REGLAB
ONE STEP AHEAD

Case study —

Ayuela Jiménez

Interview on using the RegLab application.

A fully electronic AML process for Ayuela Jiménez

“RegLab has enabled us to standardise our AML processes and manage every matter from one central platform.”

For professional services firms, anti-money laundering compliance is an essential part of client onboarding and ongoing client relationships. As regulatory requirements continue to evolve, maintaining an efficient and consistent compliance process becomes increasingly important.

Before implementing RegLab, Ayuela Jiménez managed its AML processes largely through manual administration and internal coordination. By adopting a centralised digital platform, the firm improved oversight and created a more efficient way of managing AML matters.

From manual administration to a digital workflow

Before implementing RegLab, the firm's AML process was largely managed through email. Client documentation was collected and reviewed manually, while monitoring the progress of individual documents required significant internal follow-up. Although this approach met the firm's compliance requirements, it was time-consuming and made it more difficult to maintain a clear overview of every ongoing matter. The firm therefore started looking for a solution that would centralise its AML activities while simplifying client identification and matter management.

"Client identification, automated screenings and ongoing monitoring are now managed through one central platform."

A straightforward implementation

RegLab was selected to provide a single platform for managing the entire AML process. The firm was looking for a solution that would digitise its compliance procedures while fitting seamlessly into its existing way of working. The implementation process was straightforward, with the RegLab team providing guidance throughout the onboarding phase. Their support ensured that the platform was successfully adapted to the firm's operational processes, allowing the team to transition smoothly to a more digital way of working.

Responsive support

Alongside the software, the firm particularly values the support provided by the RegLab team. Throughout both the implementation and the day-to-day use of the platform, assistance has always been readily available whenever questions have arisen. The combination of an intuitive platform and responsive support has enabled the firm to embed AML compliance into its daily operations with confidence.

A more efficient way of working

Since implementing RegLab, the firm has centralised its AML matters, documentation and ongoing monitoring within a single platform. This has significantly reduced the administrative effort required to manage compliance while creating a more consistent workflow across the firm. Particular value is found in the digital client identification process and the automated screening functionality. These features simplify the initial compliance checks and enable every document to be processed in a more efficient and standardised manner. By bringing all information together in one place, the firm has improved both operational efficiency and day-to-day oversight of its AML activities.

"Standardising our AML procedures has reduced administrative effort while improving control and traceability."

Better control and greater consistency

Standardising the firm's AML procedures has not only reduced the time spent on administration but has also strengthened document management and traceability. Having a central overview of every matter allows the team to monitor progress more effectively and ensures that each compliance process follows the same structured approach. This provides greater consistency across the firm while supporting ongoing regulatory compliance.

About Ayuela Jiménez

Ayuela Jiménez is a Spanish law firm specialising in business law and private wealth management. The firm advises companies on corporate, commercial, tax and employment matters, and represents clients in disputes, litigation and arbitration. It also provides legal support to private individuals in relation to asset management and personal legal affairs.

About RegLab

RegLab makes money laundering prevention simple and efficient for lawyers, tax advisers, accountants, administration firms, notaries and investment institutions. Over 250 firms rely on RegLab for their AML compliance.

Our user-friendly application automates the entire screening and monitoring process from a single platform. This ensures a simple, efficient and client-friendly onboarding process.

In addition, RegLab's compliance as a service ensures a sound approach and implementation. With our support, you will have a clear and up-to-date policy, experienced compliance counsel who know your firm, and an extra pair of eyes to review matters.

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