

# Compliance Management

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We stand for modern and future-oriented compliance management

## Compliance Excellence



- \_ Corporate Compliance & Internal Control Systems (ICS)
- \_ 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