AML Registration & Compliance

- Assistance with AML registration via Ministry of Economy.
- Drafting of customized AML policies & risk-based procedures.
- Support with ongoing AML compliance audits and updates.

CERTIFIED ISO 9001 COMPANY

Our AML Solutions Include

- AML Risk Assessment
- Policy & Procedure Drafting
- Customer Due Diligence (CDD) & KYC
- Transaction Monitoring & Suspicious Activity Reporting
- Enhanced Due Diligence (EDD)
- AML Training & Awareness
- Independent AML Audits

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AML Compliance Services in UAE

As a trusted AML compliance consultant in the UAE, DgTx offers comprehensive Anti-Money Laundering services tailored to meet the regulatory obligations of businesses and Designated Non-Financial Businesses and Professions (DNFBPs).

With UAE's increasing enforcement of AML/CFT laws in line with FATF guidelines, our consultancy helps you build strong defenses against money laundering, terrorism financing, and other financial crimes.

Our Services

- Accounting
- Corporate Tax
- Financial Audit
- Policies and Audit
- ICV certification
- VAT & Corporate
- VAT filing
- AML Compliance
- ISO Certificate
- Inventory management

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