

2018

limitless
consulting

Compliance & Anti Money Laundering (AML) Services



Unlock your way to limitless potential

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Compliance & AML Outsourcing

Our professionals have extensive experience in the provision of Regulatory Compliance Advisory Services. We utilize our broad and thorough knowledge of the financial rules and regulations coupled with international experience to provide effective and efficient advice to our clients on a wider range of matters.

At Limitless Consulting, our dedicated team of specialists offer a wide range of services, which will support dynamic businesses to meet their regulatory and compliance needs which may span across various aspects of the business lifecycle.

Regulatory Regime Expertise



Dubai International Financial Centre (DIFC) / Dubai Financial Services Authority (DFSA)



Abu Dhabi Global Market (ADGM) / Financial Services Regulatory Authority (FSRA)



Emirates Securities & Commodities Authority (ESCA)



Insurance Authority

Overview of our Services

- Providing outsourced services of Compliance Officer and Money Laundering Reporting Officer (MLRO)
- Performing Risk Based Assessment for Client On-Boarding and Client Screening
- Providing guidance and support for on-going compliance and AML matters
- Acting as a point of contact between Senior Management and Regulator(s)
- Submitting regular Compliance and AML Reports to Senior Management and the Regulator(s)
- Recording and reporting suspicious activities report
- Performing independent Compliance and AML Reviews
- Independent Assessment of Internal Audit Function
- Foreign Account Taxation Compliance Act (FATCA) / Common reporting standard (CRS) Implementation, Review and Reporting
- Compliance / AML / FATCA / CRS Training
- Assistance with the preparation of the business, compliance and operational manuals / policies / procedures

We will provide professionals who have the relevant skills and experience to be a competent and effective Compliance Officer/MLRO. The outsource Compliance Officer/MLRO will be the professional most appropriate to your Firm's business and to your requirements, whether that is a particular industry background or a specific Compliance or AML discipline.