

ARE YOU ENGAGED IN ACCOUNTING SERVICES?

ARE YOU WORRIED ABOUT MEETING THE STRINGENT MIPA REGULATORY REQUIREMENTS AIMED AT COMBATTING MONEY LAUNDERING AND TERRORIST FINANCING?

WORRY NO LONGER, WE PROPOSE TO ASSIST AND GUIDE YOU WITH

- Understanding and applying AML/CFT regulations
- Redesigning your internal controls to consider factors like MLRO, Compliance Officer appointment, risk mitigation, requirements of financial laws such as FIAMLA
- Training and coaching of your people to become familiar with money laundering, terrorist financing concepts and related issues
- Ensuring your business is ready for any investigation or inspection by the relevant authority or professional association

Please do not hesitate to reach out to our team of experienced, devoted and seasoned professionals to benefit from efficient and tailor-made recommendations suited to your specific business needs.

Contact us for more information:

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