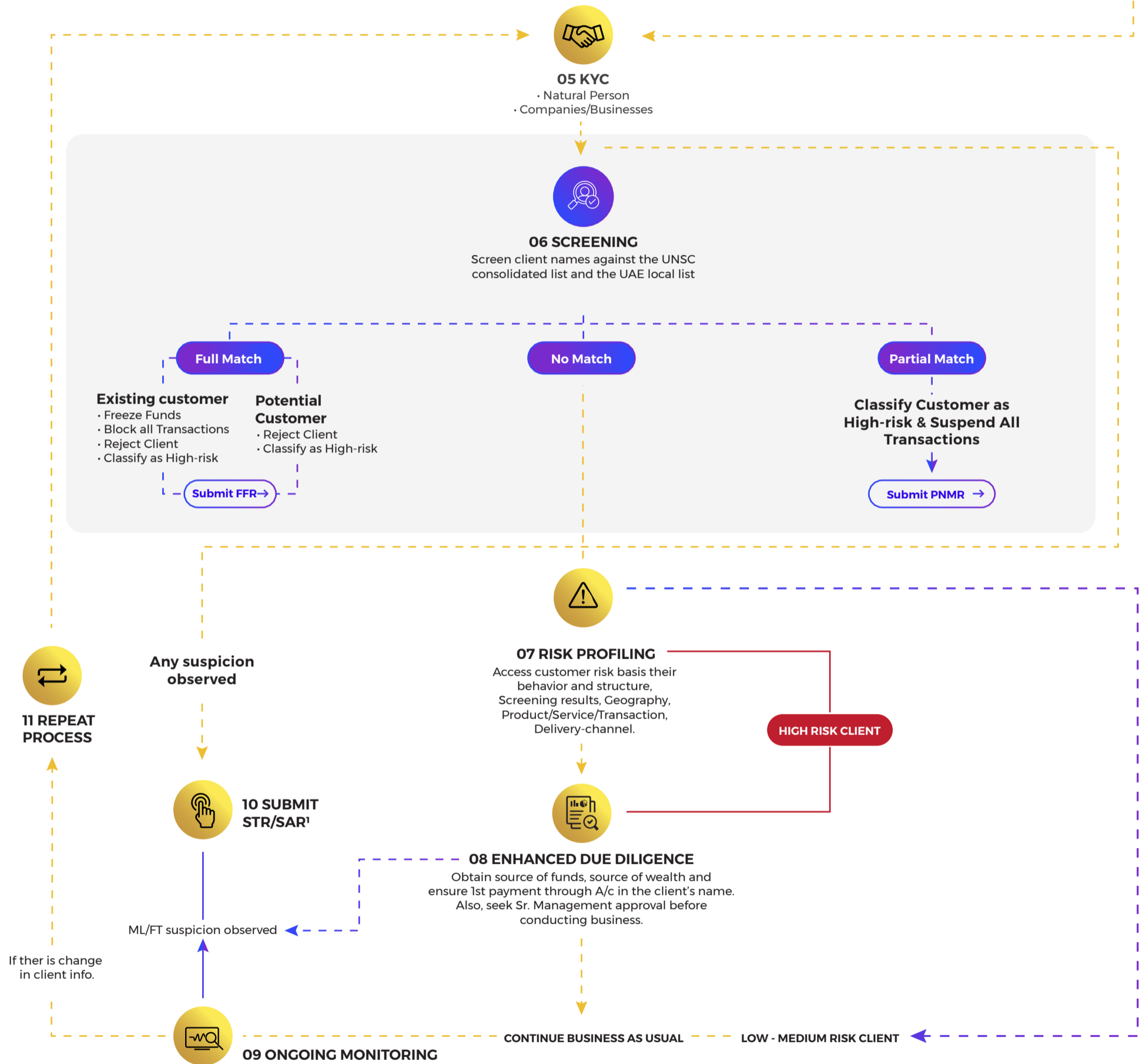


AML/CFT COMPLIANCE REQUIREMENTS IN UAE

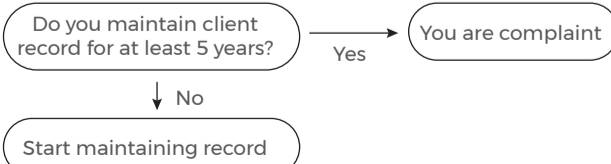
ENTERPRISE LEVEL FRAME WORK



INDIVIDUAL / CLIENT TRANSACTION LEVEL



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