Our products...

Board Effectiveness Review



Independent assessment of board effectiveness, satisfying regulatory requirements.

3LOD Review



Independent assessment of 3LOD model implementation and maturity.

Compliance Risk Assessment



ISO benchmarked solution including risk taxonomy, risk assessment, control mapping, risk appetite and CMP tools.

Compliance Effectiveness Review



Independent assessment of compliance effectiveness, satisfying regulatory requirements.

MLCO/MLRO Review



Independent assessment of key person functions and associated processes. .

Root Cause Analysis



Facilitated Root Cause Analysis and independent validation of compliance remediation plans.

