

# AML/CFT Policy, Controls, and Procedures Documentation



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We create a customised and regulatory-compliant set of policies, procedures, and controls around AML, CFT, and CPF.

We do not stop here. As part of AML/CFT documentation, we also design necessary forms that empower you to carry out KYC, CDD, and EDD processes adequately.

## We consider the following while crafting the AML/CFT Program



National Risk Assessment



Nature and Size of Business



Sectoral Risk Assessment



Risk-Based Approach



Compliance Officer's Inputs



Existing AML/CFT Controls



Enterprise-Wide ML/FT Risk Assessment



Targeted Financial Sanctions



AML/CFT Laws and Regulations



Global AML/CFT Best Practices

**Every House Begins with a Firm Foundation**

Built for Today's Regulations, Shaped for Tomorrow

**Act Now**