

The image features a blue-tinted city skyline at night. In the foreground, a multi-lane highway is visible with light trails from cars. The background is filled with illuminated skyscrapers. A prominent building in the center has 'United Bank' visible on its upper facade. The Naminum logo, a stylized blue wave, is positioned to the left of the word 'Naminum', which is written in a large, white, sans-serif font across the middle of the image.

Naminum

Each employee at Naminum has a specialized area of knowledge, and work together to deliver best of class service.

Our forensic due diligence and AML services are frequently used by investors and businesses who are in the process of acquiring another business. Our team of qualified experts are able to confirm already-known facts, search for pertinent data, and assess any hazards that may have been discovered. The information is presented to our clients through a suite of comprehensive reports to enable them to make informed decision, that is based on our own internal processes that may include:

- A list of the recognized reputational and business risks
- An examination of the target company's anti-fraud and ethics-related policies
- An assessment of the target company's internal control system
- A list of any unusual or suspicious ties or transactions
- Our conclusions and supporting data
- Suggested next actions

We offer clear advice tailored to your needs, supported by market-leading research and analysis. By utilizing advanced tools and expert insights from our specialists, to assist you in getting the most out of your financial life. No matter what industry your company operates in, we have specialists with expertise who are aware of the difficulties you confront, which makes us better able to assist with resolutions.

About us



Forensic due Diligence

Forensic accounting and investigation

Regression analysis, data mining, and conventional wisdom are used to review financial data and report noteworthy trends in situations such as loss of profits or business disruption. Our forensic services specialists collaborate closely with attorneys, insolvency professionals, accountants, and regulatory agencies while employing a variety of analytical approaches to provide in-depth investigations that span numerous jurisdictions and involve covert surveillance, persons tracing, asset tracing, and asset recovery.

Asset tracing and recovery

Assets that are hard to find can be identified in liquidations, bank or lease financing, regulatory breaches, and many other situations. The asset may need to be traced for evidential purposes or it may need to be reclaimed. Depending on the situation, our asset tracing specialists have a wealth of expertise and success in this field across numerous countries. In order to promptly locate assets and individuals in addition to reclaiming misappropriated assets when necessary, we will collaborate with you closely and effectively.

Services



Forensic due Diligence

Business intelligence

Sometimes it's necessary to delve further to learn more about transactions by getting to know the persons involved in addition to their connections. Our forensic accountants deep dive into financials in search of inconsistencies that may pose risks. When entering a new market or an acquisition process, our skilled team of investigators has expertise in performing in-depth due diligence. A customized approach is developed when designing a road map of steps for obtaining intelligence.

Deeper techniques

- Forensic analysis of trends and other indicators
- OSINT (Open Source Intelligence)
- Dark web searches
- Corporate research, many global Jurisdictions

Services



Anti-Money Laundering (AML)

Detection. Prevention. Compliance.

We bring extensive knowledge of the financial services sector's different facets and regulatory compliance. We assist clients in adhering to regulatory requirements, dealing with enforcement actions, by putting in place specialized risk-based policies and procedures.

We provide the following services:

AML Strategy

- ◆ Evaluation, analysis, and development of AML policies and procedures tailored to the industry.
- ◆ Evaluation of AML Compliance Programs by a third party.
- ◆ Cybersecurity encompassing data categorization and governance, asset management, physical security, and environmental controls, as well as third-party vendor management and onboarding training.

Services



Anti-Money Laundering (AML)

AML Response

- ◆ Aid in formulating regulatory replies and working with external lawyers in regulatory enforcement proceedings.
- ◆ Assist clients in preparing for audits and in responding to anomalies raised by the regulatory body.

AML Compliance

- ◆ Carrying out AML/CFT audits for regulated institutions to make sure they abide by CIMA audit standards
- ◆ Implementation of the company's KYC (Know Your Customers)/CIP (Client Identification Program)/CDD (Customer Due Diligence)/EDD (Enhanced Due Diligence) program, in addition to providing support in this area. This includes handling of Politically Exposed Persons ("PEPs") and other high-risk customer categories.
- ◆ Assistance with processes for monitoring suspicious activities.
- ◆ Qualitative evaluations of Suspicious Activity Reports (SARs) based on the most recent guidelines, including the rewriting and submission of amended SARs and investigative analysis associated with the SAR decision-making process
- ◆ AML Risk Evaluation
- ◆ Industry-specific AML training
- ◆ Every one of these service packages is customized to the specific requirements of the client in question, considering any modifications to the regulatory and anti-money laundering environment.

Services



Seminars and Training

As we think that knowledge sharing and transfer are essential to success, we offer training, workshops, seminars, and meetings with a particular theme as crucial services.

Not only is training crucial for new employees, continual training is also necessary for existing staff members to stay current on trends and typologies and consistently raise awareness.

Our online calendar lists some of the scheduled trainings we provide. Additionally, we provide a variety unschedule training packages that can be arranged on an adhoc basis on request. The seminar overview lists additional monthly events.

All training and seminars are given by our experienced trainers and SME's. Trainings can be tailored to your specifications and customised to the target group, for example, training for customer facing personnel such as tellers and account managers, or Senior Managers and Board Members etc..

Please contact us for more information about in company training by accessing the Get in Touch section.

Services



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