

CCO Advisory | Compliance & Regulation

We stand for modern and sustainable compliance management

Compliance Excellence



- _ Compliance management system
- _ Regulatory implementation
- _ Internal control systems (ICS)
- _ ESG compliance
- _ AML, fraud, embargo, corruption

Compliance Transformation



- _ Compliance strategy
- _ ESG transformation
- _ Change management

Compliance Innovation



- _ Business model integration
- _ ESG management
- _ Advanced technologies
- _ Big Data & AI
- _ Real time analytics
- _ Automation / Robotics