

+1 (416) 684 6622

Your AML Compliance Partner  
admin@liveexshield.com

**LiveEx Shield**  
Your AML Compliance Partner



## About Us

Since 1999, we have been providing professional consultancy services to our valued clients.

We offer high quality services at competitive prices. The subject matter experts team works closely with the client's business and compliance teams.



We, at LiveEx Shield, are here to assist our clients in meeting the AML/AFT regulatory requirements step by step.

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## Contact Us



### Phone

+1 (416) 684 6622



### Website

<https://liveexshield.com>



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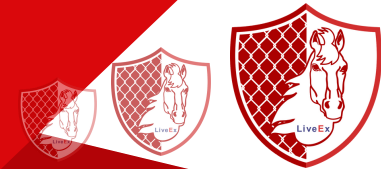


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## PEP-SCREENING

### » We Do

- Screening
- KYC, CDD, ECDD & Case Manager
- Risk Base Analysis
- Customer profiling and GOAML
- FIU, Regulatory Compliant
- 100% Process Automation
- Robust & Controlled solution



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