



Avenox

Safe Passage in a Complex World



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Providing safe passage in a complex world

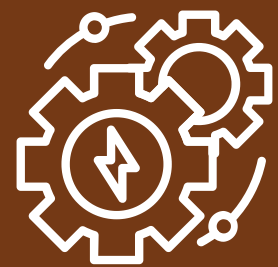
Boutique Compliance & AML Consultancy Firm



Who we are

Avenox is a boutique compliance and AML risk management firm based in UAE. We design, run, and continually improve practical compliance and AML programs for businesses operating across borders, so companies can operate safely, pass scrutiny, and expand across borders with confidence.

Providing you a safe passage to grow your businesses





**Avenox provides
compliance and AML clarity
for businesses operating in
regulated and cross-border
environments.**

Core value proposition

We work with commodity trading firms, investment firms and funds, real estate businesses, precious metals and stone traders, international trading companies and financial firms globally. While providing regulated services such as outsourced CCO and MLRO to businesses in UAE and Mauritius only. Our role is to integrate compliance and AML into how businesses actually operate – from structure and policy to daily decision-making.

By adapting practical compliance policies for your business we reduce uncertainty around regulatory compliance, AML regulations and international banking. This allows businesses to pursue growth with agility, even amid geopolitical change, confident that their compliance and AML foundation is sound, practical, defensible, and prepared to adapt.



We protect your global mobility

By harmonising regulatory expectations across multiple jurisdictions, we prevent our clients from getting flagged by international banks and regulators because of misunderstanding of compliance and AML laws— allowing businesses to continue operating and expanding across markets compliantly.

While frameworks remain important, geopolitical risk increasingly demands multidisciplinary approach towards regulatory environment and adaptive policy and frameworks.



Our Leadership

Our core leadership team brings together over two decades of experience in banking, compliance, and risk management. With proven expertise across multiple industries and jurisdictions, our leaders have built deep relationships with banks, regulators, and industry stakeholders. They are recognized for their practical MLRO and compliance expertise, giving clients confidence that every engagement is guided by seasoned professionals who understand both the regulatory landscape and the realities of doing business.

Leadership team

Bringing over two decades of experience and a wide network across multiple jurisdiction and industries.



Ali Shirazi

Managing Director & Senior Partner



Kushal Bajnathsingh

Senior Partner



Arya Ramezani

Partner

Team profile



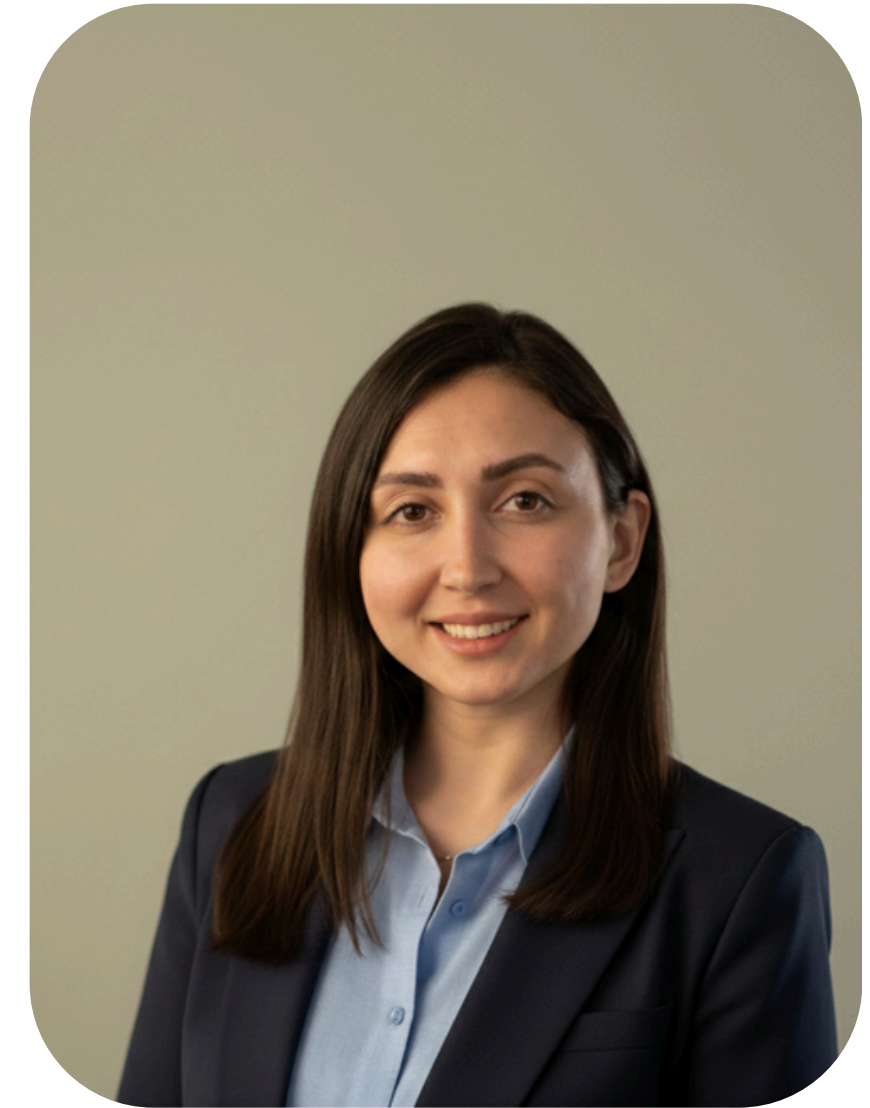
Imane Ouguini

Director of Strategic Relationships



Areeba Nadeem

Director of Business Growth



Newsha Momenzadeh

Director of Finance



Sector expertise



Commodity trading firms



Financial services



Real estate



Investment firms & funds



International trading companies



Precious metals and stone



Services we offer

01

Outsourced Compliance Officer

Experienced compliance leader who works with your organization part-time to implement compliance frameworks, ensure your policies, procedures, and internal controls align with current regulatory requirements. Mirroring the role of a inhouse full time team at a much lower cost.

02

Transactional Compliance

Trade and banking compliance; counterparty reviews, EDD, CDD, bank documentation and approvals. This service is designed to ensure that every transaction that takes place is compliant as per bank's requirements.

03

AML & Compliance Policy and Framework Setup

We design and implement AML and compliance policies, procedures, and controls tailored to your business activities and regulatory obligations.

04

Compliance Health Check

Gap analysis, control testing, evidence packs, audits and interview preparation.

05

Outsourced KYC & Onboarding Services

Customer Due Diligence & Enhanced Due Diligence execution, screening, case management, and recordkeeping.

06

Training for Internal Teams

Role-based curricula, board briefings, assessments, and training to make your team excellent at handling compliance & AML for your business.

07

Outsourced MLRO

We serve as your appointed MLRO, responsible for AML oversight, suspicious transaction reporting, regulator liasion, and periodic risk reviews.



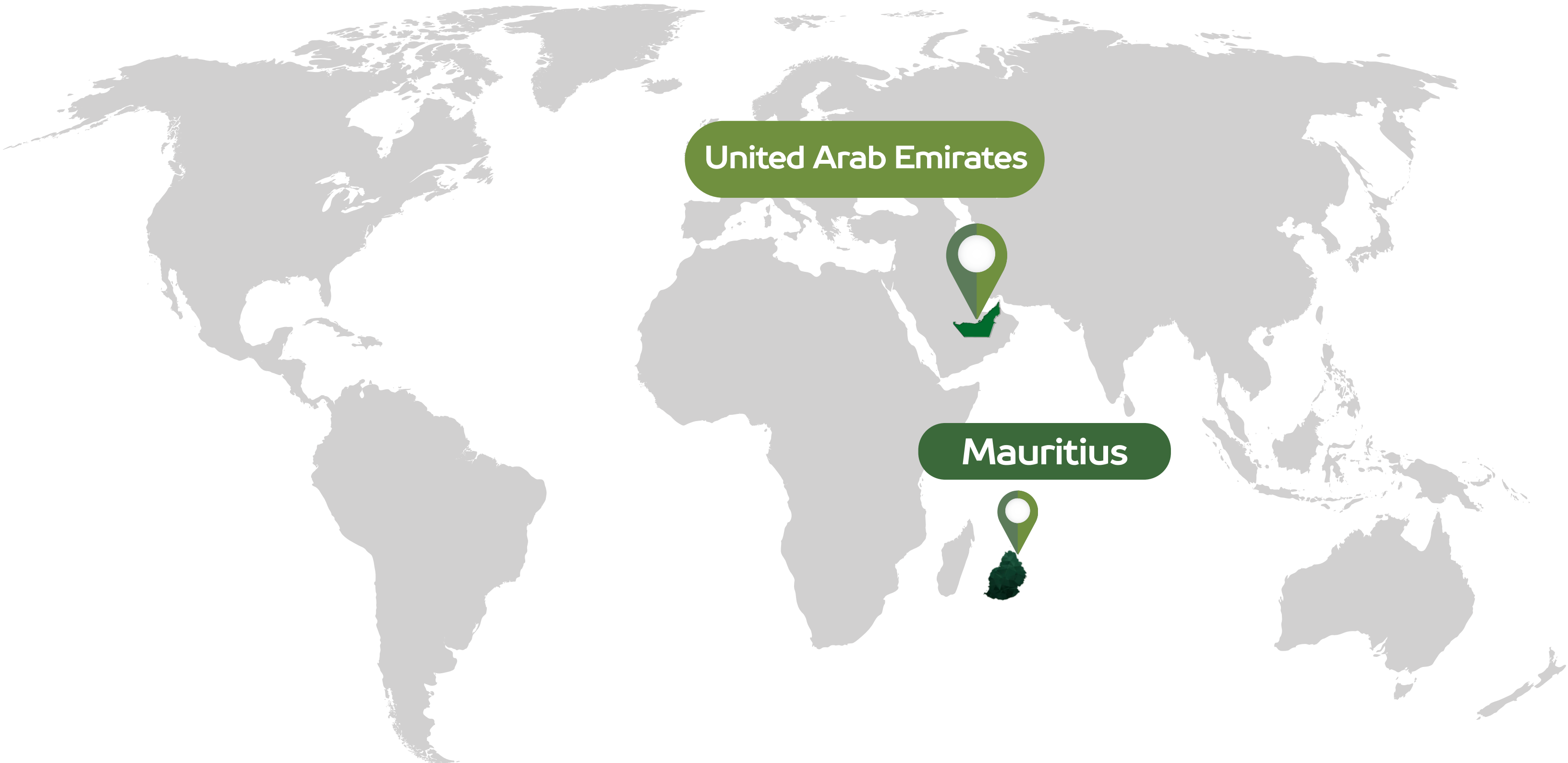


Jurisdictional Coverage

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


For international businesses outside these jurisdictions, we provide advisory services such as transactional compliance, AML frameworks, and KYC support, **excluding outsourced MLRO and CCO services.**

Avenox on map



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



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