



AML/CFT Compliance Solutions

We, Genius Business Consultancy offer compliance & assurance services to Management Consultancies in UAE. Our premier AML / CFT Compliance Services are

- * AML KYC Manuals
- * Compliance Audits
- * Compliance, Review & Advisory
- * Outsourced Compliance Officers

Contact Us

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CAMC Certified Anti Money Laundering Consultant™ from GAFM®

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CFC Certified in Financial Crimes™ (Economic Crime and Fraud Prevention)

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