



AMLOV®

Anti-Money Laundering Operations & Verification

CAPABILITY STATEMENT

REGISTRATION

UEI : FBWWAJUHSFE8

CAGE: 9WFL7

CONTACT LOV BERNARD

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📍 Houston, TX - National

🌐 www.AMLOV.org

CORE COMPETENCIES

- Strategic Advisor Transitions
- Post-Divestiture Continuity
- AML / CFT / BSA Compliance
- KYC / OFAC / Risk Escalation
- SEC / FINRA Regulatory Readiness
- SPAC / IPO / S-1 Onboarding
- Financial Onboarding & KYC
- Intelligent Process Automation
- Strategic Policy & SOP Design
- Cross-Departmental Alignment
- Audit Remediation
- Internal Controls
- Regulatory Reporting
- Financial Analysis & Forecasting

NAICS | PSC | NIGP

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|----------|--------|---------|
| • 522320 | • R406 | • 91875 |
| • 523991 | • R408 | • 91858 |
| • 522390 | • R497 | • 94628 |
| • 541611 | • R710 | • 94648 |
| • 541618 | • R799 | • 94620 |



COMPANY OVERVIEW

AMLOV® (Anti-Money Laundering Operations & Verification) is a compliance-focused FinTech intelligence firm specializing in regulatory onboarding, financial systems integration, and AML risk automation. Led by Lov Bernard, a Strategic Financial Operations Executive with 12+ years of experience, AMLOV® designs scalable, automation-driven infrastructures aligned with SEC, FINRA, OFAC, and BSA requirements. We support federal and commercial partners with reliable, low-friction implementation across multi-jurisdictional landscapes.



PAST PERFORMANCE

UBS Financial Services

Advisor Transition Consultant

- Led intelligent onboarding systems for \$20B+ AUM portfolios
- Supported 200 S-1 filings & SPAC transitions



BeeBusy Wellness Center

Interim Finance Director

- Cleared 2-year financial back-log, restored financial Integrity converting audit failures into passes, which recovered \$2M+ in federal grant allocation



BeeBusy Learning Academy

Financial Management Consultant

- Partnered with CFO to manage \$2M+ in federal post-award grants.
- Implemented automation of recordkeeping, internal controls, and expense justification workflows, improving audit preparedness by 95%.



Zurich North America

Senior Underwriting Associate - Global Energy Casualty

- Tripled underwriting book value; engineered proprietary Excel-based financial modeling system



DIFFERENTIATORS

- The convergence of infrastructure, compliance, & intelligent transformation.
- AI Patent Holder: Compliance Automation Framework
- Designed systems to reduce onboarding from 2 weeks to same-day
- Architected infrastructure to meet SEC, FINRA, OFAC, and BSA mandates
- Dual expertise in federal grants + fintech systems



CERTIFICATIONS



MIT Executive Education (2024)

Artificial Intelligence: Implications for Business Strategy



University of Houston

BBA Finance & Entrepreneurship, Minor in Management