MAQIT

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AML Compliance

FOR ART PROFESSIONALS

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AML Compliance as a service

FOR ART PROFESSIONALS

Your risks as an art professional

Art professionals are having to comply with anti-money laundering laws and are increasingly subject to government intervention. Governments, regulators and leading experts in the field have identified the art market as being particularly exposed to money laundering and terrorist financing.
Price manipulation, conflicts of interest, lack of transparency and secret commissions, amongst others, have led to considerable exposure to such threats.

How can we help

As a risk and compliance practitioner, MAQIT has a proven track record in designing AML-framework for art professionals. MAQIT has been selected by the Freeport and several Freeport operators to implement and maintain their AML framework.

Our solutions are tailor-made and based on a by-business-area approach:

- Draft and review of your AML policies
- Regulatory watch
- Training
- Support on your due diligence process (clients, investors, professional counterparts)
- Support on specific transactions
- Real-time sanction list monitoring tools
- Assessing your vulnerability and enhancing your AML and risk framework