

AML, CFT, and CPF Policies, Controls, and Procedures



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We create a customised and regulatory-compliant set of policies, procedures, and controls around AML, CFT and CPF.

We do not stop here. As part of AML documentation, we also customise necessary forms that are tailored to your business's specific risks to help you implement and streamline your KYC, CDD, and EDD processes adequately.

Our systematic process of creating the appropriate **AML/CFT/CPF Policy, Controls, and Procedures** that are right for your business entails



Understanding Your Business Environment



Firm-Wide Risk Assessment



Considerations of Legal Obligations



AML/CFT/CPF Policy Documentation



AML/CFT/CPF Policy Training and Implementation

Good Fences Make Good Neighbours

And Great Policies Make Compliant Companies

Act Now