



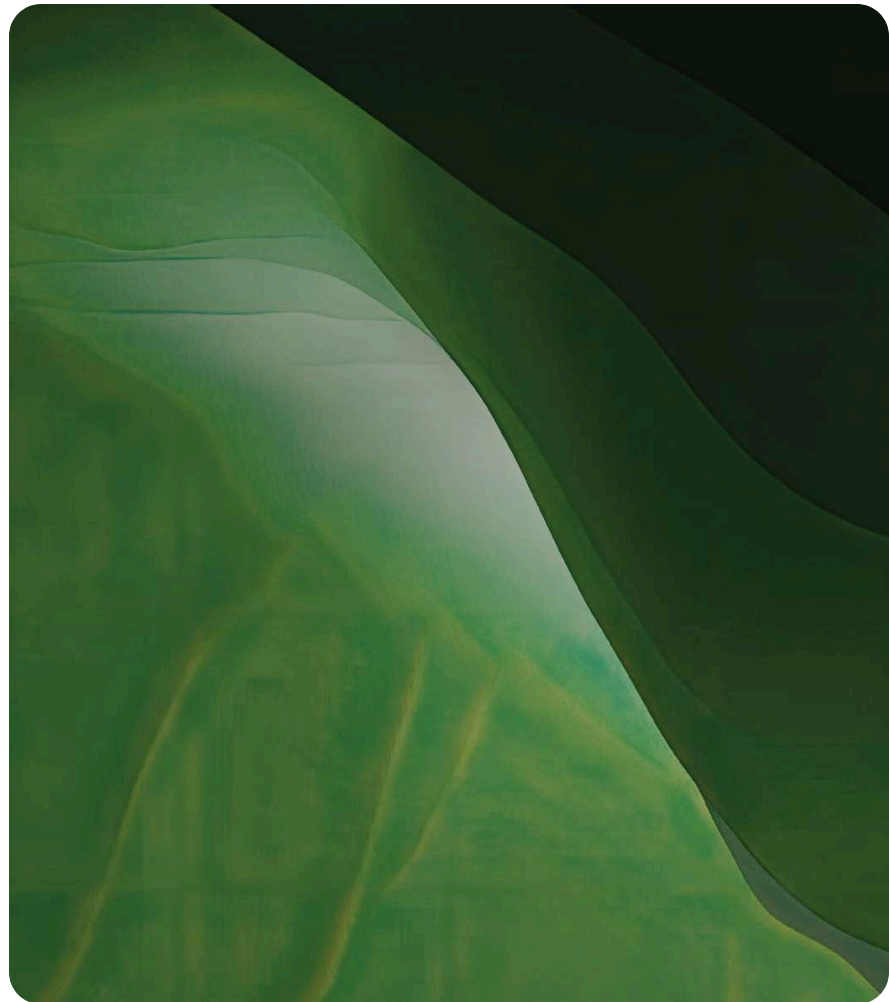
Avenox Global

— COMPANY PROFILE 2026

Safe passage in a complex world

Company formation, governance,
compliance and banking for internationally
active businesses.

www.avenoxglobal.com



— AVENOX GLOBAL —

Providing safe passage in a complex world

From incorporation to banking, with compliance at the
core of everything we do.

Who we are

Avenox Global is the corporate infrastructure partner for **internationally active businesses**.

We design the structure, build the controls and help the business operate across borders. Company formation, governance, compliance and banking sit under one roof, with compliance at the core of everything we do.



— OUR GUIDING PROPOSITION

We help businesses create safe passage from incorporation to banking in complex and uncertain regulatory environments, by making compliance

Practical

Built around how the business actually operates.

Evidence-rich

Files a bank or an inspector will accept.

Commercially aligned

Controls that support growth instead of stalling it.

— OUR HERITAGE

Company background

Avenox Global is a sister company of **Silk Road Heritage**, a premium boutique financial and business consulting firm based in Dubai with an international advisory focus.

Silk Road Heritage has spent years building its reputation supporting businesses in global trade, corporate structuring, trade finance, cross-border transaction advisory, financial solutions and risk management.

Avenox Global brings deep compliance and AML expertise to that foundation.

FOR OUR CLIENTS

One roof

Silk Road Heritage's trade expertise

+

Compliance at the core

Together they make Avenox Global one partner for company formation, compliance and banking, with compliance at the core of everything we do.



— WHAT WE PROTECT

We protect your global mobility

By harmonising regulatory expectations across jurisdictions, we keep clients from being flagged by international banks and regulators over misunderstood compliance and AML rules.

Frameworks still matter. But geopolitical risk now demands a multidisciplinary approach, with policies that adapt as the environment does.

— THE CASE FOR EVIDENCE

Why compliance matters now

Most firms already have a policy. What they lack is evidence a bank or inspector will accept.

01

Complete counterparty files

02

A clear source-of-funds trail

03

Someone who answers a bank's request for information, properly and on time



Avenox Global turns scattered compliance activity into inspection-ready evidence, clear transaction narratives and practical remediation plans.

— MARKET CONTEXT

Why Dubai

Dubai is where global trade meets tighter scrutiny.

2024	The UAE leaves the FATF grey list, and supervision tightens.
2025	A new AML law, Federal Decree-Law No. 10 of 2025.
Today	Public fines from the Ministry of Economy, and banks asking harder questions before opening or keeping accounts.

Compliance is no longer a registration exercise. It is what keeps bank accounts open and transactions moving.



— THE PEOPLE BEHIND AVENOX GLOBAL

Our leadership

Over two decades of experience in **banking, compliance and risk management**, across industries and jurisdictions.

Our leaders have built deep relationships with banks, regulators and industry stakeholders, and are recognised for practical MLRO and compliance expertise. Every engagement is guided by people who understand both the regulation and the realities of doing business.



— CORE LEADERSHIP

Leadership team

Over two decades of experience and a wide network across multiple jurisdictions and industries.



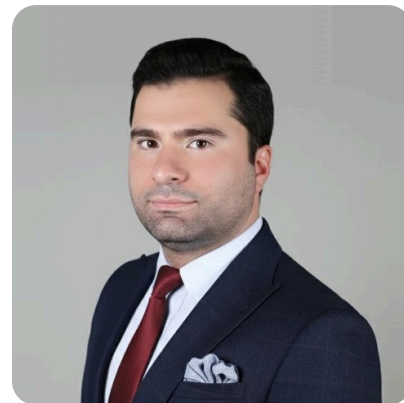
Ali Shirazi

Managing Director & Senior
Partner



Kushal Bajnathsingh

Senior Partner



Arya Ramezani

Partner

— DIRECTORS

Team profile

The directors leading strategic relationships, business growth and finance across the firm.



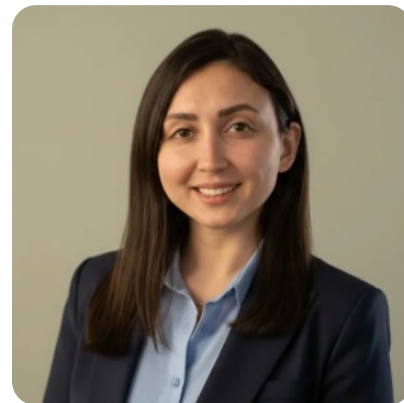
Imane Ouguini

Director of Strategic
Relationships



Areeba Nadeem

Director of Business Growth



Newsha Momenzadeh

Director of Finance

Sector expertise

Businesses where cross-border trade, banking and regulatory scrutiny meet every day.

01

Commodity trading
firms

02

International trading
companies

03

Precious metals & stones

04

Financial services

05

Investment firms & funds

06

Real estate

— FROM INCORPORATION TO BANKING

Our service suites

Four suites, one partner. Start with one need and move across the full platform as the business grows.



STRUCTURE & ESTABLISH

Atlas

The right structure before you enter the market.

3 services

01 Company Formation & Market Entry

Incorporation and operational launch in the UAE and abroad, set up to meet bank and regulator expectations from day one.

02 Corporate Structuring & Restructuring

Group structures redesigned around how the business trades, operates and grows.

03 Holding Companies & SPVs

Holding, SPV and multi-entity architecture that keeps ownership, assets and risk clearly separated.

GOVERN & INSTITUTIONALISE

Governance

Decisions, controls and ownership that hold up.

1 service

01 Corporate Governance Advisory

Board, shareholder and decision frameworks that let a founder-led business scale, attract capital and outlast its founder.

WHAT IT COVERS

Board & shareholder frameworks

Delegations & reserved matters

Company secretarial support

Investor, lender & succession readiness

CONTROL & PROTECT

Protocol

Compliance that runs every day, not just on paper.

6 services

01 **Outsourced MLRO**

An appointed MLRO for AML oversight, suspicious activity reporting and regulator liaison. UAE and Mauritius.

02 **Outsourced Chief Compliance Officer**

Senior compliance leadership across AML, governance and regulators, without a full-time hire. UAE and Mauritius.

03 **KYC, KYB & Sanctions Screening**

Customer and counterparty due diligence, screening and recordkeeping, run for you.

04 **AML & Compliance Health Check**

Independent testing of your framework against what regulators examine, with fixes ranked by risk.

05 **AML & Compliance Training**

Role-based training and board briefings that make your team capable, not just certified.

06 **Transactional Compliance**

Counterparties, ownership and flows assessed for AML and sanctions risk before execution.

FINANCE & OPERATE

Flow

Banking, trade and payments that keep moving.

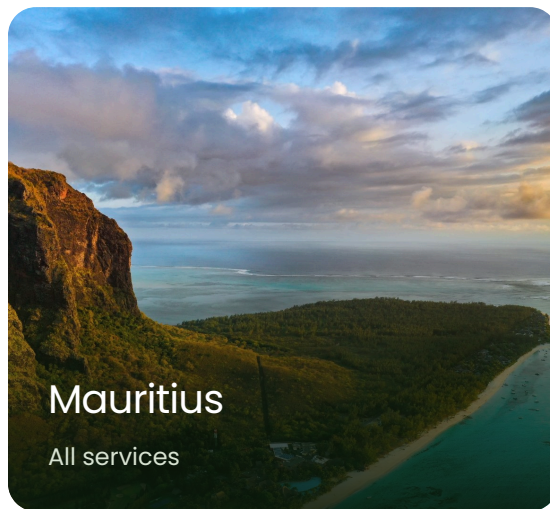
4 services

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- 01 **Corporate Banking & Account Opening Support**
Applications prepared and presented to banks with appetite for your business.
-
- 02 **Trade Finance Advisory**
Letters of credit, guarantees and trade funding matched to the trade and corridor.
-
- 03 **Cross-Border Payments Advisory**
Payment routes and documentation that keep funds moving between jurisdictions.
-
- 04 **Bank Relationship Management**
Documents kept current, queries answered and reviews prepared for, on an ongoing basis.
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— WHERE WE OPERATE

Jurisdictional coverage

Avenox Global is authorised to provide all regulated compliance and AML services in DIFC, Mainland Dubai and Mauritius.



EVERYWHERE ELSE

International

Company formation, corporate banking support and advisory: transactional compliance, AML frameworks and KYC support.

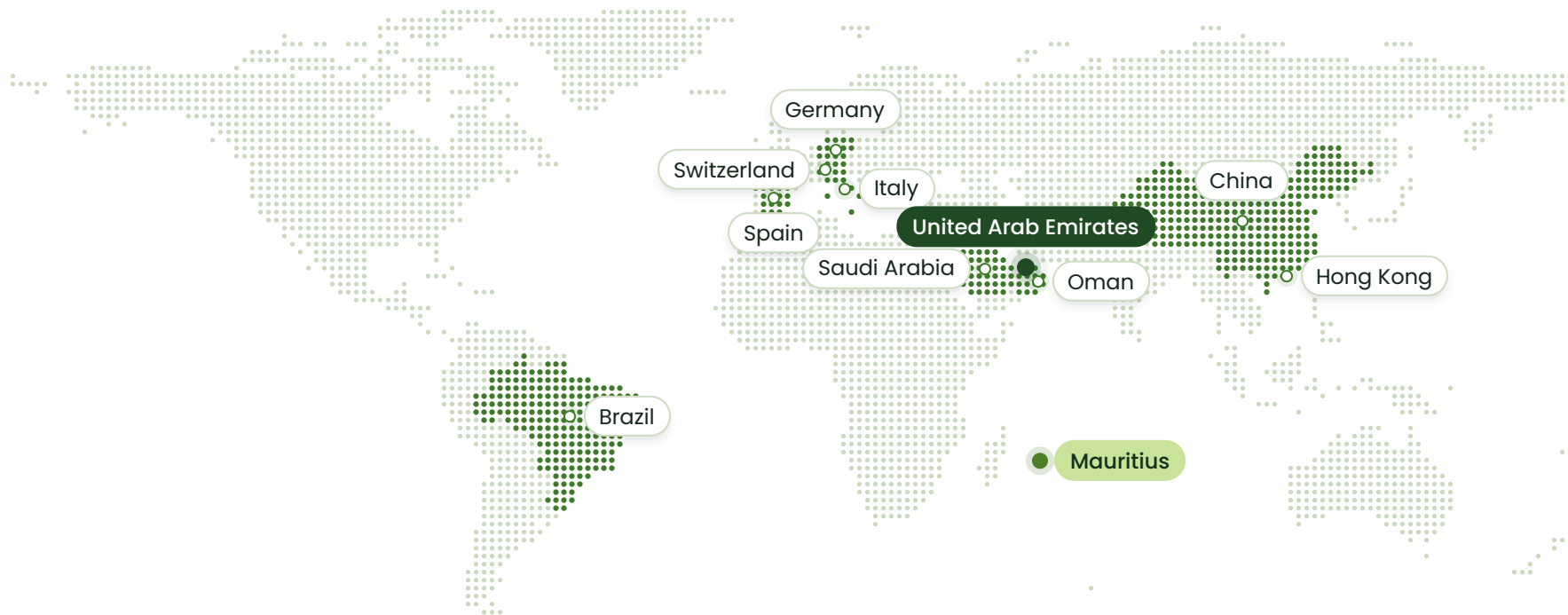
Excludes outsourced MLRO and CCO services.

— WHERE WE WORK

11 countries. One team.

Company formation and corporate banking support in every country, with regulated compliance services in the UAE and Mauritius.

● Headquarters ● Office ○ Partner network





Avenox Global

On a mission to build safe
passage for businesses to
achieve growth amid
geopolitical tensions.

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