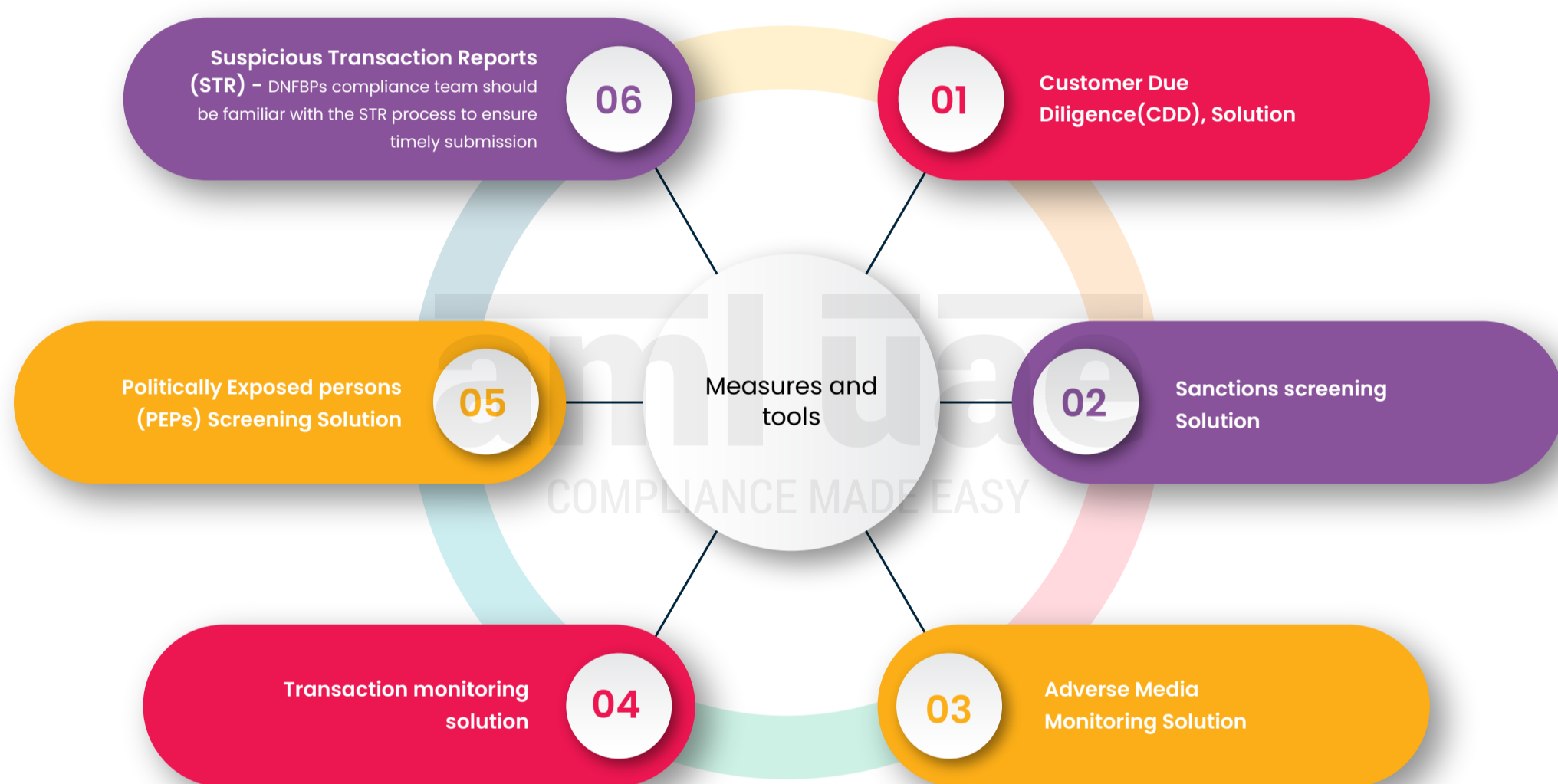
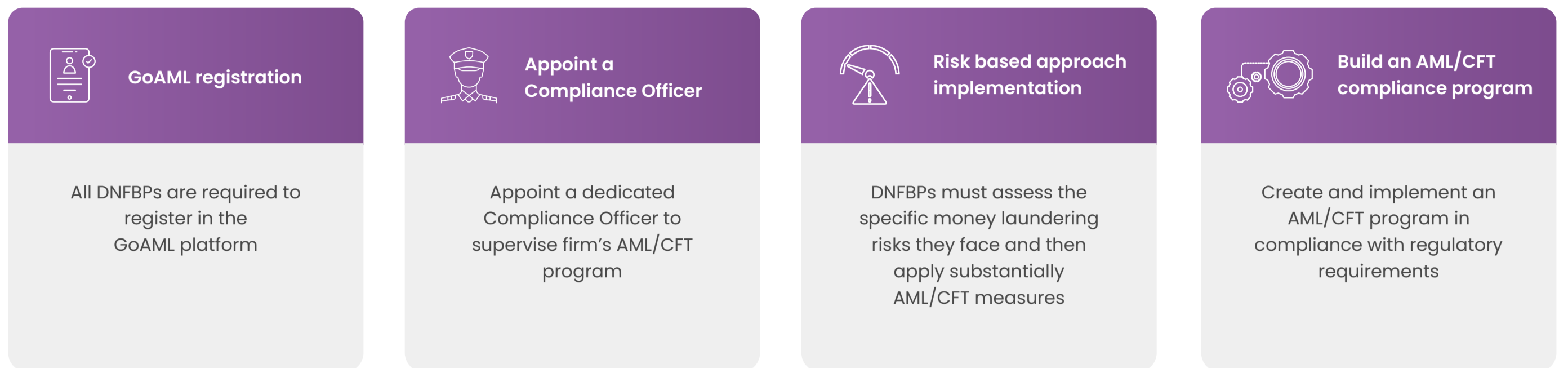


# AML COMPLIANCE CHECKLIST FOR DNFBPs (DESIGNATED NON-FINANCIAL BUSINESSES OR PROFESSIONS) IN UAE

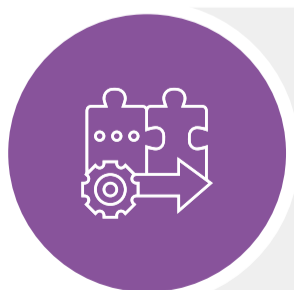


## Ongoing Compliance Monitoring



### Ensure AML Training for all employees

Employees should receive AML Training as part of the DNFBP's wider compliance program



### Integrate Smart Technology Solution

DNFBPs should integrate technology solutions capable of managing vast volume of customer and transaction data