



**OUR JURISDICTION IS AT A CROSSROAD,  
WHICH CAN BE EITHER A CHALLENGE  
OR AN OPPORTUNITY FOR US.**

*Are you worried about passing an onsite inspection and steering away from any enforcement action?*  
**WE CAN HELP KEEPING YOU SAFE!**

*Do you have other concerns in light of COVID-19?  
Are you thinking about your existing client base, business developments, enhancing your  
customer-services?*

**WE ARE HERE TO SUPPORT YOU**

**We provide the following for the least:**

- ◆ Assessment and review of your current AML/CFT policies, procedures and controls
- ◆ Assessment and review of your on-going compliance monitoring and risk management framework
- ◆ Preparation of your company to face and meet the exigencies of any regulatory visit
- ◆ Provision of relevant training such as AML/CFT or other training to help you during regulatory visits  
Provision of training to enable your staffs to deal with compliance/regulatory/related matters
- ◆ Setting policy and guidance on diligent monitoring of transactions
- ◆ Implementation of a robust methodology for determining and identifying areas of risk
- ◆ Establishment of system questionnaire to determine whether compliance controls are well-established
- ◆ Providing you with specific, customised, tailor-made recommendations and related implementations to ensure the safety and sustainability of your organisation
- ◆ Contribute to adding value to your business, besides assisting you in minimising any regulatory risk
- ◆ Conducting AML/CFT related matters audit-exercise as part of a wider risk-management programme for your company
- ◆ Any other specific assignment that you may require, which is in the purview of our expertise

**Contact us for more information:**

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