**COMPANY INFORMATION**

**Home**

Getright Consulting is a consulting firm established in Kenya that offers Anti Money Laundering (AML) training and consultancy, risk management services and compliance management services.

The firm aims at strengthening the risk and compliance functions in the financial services sector through disseminating tailored training programs in AML/CFT, risk and compliance services and compliance audits.

**About Us**

Getright Consulting was established with an aim of strengthening the risk, compliance and AML frameworks of small and medium enterprises in the financial services. This was realized through the need to collaborate with these firms to ensure compliance on various rules and regulations that they encounter on a daily basis in the risk, compliance and Anti Money Laundering/Combating Financing of Terrorism areas. (AML/CFT)

Our **mission** is to ensure that organizations have a well-established framework in risk, compliance and AML by offering in- depth analysis, training and collaboration in risk, compliance and AML

**Services**

1. **Anti- Money Laundering (AML) Training**

Most institutions in the financial sector have are targeted as conduits for money laundering activities by money launderers. Money laundering is a criminal activity entails conversion of illegitimate sources of funds to appear as “clean” funds by using financial services firms including banks, SACCOs, money transfer firms & micro finance institutions

This training will equip participants and institutions with knowledge on detecting suspicious transactions related to money laundering, the Proceeds of Crime and Anti Money Laundering Act (POCAMLA) and ways of deterring money laundering activities

Key training areas in AML includes;

* Definition of Money laundering and Terrorism Financing
* Stages of Money laundering
* Sources of Illegitimate funds
* Setting up strong AML frameworks for institutions
* Indicators of suspicious transactions relating to Money laundering
* Regulations governing money laundering(FATF regulations)
* Case studies on Money laundering

**Mode of delivery**

We offer In house training sessions on AML training, Compliance and risk training

On compliance Audits, and risk management, we carry out onsite evaluations for a defined period of time before report submission.

1. **Compliance Audit**

There are numerous regulations that guide the conduct of institutions. It is vital for every organization to keep tabs with all rules and regulations and ensure compliance in order to avoid hefty fines and penalties

The compliance audit program offers a health check on institutions by identifying all rules and regulations from the regulating bodies and determining the level of compliance achieved.

1. **Risk Management**

Risk management entails the identification, assessment, evaluation, monitoring and mitigation procedures on risks from the business units of an institution.

This program offers organizations with a clear picture of all inherent risks from the business units and goes ahead to propose the best suitable mitigation mechanisms in order to minimize risk.