

Our Story

Founded and led by internationally recognized AML/CFT expert Kamal Abou El Nasr, former FATF Assessor for UAE, EAGLE X brings over 20 years of specialized experience in combating financial crime to the dynamic markets of the Middle East.

Headquartered in the UAE with strategic affiliates in Canada and Lebanon, EAGLE X has positioned itself as more than just another consulting firm it stands as a strategic compliance partner.

Contact

Kamal Abou El Nasr
CEO/Managing Partner

Email
kamal@eaglex.ae

Alternative Email
info@eaglex.ae

Mohamad Houssami
GM/Managing Partner

Email
mohamad@eaglex.ae

AE UAE
+971 58 589 6302

LB Lebanon
+961 3 896 301

CA Canada
+1 647 395 9890

AE UAE
+971 55 559 2346



Eagle X Consultancy

Our Services

Compliance Advisory & Technical Assistance

Outsourced MLRO Services

Risk Assessment & Risk-Based Approach

Training Programs & Certifications

Policy Development & Documentation

Regulatory Obligations & STR

20+

Years
Experience

3

Regional
Offices

100%

Compliance
Rate

6

Core Services

Why Choose Eagle X



Unique Positioning

The only compliance firm positioned as a "profit enabler" rather than a regulatory burden, transforming compliance into competitive advantage.



Proven Expertise

Led by former FIU Senior Examiner and FATF Assessor with 20+ years of hands-on experience in financial crime prevention.



Regional Leadership

Deep understanding of MENA regulatory landscape with strategic presence in UAE, Lebanon, and Canada.



Comprehensive Solutions

End-to-end service portfolio from risk assessment to implementation, training, and ongoing support.

Our Expertise

- Former FATF Assessor for UAE
- Former Senior FIU Compliance Examiner
- FATF/MENAFATF Assessor Experience
- Top-Tier Canadian Bank Manager
- MENA Region Regulatory Experts

"Profit Enabler while maintaining 100% compliance"

Target Clients

Financial Institutions

- Banks & Money service businesses
- Financial institutions in MENA region
- Insurance companies

DNFBPs

- Real estate brokers & DPMS
- Law firms & accounting firms

Authorities & Partners

- Regional regulators & central banks
- International audit firms

