

Building and implementing an effective system of combatting money laundering and terrorist financing is a priority task for any financial institution. The successful operation of a financial business depends directly on a proper CML/TF system.

Associates of Capital Legal Services have extensive experience in advising organizations on issues concerning CML/TF. We have successfully implemented projects on elaborating and conducting due diligence of CML/TF systems for several large financial institutions.

Experts of Capital Legal Services visit organizations to conduct training and educational seminars on issues related to CML/TF systems, including self-regulatory organizations on the financial market.



OUR SERVICES

- Drafting the Internal Control Rules for purposes of combatting money laundering and terrorist financing
- Legal analysis of the Internal Control Rules for compliance with the requirements of the law and regulators
- Due diligence of an organization and implementation of a CML/TF system in the client’s activity
- Training for the client’s special officials and employees
- Memoranda on issues of applying the laws on combatting money laundering and terrorist financing

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