

Compliance

Laparkan is committed to ensuring that policies, procedures and processes are established to comply with the laws and regulations of all jurisdictions in which we operate. We follow the guidelines developed to detect and prevent money laundering and terrorist financing. The Omnex platform, which is used throughout the Laparkan network is one which is built to ensure online screening and real time monitoring of transactions sent and received.

All transactions processed by Laparkan are screened against specific guidelines to prevent money laundering and terrorist financing.

Laparkan's Compliance Department is dedicated to providing support, training, and guidance to all employees, affiliates and partners with regards preventing and detecting money laundering and terrorist financing. For further information call 718-272-5252 or email bobita.rambrich@laparkan.com