A Software Module Presentation

Resource Number: RS052/2026

Resource Details

Country	United Arab Emirates	**Group**	KYC
Category	Software Module	**Sub-Category**	KYVC- Know Your Vendors & Customers
Written By	by WITSYNC Compliance Team	**Designation**	Compliance
Effective Date	2021-01-01		
Short Brief	A dedicated tool for your AML, CDD, EDD, KYC Software Module to ensure your possess valid data of your Vendors & Customers and remain compliant with UAE Regulations		

Sections

No sections available.

Documents

- KYVC Module Presentation
- One Page Brief Overview
- Updated KYVC Presentation - August 2026
- Updated KYVC Module Presentation with FTA D.N 13 of 2026
- Updataed KYVC Presentation with Benefits & Value Addition to Business complying FTA D.N. 13 of 2026

References

No references added.