

NO-NONSENSE AML PLATFORM FOR YOUR BUSINESS

Simplifying AML compliance for Kiwi businesses

Our AML platform lets you manage all your AML compliance, for every client, from start to finish.



Are you meeting your AML obligations?

Real estate agencies, law firms, conveyancers, and accountants in New Zealand are required to comply with the AML/CFT Act 2009, overseen primarily by DIA. Compliance is essential - but it shouldn't slow your firm down. APLYiD is an all-in-one AML platform built for businesses that want zero complexity, zero delays, and total compliance confidence.

At APLYiD we're 100% focused on getting rid of all the painful stuff around AML - and giving you just what you need.

We make compliance so smooth you'll hardly notice it - to save time and energy for every member of your team.



Why Kiwi businesses choose APLYiD

- ISO-accredited, enterprise-grade security
- 5 million customers onboarded
- Partnered with 1000s of businesses across the world
- 7+ years in business
- Clear upfront pricing with \$0 minimum spend
- Free trial and pay-as-you-go
- No contracts. No commitments.

No-nonsense AML Platform

APLYiD lets you manage AML due diligence for every client, from start to finish, all in one place. Easily onboard, verify and reverify clients and businesses, assess and manage risk, and monitor ongoing obligations without juggling multiple systems.

Built for NZ AML/CFT regulated entities

APLYiD supports what NZ AML-regulated entities are required to do:

Onboard

Easily onboard and assign risk for every kind of client and request and request and store the right documents - every time.

Verify

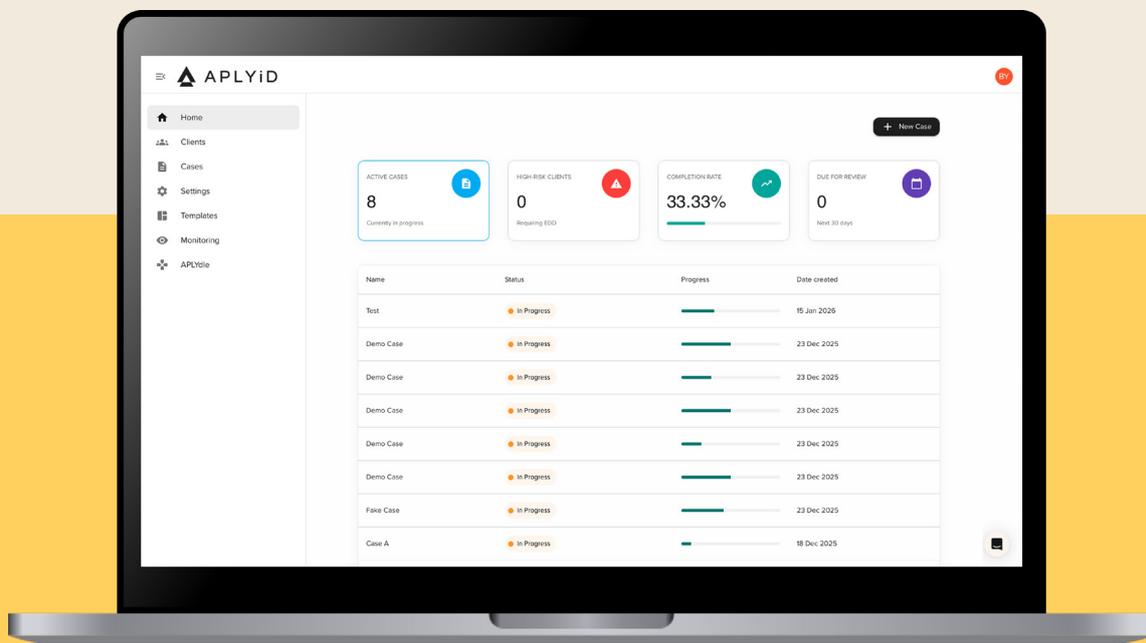
Verify and easily re-verify clients using the relevant biometric AML, KYC, and KYB checks.

Manage

Customise and automate key steps, set responsibilities, and store all documents and processes for 7 years.

Monitor

Use our dashboards to set risk ratings, automate alerts and continually monitor your due diligence processes.



01. Onboard

Request the right documents every time with guided document collection.

Smoothly and compliantly collect what you need from your clients



Branded customer onboarding experience (email or SMS)



Store risk assessments and assign client risk ratings



Store documents with bank-grade encryption



Guided document collection



Seamless onboarding for any entity type

Zero friction onboarding

- Guided document collection
- Fewer follow-ups with clients
- Consistent onboarding every time
- Faster workflow, less chasing

Smooth onboarding

for clients.

Clear oversight

for your business.

Client biometric check

Completed: 04.06.25

RESULTS OVERVIEW

Data extraction	Passed
Biometrics	Passed
Tampering checks	Passed
Device & location	Passed
APLYiD AML check	Passed



02. Verify

Stay compliant now and always – regardless of your type of client, country of operation, or future regulatory changes.

Perform critical checks to meet AML compliance regulations



Outsourced Enhanced Due Diligence (EDD) option



Easy repeat verifications and transactions



PEP, sanctions, and adverse media screening



KYB + UBO checks for businesses



Biometric remote ID verification

Confidence in every check

- Fast biometric ID checks
- Automated AML screening
- Clear pass / fail outcomes

Enter ID details

Select ID type

NZ passport

NZ drivers license

AUS passport

AUS drivers license

ID details

Passport number*

Expiry date*

Next

What type of check?

Biometric & AML

- Capture ID and match to their face
- Verify their personal details
- Check against PEP & sanctions list

Biometric Only

- Capture ID and match to their face

AML Check

- Enter & verify personal details
- Check against PEP & sanctions list

Send

Verify once.

Verify properly.

Move forward

with confidence.

03. Manage

Whenever you're onboarding a new client or starting a new activity, it's all visible on our super-clear dashboard. Customise and automate the key steps, set responsibilities, assign risk and get alerts when things need attention.

Manage AML across all clients and activities – in one place



Create & search entries by client or by activity



View all activities and share all data across departments or locations



View existing clients and relationships



Repeat transactions and reuse existing client data



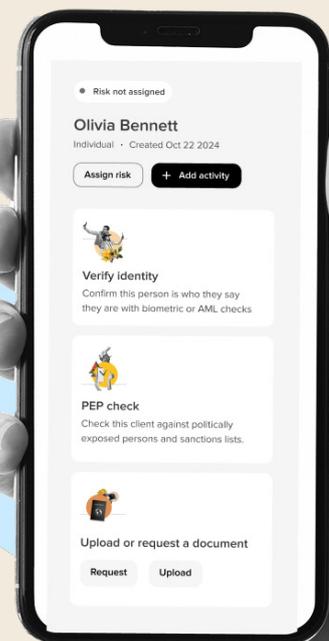
Assign tasks to your team

Stay in control

- All cases in one dashboard
- Track risk, status, and activity
- Secure document storage

AML management

that feels manageable.



04. Monitor

Use our dashboards to set risk ratings, automate alerts and continually monitor your due diligence processes.

Monitor and manage risk proactively



Set risk levels, automate review alerts and set up ongoing monitoring



Ongoing PEP and sanctions monitoring



Get automatic flags for any document fails or rejections



Get a clear, company-wide view of compliance



Store data for over 7 years



Be audit ready every time

Peace of mind, built in

- Ongoing risk monitoring
- Automated review alerts
- Defensible audit trails

APLYiD

takes the complexity

out of compliance.

High Risk

In progress

Purchase of 22 Main Street

Client: Olivia Bennet

Date Created: 6 Nov 2024



Mia Thompson



Where all your AML compliance comes together.

With APLYiD, AML/CFT becomes part of your workflow – not a burden.

Unlock no-nonsense AML today:

→ Book a tailored demo

→ Start a 14-day free trial (no card, no contracts)

→ Begin verifying clients today – with zero disruption

Our platform is built for busy businesses like yours.
Fast to launch. Simple to use. Fully compliant.

Visit [APLYiD.com](https://www.aplyid.com)

