

AML OPS MÁLAGA

Outsourced AML operations for regulated firms across Europe — now taking on clients.

WHAT WE TAKE OFF YOUR DESK

- KYC / KYB onboarding and periodic reviews
- Enhanced due diligence (EDD) on high-risk customers
- Transaction monitoring alert triage and investigation
- Sanctions and PEP screening review
- Backlog and remediation projects
- SAR/STR drafting support for your MLRO

WHO WE HELP

- EMIs, payment institutions and fintechs
- Crypto / CASPs (MiCA)
- Online gambling operators
- Banks and financial institutions
- Real estate, notaries and lawyers (Ley 10/2010)
- Firms with an alert backlog or MLRO capacity gap

HOW IT WORKS

- **1. Scoping call (30 min)** — volumes, risk profile, tooling, SLAs.
- **2. Proposal** — fixed monthly scope and indicative price.
- **3. Pilot** — analysts work in your systems under your policies.
- **4. Scale** — dedicated Málaga team with QA and reporting.

WHY MÁLAGA

- EU-based, GDPR-aligned, CET time zone
- Multilingual Spanish-trained analysts — typically 30–40% below Northern European in-house cost
- Experienced AML leadership with Nordic and UK background

Next step: book a 30-minute scoping call — ah@CostaAML.com · amlmalaga.com/contact

AML Ops Malaga is operated by Ai Risk Intelligence AS. The regulated entity remains legally responsible for its AML/CTF obligations. Estimates are indicative.