



SUPPORT THAT MATTERS

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ARIDAN provides among others BUSINESS SUPPORT in operations, compliance, digital marketing, content creation, and financial administration.

ANNUAL COMPLIANCE CLIENT FILE REVIEWS

Financial Industry Compliance processes & controls are usually based on the guidelines set by the regulator which are usually based on international standards & best practices. Curaçao is no exception. One example is the client file reviews which includes the review of KYC records with an emphasis on standard/enhanced due diligence & where applicable simplified due diligence KYC cases, to ensure each is completed accurately in line with the due diligence level required. Need help with client file reviews ? Let us help you with support that matters.

GET IN TOUCH

We are here to listen to you and give you the support you need.



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info@aridansupports.com





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EVALUATION OF THE AML/CFT PROCESSES

Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) controls, when effectively implemented, mitigate the adverse effects of criminal economic activity & promote integrity & stability in financial markets. AML/CFT standards are set by the regulator & implemented by the supervised financial institution.

Need help with AML/CFT processes & controls?

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INTERNET RESEARCH

Got a New Contact or Potential client? Based on best practices, it requires the business to at least have some basic knowledge about who they are. A simple background check using search engines such as Google, Yahoo, Bing, etc is a good start. And it's potentially the least expensive background check method to gather information about potential clients.

Need help compiling all that info?

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