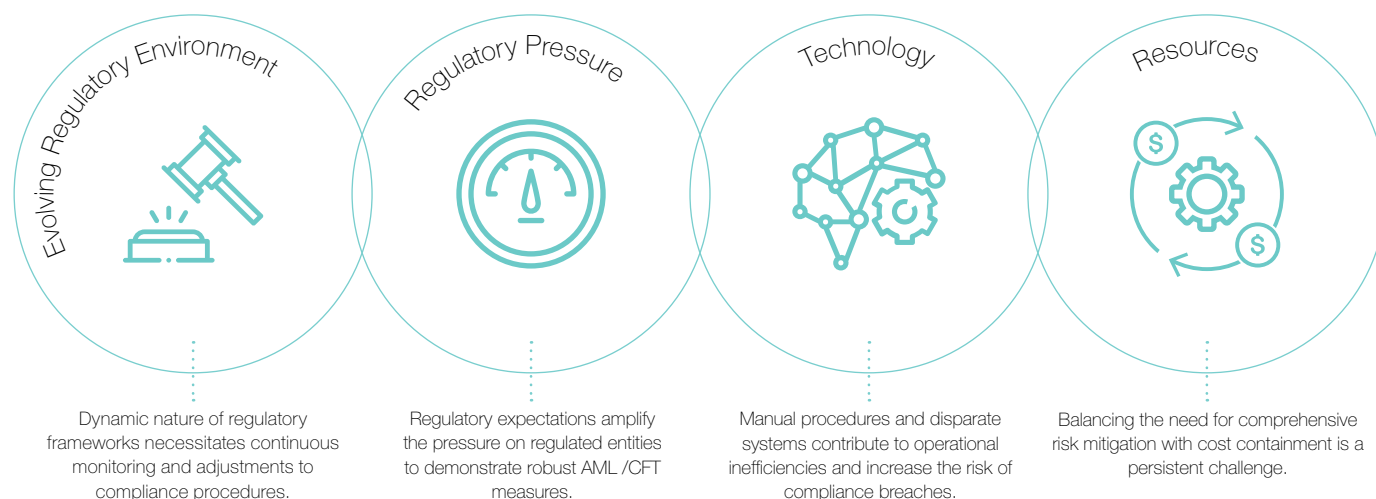


ARENDT IS BY YOUR SIDE

# AML/CFT Managed Services *powered by fenargo*

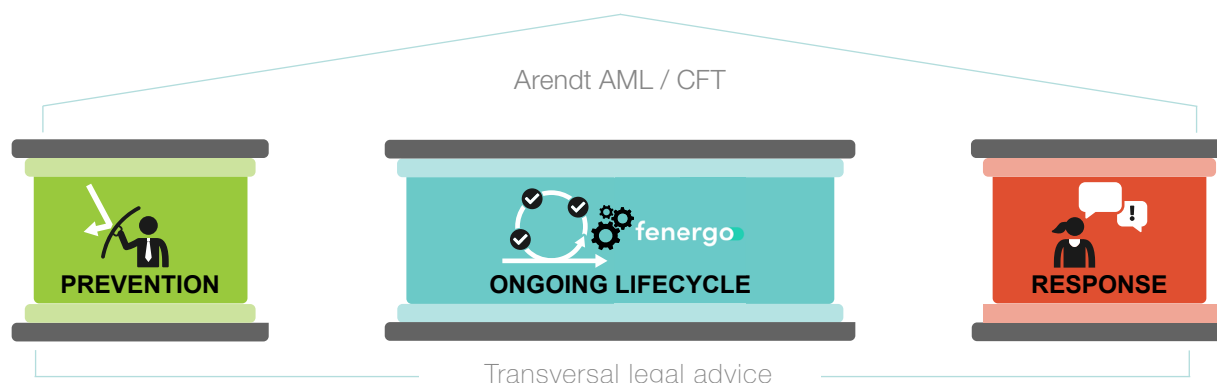
The regulatory landscape for 'Anti-money laundering' (AML) and 'Combating the Financing of Terrorism' (CFT) has seen notable changes, with regulated entities facing increasing obligations. Swift adaptation is crucial, as non-compliance not only risks reputation but also leads to significant financial liabilities.

## Your challenges



## Our AML/CFT solution

Arendt assist you in facing the many challenges entailed by AML/CFT obligations. We support in the prevention, detection of any ML/TF concerns or risks and at the same time enable businesses to also properly respond to any potential deficiency in this field, and, where necessary, to implement an adequate AML compliance program.



## AML / CFT Operation Expertise



- Due Diligence on Investors, distributors, assets and any IFM counterparts (powered by **fenergo**)
- Oversight & Due Diligence on delegates
- Assets Due Diligence and screening
- Provision of RC / AML-CFT Compliance Officer mandates
- Assistance to RC, operational assistance, production of report, surveys
- Administrative assistance in production of MEF and SAQ

## Legal Services

- Addressing and responding to sanction letters, fact validating meetings
- Identification of UBOs of Luxembourg entities or fiduciaries and trusts
- Analysis and filing with the RBE/ RFT
- STR/SAR preparation as well as registration process to go AML
- AML/CFT-oriented legal assistance as part of the licensing/application process
- Investigating any ML/TF incidents, allegations or suspicions and prepare case if required



## AML / CFT Regulatory Services



- AML/CFT framework review
- Design and implementation of AML risk assessment and RBA
- Mock inspection and OSI preparation
- Design and implementation of corrective measures and programs
- Implementation of AML/KYC remediation plan as well as assistance in periodic review of customers
- AML/CFT compliance support

## Our added-value

- ✓ In-depth knowledge of AML/CFT legal and regulatory requirements
- ✓ Multi-sector expertise at national & international level
- ✓ A dedicated team of experts
- ✓ Pragmatic approach & solutions
- ✓ Digital Onboarding platform powered by **fenergo**



# arendt is by your side

## Your experts



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Read more about  
our expertise