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[Knowledgebase](#) > [Encyclopedia of screening terms](#) > [What is an AML check?](#)

What is an AML check?

Ramya Sehmi - 2026-05-06 - [Comments \(0\)](#) - [Encyclopedia of screening terms](#)

An AML (Anti-Money Laundering) check is a verification process used to identify whether an individual or business is involved in money laundering, sanctions breaches or terrorist financing. It's legally required for firms in the regulated sector, including financial services, legal and accountancy firms.