



eurocom ci

[Knowledgebase](#) > [Glossary of screening terms](#) > [A](#) > [AML](#)

AML

Ramya Sehmi - 2026-05-06 - [Comments \(0\)](#) - [A](#)

Anti-Money Laundering. The legal and regulatory framework requiring firms in the regulated sector to prevent, detect and report money laundering. This is a common check undertaken as a part of Know Your Customer rules.