



# AMLOV®

Anti-Money Laundering Operations & Verification

## CAPABILITY STATEMENT

### REGISTRATION

UEI : FBWWAJUHSFE8

CAGE: 9WFL7

### CONTACT LOV BERNARD

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✉ [Lov@AMLOV.org](mailto:Lov@AMLOV.org)

📍 Houston, TX - National

🌐 [www.AMLOV.org](http://www.AMLOV.org)

### CORE COMPETENCIES

- Strategic Advisor Transitions
- AML & Financial Compliance
- Financial Onboarding & KYC
- Transitions & Divestitures
- Intelligent Process Automation
- Cross-Departmental Alignment
- Audit Remediation
- Regulatory Reporting
- Internal Control
- SEC / SPAC / S-1 Readiness

### NAICS | PSC | NIGP

- |          |        |         |
|----------|--------|---------|
| • 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 FinTech intelligence firm led by Lov Bernard, an executive strategist specializing in AML framework implementation, regulatory architecture, advisor onboarding, and high-impact financial transitions. MIT-certified in AI Business Strategy, Lov designs scalable systems that reduce risk, automate compliance, and streamline operations 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*

- Managed post-award federal funding, implemented audit-ready financial protocols



#### Zurich North America

*Senior Underwriter*

- 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