

## Compliance Services

Total Solutions Middle East provides a comprehensive range of services to help our clients create a culture of ethical and compliant behavior while maintaining their strong focus on business.

Our compliance consultants have been providing customised and professional consultancy and training to some of the most well established Financial Institutions globally and in the Middle East.

We maintain highest standards of client confidentiality through amongst others dedicated servers with need to know access only, client dedicated unique email addresses and strict internal procedures.

### **The Total Solutions Edge:**

- \* Best in Class Compliance Solutions
- \* Most respected in DIFC for Compliance Consultancy
- \* Faster Turnaround Time &ndash; Our consultants promptly come back with a solution
- \* Broad and In-depth Knowledge of Financial Markets
- \* Experienced and Large Team of compliance consultants ensuring continuity and stability to all projects undertaken
- \* Our Business is built on word of mouth. Our satisfied clients recommend potential clients to us regularly
- \* Strong Relationship &ndash; Our compliance consultants always integrate well with companies that they consult for
- \* Trusted Advisor &ndash; Many of our clients consult us while launching a new product/service or setting up a new venture

### **Our Compliance Solutions includes:**

[Compliance Outsourcing](#)

[Compliance Mentoring](#)

[Compliance/ AML Manuals & Procedures](#)

[DFSA Authorisation](#)

[Business Continuity Planning](#)

[Open & In-house Compliance/ AML Training](#)

[Independent Compliance Review](#)