

KLEYR GRASSO

Independent law firm

COMPLIANCE AML

Our expertise in dealing with AML compliance in Luxembourg encompasses a comprehensive range of services tailored to the needs of a diverse client base across various sectors. These include including financial institutions, investment firms, legal entities, real estate agents and developers, accountants, and other professionals subject to AML/CFT obligations in Luxembourg.

In recent years, the list of professionals subject to Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) obligations has grown steadily, now including more non-financial professions.

Our multi-disciplinary team is well-equipped to assist clients in navigating this evolving landscape, to organize training sessions for their staff and to help them structure and build up their internal organization to meet their legal obligations.

KEY CONTACT

Rosario GRASSO Senior Partner

Delphine TEMPE Partner

Q&A

FAQ: How we can help

- What services do we offer about AML/CFT compliance?

We offer a range of specialized services tailored to meet our clients' AML/CFT compliance needs:

> AML/CFT Procedures: We assist in the elaboration, implementation, and regular updates of bespoke internal AML/CFT procedures customized to our clients' specific needs and regulatory obligations.

> Training Programs: We deliver specific training sessions designed to educate our clients' directors and employees on AML/CFT requirements, legal updates and best practices, ensuring they are well-prepared to fulfill their obligations effectively.

> Regulatory Investigations: Our team provides expert assistance and guidance during regulatory investigations as well as police investigations executed on behalf of and under the control of an investigating magistrate or the Prosecutor.

- How does our service proposition benefit clients?

> By staying abreast of regulatory developments and industry trends, we empower clients to proactively adapt their AML/CFT strategies and mitigating regulatory risks.

> Our multidisciplinary team brings together technical expertise and practical experience, providing clients with reliable guidance and support to navigate the complexities of AML/CFT compliance effectively.

