



## AML/CFT Policy Manual

☒ Risk Identification

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☒ Risk Mitigation

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☒ Customer Onboarding

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☒ Suspicious Transactions

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☒ Reporting

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☒ Record Keeping

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☒ Governance

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☒ Targeted Financial Sanctions

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What is the cost of unclear policies and weak controls? Weak AML/CFT policies, unclear procedures, and ineffective controls open the door to ML/FT risks. Our AML/CFT policies set the rules, procedures enforce them, and controls keep everything on track, cultivating a compliance culture that strengthens your business's future.

## Compliance without Confusion

AML/CFT policies aligned with the nature and size of your business, ML/FT risk assessment, and regulatory requirements.

Clear and actionable guidelines to ensure policies are effectively implemented across all operations.

Strong measures to detect, prevent, and mitigate ML/FT risks before they escalate.

Identify vulnerabilities, evaluate and strengthen controls.

Balanced strategies that protect your business without operational slowdown.

Structured documentation made available to compliance teams, auditors, and regulators.

Set clear rules for KYC, CDD, transaction monitoring, and reporting.

Adaptable policies covering KYC, CDD, training, governance and audits for compliance at every level.

### Strong Policies. Smarter Business. Zero Worries

Risk-backed policies

Always up-to-date

Compliance as a core business value

Defined roles, perfect execution


### Policies that Protect, Procedures that Deliver

Control ML/FT Risks, Move Forward Rapidly with Us

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A Unified AML Compliance Software

