual Report • Certain aspects of the CDD Register, including: <ul style="list-style-type: none"> ○ running eChecks ○ owner and deal verification ○ downloading reports (verified individuals & parties) ○ requesting to outsource CDD • CDD Exceptions Register • Suspicious Register • CDD PEPs Register • Users
CDD Outsourcer	<ul style="list-style-type: none"> • Desktop access • CDD Register, including: <ul style="list-style-type: none"> ○ running eChecks ○ owner verification ○ downloading reports (verified individuals & parties) ○ requesting to outsource CDD <p>VIEW only:</p> <ul style="list-style-type: none"> • Risk Assessment • Compliance Programme 	<ul style="list-style-type: none"> • Mobile access • Annual Report • Certain aspects of the CDD Register, including: <ul style="list-style-type: none"> ○ deal verification • CDD Exceptions Register • Suspicious Register • CDD PEPs Register • Training Register • Users

Role	Access To	No Access
<p>Audit</p> <p>This user role can view all sections of the AMLHub desktop, however, does not have the ability to edit. The AMLHub support team must be contacted before a user is allocated this role.</p>	<ul style="list-style-type: none"> • Desktop access <p>VIEW only:</p> <ul style="list-style-type: none"> • Risk Assessment • Compliance Programme • Annual Report • CDD Register, including: <ul style="list-style-type: none"> ○ downloading reports (verified individuals & parties) • CDD Exceptions Register • Suspicious Register • CDD PEPS Register • Training Register • Users 	<ul style="list-style-type: none"> • Mobile access • Certain aspects of the CDD Register, including: <ul style="list-style-type: none"> ○ running eChecks ○ owner and deal verification ○ requesting to outsource CDD
<p>Salesperson (App Only)</p>	<ul style="list-style-type: none"> • Mobile access <p>Note: with mobile access, users automatically have access to update and create deals through the app.</p>	<ul style="list-style-type: none"> • Desktop access <p>Note: with no desktop access, users automatically do not have access to:</p> <ul style="list-style-type: none"> • Risk Assessment • Compliance Programme • Annual Report • CDD Register, including: <ul style="list-style-type: none"> ○ running eChecks ○ owner and deal verification ○ downloading reports (individuals & parties) ○ requesting to outsource CDD • CDD Exceptions Register • Suspicious Register • CDD PEPs Register

Role	Access To	No Access
		<ul style="list-style-type: none">• Training Register• Users
Admin (App Only)	<ul style="list-style-type: none">• Mobile access	<ul style="list-style-type: none">• Desktop access