



AML/CFT Health Check



Consideration of NRA, SRA, and Legal Framework



ML/TF Risk Assessment Review



AML/CFT Policy and Records Review



Review of AML/CFT Governance



Gap Analysis



Draft Report Issuance with Findings and Recommendations



Meeting with Stakeholders



Issuance of AML/CFT Health Check Report

Is your compliance fit for duty? ML/TF risks crawl in like hidden illnesses, only showing symptoms when it's too late. We come in to check your policies, procedures, and controls to find weak spots before they become big problems. We help you fix gaps, improve processes, and keep your business in top shape.

Don't Let Your Compliance Catch a Cold

- 1 ML/TF risk assessment to uncover blind spots and vulnerabilities.
- 2 Review of past audit findings.
- 3 Examination of your AML policies to ensure they are strong.
- 4 Verification of your customer checks and risk assessments.
- 5 Verification of other AML/CFT records.
- 6 Gap analysis.
- 7 A detailed report with key findings and clear recommendations.

AML/CFT Compliance Report is Your Best Alibi

Efficiency redefined

Effortless compliance

Proactive risk detection

Neutralise compliance threats

It's Better to Prevent Issues Than to Fix Them Later!

Move as Rapidly as the Red Flags You're Chasing

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A Unified AML Compliance Software

