



LEGAL NOTICE

RAA Auditing of Accounts is a sole establishment currently licensed by Dubai Economy and Tourism (DET), holding activities of Auditing of Accounts

RAA Limited is incorporated as a Private Company Limited by Shares under the laws of the Abu Dhabi Global Market (ADGM) with its registered office at Cubicle C07, Level 11, Al Sarab Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, United Arab Emirates.

RAA Limited is licensed to provide activity of Accounting and Bookkeeping and Auditing of Accounts.

RAA Auditing of Accounts and RAA Limited, together termed as **RAA**

AML/CTF & Sanctions Compliance Obligations

RAA is required to comply with UAE Federal Decree Law No.(20) of 2018 on Anti-Money Laundering and Combating the Financing of Terrorism and Illegal Organisations and Cabinet Decision No.(10) of 2019 concerning its implementation, in addition to ADGM Financial Services Regulatory Authority's AML Rulebook, as relevant to Designated Non-Financial Business Professionals (DNFBPs).

Anti-Bribery & Corruption Policy

RAA recognizes that bribery and corruption is a growing concern for corporate and public life globally. Acts of bribery and corruption are strictly prohibited by law. RAA has adopted adequate procedures to prevent corruption, and our Anti-Bribery & Corruption Policy outlines the measures RAA takes to prevent bribery and corruption, and the procedures to follow if any such incident occurs.

Privacy and Data Protection

RAA is committed to protecting and respecting your privacy. Our terms and conditions incorporate our commitment to confidentiality and privacy in respect of any personal information that we collect.

Standard Terms and Conditions

Our standard terms and conditions apply when any client enters into an engagement with RAA and may be reviewed upon request.

Disclaimer

Our Disclaimer as to the use of our website may be referenced separately.



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