

COMPANY OVERVIEW

AAKNIA GROUP LLC is a SAM.gov registered consulting and staffing firm specializing in AML compliance, KYC onboarding, and workforce solutions for financial institutions and government agencies. Led by a Senior AML/KYC specialist with 10+ years of institutional experience at KPMG, JP Morgan Chase, Citibank, and City National Bank, we deliver Big Four caliber compliance expertise with the agility and dedication of a boutique firm. Core service areas include AML and BSA compliance, Enhanced Due Diligence (EDD), KYC onboarding, OFAC and sanctions screening, SAR writing, compliance staffing, and administrative support. AAKNIA GROUP LLC is FDIC Cleared, Women-Owned, and Minority-Owned — eligible for federal set-aside contracts and committed to delivering accurate, timely, and scalable solutions.

CORE COMPETENCIES

- ◆ AML / BSA Compliance Consulting
- ◆ KYC Onboarding & Periodic Reviews
- ◆ Enhanced Due Diligence (EDD)
- ◆ Transaction Monitoring & SAR Writing
- ◆ Sanctions & OFAC Screening
- ◆ Compliance Staffing & Workforce Solutions
- ◆ Administrative & Operational Support
- ◆ Customer Service Support
- ◆ Data Entry & Documentation Review

CERTIFICATIONS & REGISTRATIONS

- ◆ SAM.gov Registered Federal Contractor
- ◆ Women-Owned Small Business (WOSB)
- ◆ Minority-Owned Small Business
- ◆ Self-Certified Small Disadvantaged Business
- ◆ FDIC Cleared — October 2025
- ◆ Florida LLC — For Profit Organization
- ◆ Entity Start: February 6, 2026
- ◆ SAM Registration Expires: March 18, 2027

PAST PERFORMANCE

Organization	Role	Focus Area
KPMG	AML Investigation & EDD Analyst	AML / EDD / SAR Writing
JP Morgan Chase	Relationship Onboarding Officer	KYC / UHNW Onboarding (\$20M-\$200B)
Citibank	Senior Client Onboarding Analyst	AML / KYC / OFAC / FATCA
City National Bank	Senior KYC Analyst	EDD / Periodic Reviews / CIF Validation
Wells Fargo	Executive Resolutions Specialist IV	Compliance Reporting / Root Cause Analysis
SmartBiz Loans	SBA Loan Analyst	AML Red Flag Analysis (\$193M+ approved)

REGISTRATION & CONTACT INFORMATION

UEI	EH3YYN6CD1U7	CAGE Code	1AKW5
NAICS	541611 · 561320	SIC	8742 · 7363
Entity Type	LLC — For Profit	State	Florida, United States
Email	info@aakniagroup.com	Phone	302-444-1419
Website	aakniagroup.com	Purpose	All Awards

