

Sanctions Compliance Consultancy



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Sanctions Compliance Consultancy



AML Consultants UK helps you comply with the UK Sanctions Regime. Under our sanctions compliance consultancy service, we help Relevant Persons navigate the UK sanctions regime with ease and in full compliance with the legal obligations.

Our Sanctions Compliance Services

We help you navigate the UK Sanctions Regime with tailored services such as:

- ◆ **Sanctions Risks Assessment:**
Assessing your exposure to potential sanctions violation and design controls to mitigate assessed risks
- ◆ **Sanctions Compliance Policy:**
Developing a customised sanctions compliance policy to help you stay compliance with sanctions regime, while adopting risk-based approach
- ◆ **Sanctions Screening Software Selection:**
Shortlisting and selecting the most effective Sanctions Screening Software to suit your requirements
- ◆ **Sanctions Screening:**
Screening Customers against relevant Sanctions Lists and identifying and reporting Designated Persons

For the Globally Entangled and Diplomatically Curious

When Your Business Cross Borders,
You'd Best Not Cross Lines

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