

SightSpan

MENA Risk Compliance

SightSpan provides Risk Management consultative services across financial organizations, both private and government. The SightSpan professional team produces artifacts and documentation in both Arabic and English throughout the Middle East region. SightSpan assists clients in addressing MENA FATF recommendations, international guidelines and general operational risk matters.

SightSpan is a global firm base in North Carolina USA, with offices and team members based in the Middle East Region. Our multinational staff combines the thinking processes of the international community and the processes within the Middle East Region.

Increased corporate activity by Middle Eastern corporations into the international marketplace is contributing to higher private sector standards, in-line with international best practices. SightSpan assists clients within the Middle East region to achieve both their local and international goals.

SightSpan provides a link between the banking sectors and commercial businesses in the international markets and those within the Middle East region with the objective to raise awareness of terrorist financing and money laundering risks, facilitate a better understanding of effective best practices and programs to combat such risks, and strengthen implementation of effective antimoney laundering/counter-terrorist financing controls, corporate governance, security and operational risk management issues.

A Firm You Know, People You Trust and The Expertise You Can Count On.

In addition, SightSpan works with international banks and commercial enterprises seeking to expand into the Middle East region. We provide translation services, meeting facilitation in Arabic and English, cultural awareness and re-location training programs, and general international management services.

SightSpan executives have been doing business in the Middle East region in excess of twenty years and our practice is built on trust and steadfast commitment to our clients and long-term friends within the region.

Core Services Include:

- >>> Risk Assessment, Auditing, Independent Testing and Quality Assurance
- >>> AML/CTF and Compliance Training
- >>> Financial Intelligence Unit Establishment and Operational Improvement Services
- >>> Process Improvement Services: Six Sigma and Lean Processing Strategy Specialists
- >>> Compliance Technology Portfolio Management and Implementation Services
- >>> Operational Risk Management Services

**Get in Touch
with Us**

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