



## SUPPORT THAT MATTERS

aridansupports.com

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.



### **Email Address**

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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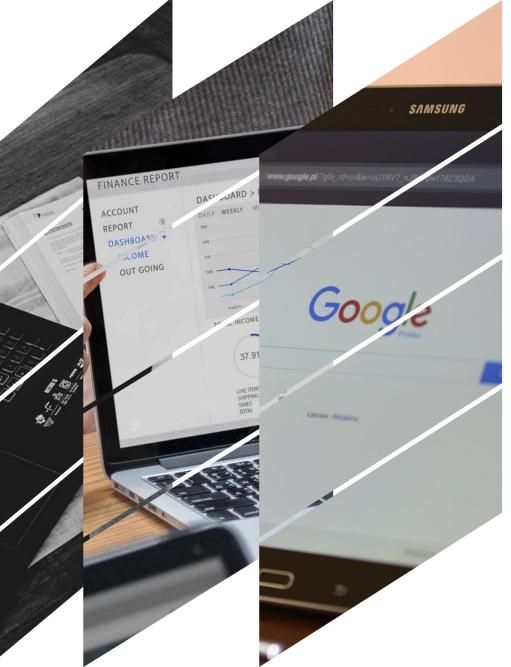
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## INTERNET RESEARCH

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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