



## Source of funds. Sorted.

**We're the experts that give you the answers you need.**

For legal firms, regulation and financial crime risk require you to check, verify and analyse your clients' financial information.

Get the data, answers and evidence you need in moments with bank information, questionnaires, fact finds and analysis.

- ✓ **Ask the clients once, get everything you need**
- ✓ **Ask the questions and get the evidence and analysis you need**
- ✓ **Create tailored questionnaires or choose from industry-endorsed templates**
- ✓ **Dedicated gifting journeys**
- ✓ **Simple upload of supporting documentation for clients**
- ✓ **No app or software download for you or your clients**
- ✓ **Income Verification**
- ✓ **Risk Insights to Identify Red Flags**

UPFRONT  
FINANCIAL  
FACT FINDS

MARKET-LEADING  
ANALYSIS

LEGAL EYE  
ENDORSED  
QUESTIONNAIRE

### WHAT YOU GET

**The data, evidence and answers you need.**

- 💡 Insights on accumulation of funds across multiple accounts including supporting evidence
- 💡 Regular incomings and outgoings
- 💡 Cash transactions identified
- 💡 Large payments and receipts identified
- 💡 Marked up bank statements for up to two years
- 💡 Range of flexible fact finds to suit your needs
- 💡 Adaptable questionnaires to match your workflow and risk level

BANK-LEVEL  
SECURITY

**Works on Open Banking, with government-regulated protocols.**

CONSENT-DRIVEN  
JOURNEY

**Clients get to see and confirm the data to be shared at every step.**

**Armalytix is secure, simple to use and available on mobile or desktop.**



Registered with the Financial Conduct Authority under the Payment Services Regulations 2017 for the provision of Account Information Services. FCA Registration Number 911236



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GET IN  
TOUCH