Compliance Training for Staff

We deliver MOE-aligned AML training programs for staff, senior management, and compliance officers. Training includes KYC, STR filing, sanctions screening, and CDD/EDD procedures.

Let's build something lasting strong, meaningful, and growth.

Outsource Compliance Annually

Our annual compliance outsourcing service helps your company meet ongoing AML and regulatory obligations without hiring a full-time compliance team. We manage risk monitoring, policy updates, onboarding client and reporting year-round.

Outsource MLRO for Your Company

We provide outsourced Money Laundering Reporting Officer (MLRO) services as required under UAE AML regulations. Our MLROs handle AML oversight, risk reporting, and compliance governance professionally and confidentially.

About Company

We help businesses establish strong governance and controls to meet UAE regulatory expectations. Our advisory ensures risk mitigation, transparency, and ethical business conduct across all operations.

AML/CFT Compliance Frameworks (as per Regulatory Requirements)

We develop and implement full AML/CFT frameworks aligned with UAE regulations and FATF standards. Our compliance programs meet specific authority requirements, including:

1. **Ministry of Economy (MOE – DNFBPs)** – AML programs, KYC, STR, RBA and compliance audits
2. **DIFC (DFSA Regulated Firms)** – AML Manuals, risk-based compliance, monitoring systems
3. **ADGM (FSRA Regulated Firms)** – Regulated entity compliance and AML control framework
4. **SCA (Securities & Commodities Authority)** – AML policies for financial market and brokerage firms

AML Policies, Procedures & Risk Assessment

We develop custom AML policies, procedures, and risk assessments based on FATF standards and UAE local regulations. Our documentation ensures practical application and smooth implementation during inspections.

goAML Registration & FIU Reporting

We handle goAML registration with the UAE Financial Intelligence Unit for your business. Our experts assist in STR/SAR filings and ensure accurate and timely AML reporting obligations.

Regulatory Compliance (Surveys & Inspections)

We assist companies in responding to regulatory surveys from MOE, SCA, FSRA, and DFSA. Our team prepares your business for surprise or scheduled regulatory inspections and provides full compliance documentation support.

HM CORPORATE SERVICES

Hm Corporate Services

Anti-Money Laundering Regulatory Compliance

Your Business, Our Priority

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ANTI-MONEY LAUNDERING (AML)

ONE-TIME SERVICES

01 AML Registration - SACM & GoAML Entry, MLRO Registration

02 AML Policy, Procedure & Controls Implementation

03 Subscription UAE UN Sanction List

04 AML Training (PER Employee/ Stakeholder with certification)

YEARLY COMPLIANCE PACKAGES

ESSENTIAL PLAN

- Client Screening
- Risk Assessment
- Due Diligence
- Enhanced Due Diligence

ADVANCED PLAN

- Client Screening
- Risk Assessment
- Due Diligence
- Enhanced Due Diligence
- Compliance Form Draft (KYC Form. PEP Declaration)

PRIME PLAN

- Client Screening
- Risk Assessment
- Due Diligence
- Enhanced Due Diligence
- Ongoing Due Diligence
- Compliance Form Draft (KYC Form. PEP Declaration)

EXECUTIVE PLAN

- Client Screening
- Risk Assessment
- Due Diligence
- Enhanced Due Diligence
- Ongoing Due Diligence
- Sanction Screening: STR/SAR/ HRCTR/PNMR
- Sanction Screening goAML Reporting
- Compliance Form Draft (KYC Form. PEP Declaration)

ADDITIONAL IF REQUIRED

Notices, Reply & General AML Regulatory Communication

Your Business, Our Priority

WHY CHOOSE US

Choose HM Corporate Services for reliable, efficient, and transparent business setup solutions trusted by 5000+ entrepreneurs across the UAE & We are rated ⭐ 4.9 on Google Reviews.

4.9 / 5

HM CORPORATE SERVICES

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SCAN FOR OUR SOCIAL MEDIA LINKS