

Compliance Management



We stand for modern and future-oriented compliance management

Compliance Excellence



- _ Capital Market/ Corporate Compliance
- _ Anti-Money Laundering (AML)
- _ Counter Terrorist Financing (CTF)
- _ Embargoes & Sanctions
- _ Anti-Fraud
- _ Anti-Bribery / Anti-Corruption

Compliance Transformation



- _ Compliance Strategy
- _ Compliance Target Operating Model (TOM)
- _ „Best-in-class“ Transformation
- _ Adaptation of the compliance function to changing business requirements

Next Level Compliance



- _ Compliance Technology & RegTech
- _ Real Time Analytics
- _ Automation / Robotics
- _ Big Data & AI