

Press Release

DNFBP Compliance & Risk Summit 2025: Strengthening AML Compliance & Risk Management in the UAE

As regulatory frameworks evolve, businesses operating under Designated Non-Financial Businesses and Professions (DNFBPs) must enhance their compliance strategies to align with **Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF)** regulations. The **DNFBP Compliance & Risk Summit 2025**, organized by **Cogent Solutions**, is set to take place on **15th April 2025** at **Sofitel Dubai Downtown, UAE**, bringing together industry leaders, regulatory bodies, and compliance professionals to discuss the latest developments in risk management and regulatory compliance.

This **high-level conference** will provide **in-depth insights into UAE's evolving AML regulations**, offering **practical strategies to mitigate financial risks and enhance due diligence processes**. Participants will gain firsthand knowledge from **government officials, compliance experts, and thought leaders**, who will share their expertise on **regulatory challenges, emerging compliance trends, and the impact of technological advancements on AML enforcement**.

Key Topics to Be Covered:

- The evolving AML & CTF landscape and its impact on DNFBPs
- Strengthening compliance frameworks for financial transparency
- Best practices for risk assessment and regulatory reporting
- The role of AI and digital tools in AML compliance
- Case studies on financial fraud prevention and enforcement actions

Who Should Attend?

The summit is designed for **compliance officers, financial auditors, risk management professionals, legal experts, and senior executives** from DNFBPs, including **real estate firms, law firms, accountants, corporate service providers, and precious metals & gemstone traders**.

The **DNFBP Compliance & Risk Summit 2025** serves as a **crucial platform for industry professionals** to stay ahead of regulatory expectations, foster collaboration, and explore **innovative compliance strategies that drive financial integrity in the UAE**.

Event Details:



Date: 15th April 2025



Venue: Sofitel Dubai Downtown, Dubai, UAE



More Information & Registration: [DNFBP Compliance & Risk Summit 2025](#)

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Stay ahead of compliance challenges—**Join the DNFBP Compliance & Risk Summit 2025 and be part of the conversation shaping the future of AML compliance in the UAE!**