

Are you prepared for the changing landscape of compliance guidelines?

Don't worry. We've got you covered.

How do you plan to tackle the challenges posed by the June 2021 AML CFT guidance issued by Central Bank of UAE?

Increased regulatory scrutiny and heightened global standards require banks and NBFIs to constantly upgrade and improve. As a result, there is a surge in AML operations volumes, which coupled with traditional IT systems and manual workflows, result in increasing cost of AML/KYC compliance. But we can help!

IDENFO MANAGED SERVICES

We at IDENFO provide a holistic managed services solution to assist you in saving cost and managing customer experience, while also reducing AML risks.

In fact, we have a proven record of managing remediation for a large UAE Bank with great results and glowing testimonials.



Our team

We have a pool of highly skilled Compliance/AML analysts who can manage your workload.



Our knowledge-base

We have subject matter specialists within the firm with 30+ years of experience in managing and building AML/CFT programmes. They will structure the programme to suit your needs and oversee the project.



Our network

We have recently completed remediating 20,000 SME clients for one of the largest Middle Eastern banks in Dubai, and can assist your organisation do the same in a time-bound manner.



Our technology

We have our own technology and processes that can help to reduce the cost of infrastructure and manpower. Alternatively, we can work on your technology and processes to remediate/file STRs on the designated bank and government portal.

- ✔ Customer information refresh
- ✔ On-boarding KYC and periodic refresh
- ✔ Sanction screening
- ✔ Periodic PEP and Adverse Media screening
- ✔ Independent testing
- ✔ Transaction monitoring alerts

FIND US HERE



208-209,
Level 1, Gate Avenue, DIFC
Dubai



Arunima Kapoor
Client Engagement Manager
info@idenfo.com