My Databoss

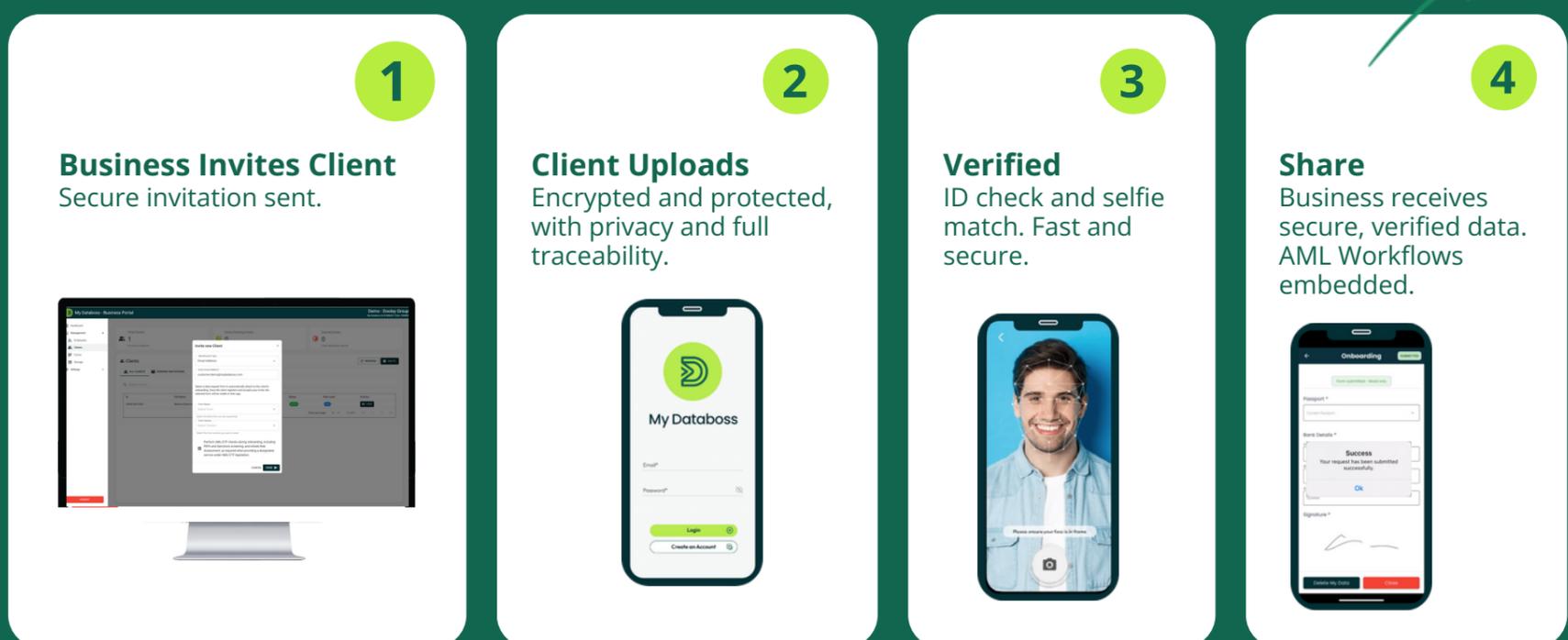# Your Tranche 2 Compliance, Ready to Deploy.

If you don't know where to start, My Databoss starts for you.

Tranche 2 is coming fast and compliance doesn't need to be confusing, manual or overwhelming.

My Databoss gives you an AML/CTF compliance system — industry-aligned, tailored to your business. Ready to deploy today.

A Simpler & Safe User Journey

Upload once, share many

1

Business Invites Client
Secure invitation sent.

2

Client Uploads
Encrypted and protected, with privacy and full traceability.

3

Verified
ID check and selfie match. Fast and secure.

4

Share
Business receives secure, verified data. AML Workflows embedded.

Australian built • Australian supported • AUSTRAC aligned

My Databoss

What Tranche 2 Means for Your Business

Tranche 2 introduces new AUSTRAC-mandated AML/CTF requirements for:

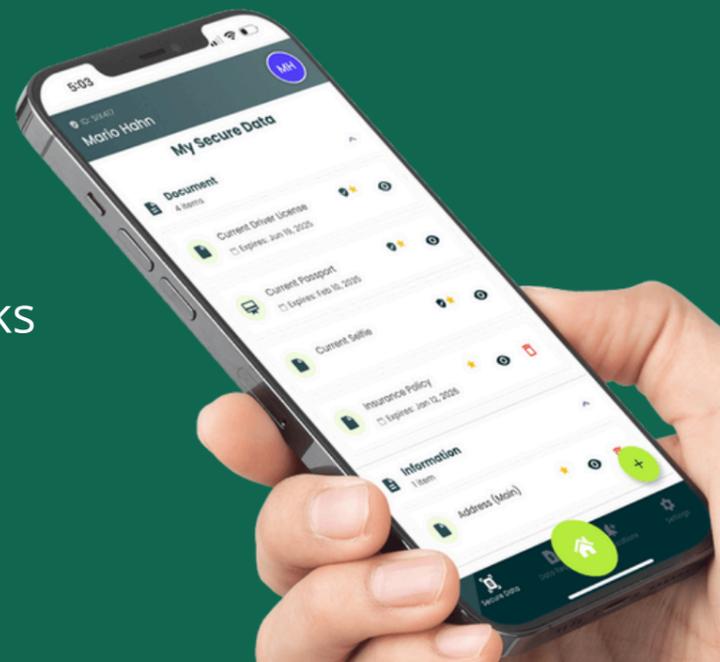**Lawyers & conveyancers**

Real estate agencies

Trust & corporate service providers

Accountants

When providing designated services these businesses must now:

- ☑ Verify customer identity
- ☑ Assess and document AML/CTF risks
- ☑ Keep secure, audit-ready records
- ☑ Report suspicious matters
- ☑ Prove compliance at any time

Not sure what steps to take?

My Databoss gives you a ready-built AML/CTF system to tailor and deploy with confidence — without the confusion or heavy admin.

Australian built ● Australian supported ● AUSTRAC aligned
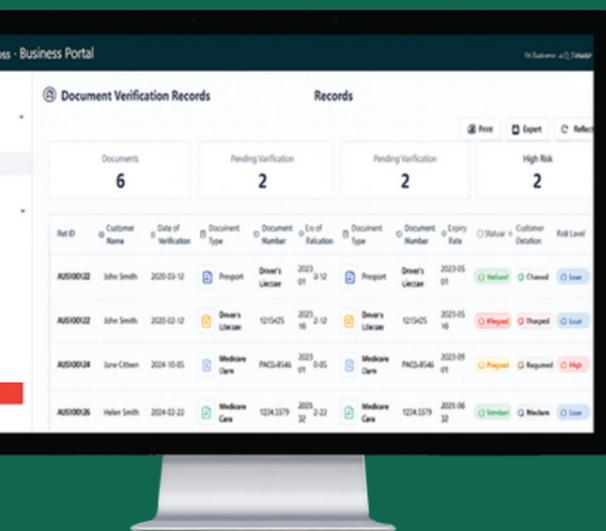
My Databoss

Start here

STEP 1
Build Your Program

Start with a complete AUSTRAC-aligned AML/CTF Program tailored to your industry. Includes:

- ☑ Customer due diligence procedures
- ☑ Monitoring workflows
- ☑ Record keeping & auditing
- ☑ Breach management

Result: Your AML/CTF framework, done.

STEP 2
Understand Your Risk

Complete a risk assessment with guided prompts and pre-filled examples. Covers customers, geographies, channels, products and delivery.

Result: An accurate, audit-ready picture of your risk exposure.

STEP 3
Automate Compliance

Manage all AML/CTF obligations in one place:

- ☑ KYC/KYB collection
- ☑ PEP/Sanctions screening
- ☑ Enhanched Due Diligence
- ☑ Digital registers & record-keeping
- ☑ Flagged alerts & dashboards
- ☑ Staff training

Result: Easier, continuous compliance with minimal admin.

My Databoss

Why leading Australian professionals trust My Databoss

KEY ADVANTAGES:

Industry-ready programs built by AML/CTF specialists

Replace spreadsheets with automated registers

Simple enough for small teams, powerful enough for large firms
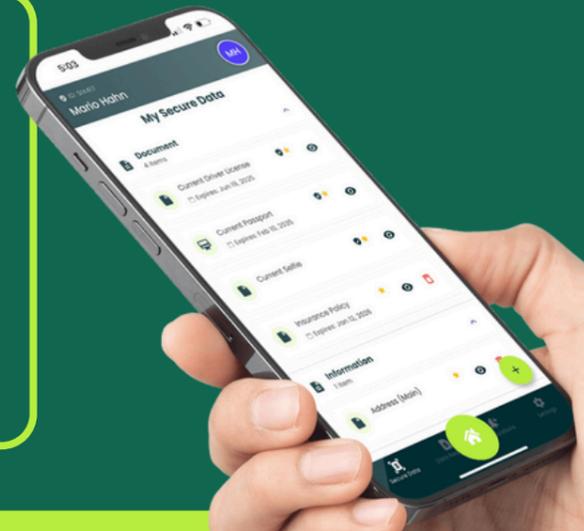
Slash admin from 10–30 hours per month

AUSTRAC-aligned workflows & templates

Without My Databoss:

- Manual spreadsheets
- High error risk
- Lost records + unclear audit trail
- Confusion around obligations
- Missed monitoring alerts
- Stressful audits and penalties

ISO-certified security + Australian data hosting

Real-time alerts, records & audit trails

"My Databoss is a far more comprehensive system to cover a professional firms AML/CTF obligations than I thought possible. The technology not only performs the required controls but sets up the system and trains the staff. This is all for a cost which is likely to be impossible to beat. It is very impressive."

A Complete System. Stay Compliant with Confidence.

My Databoss brings together compliance, security and privacy in one trusted system — giving your business clarity, confidence and protection under the new Tranche 2 laws.

SCAN TO BOOK A DEMO