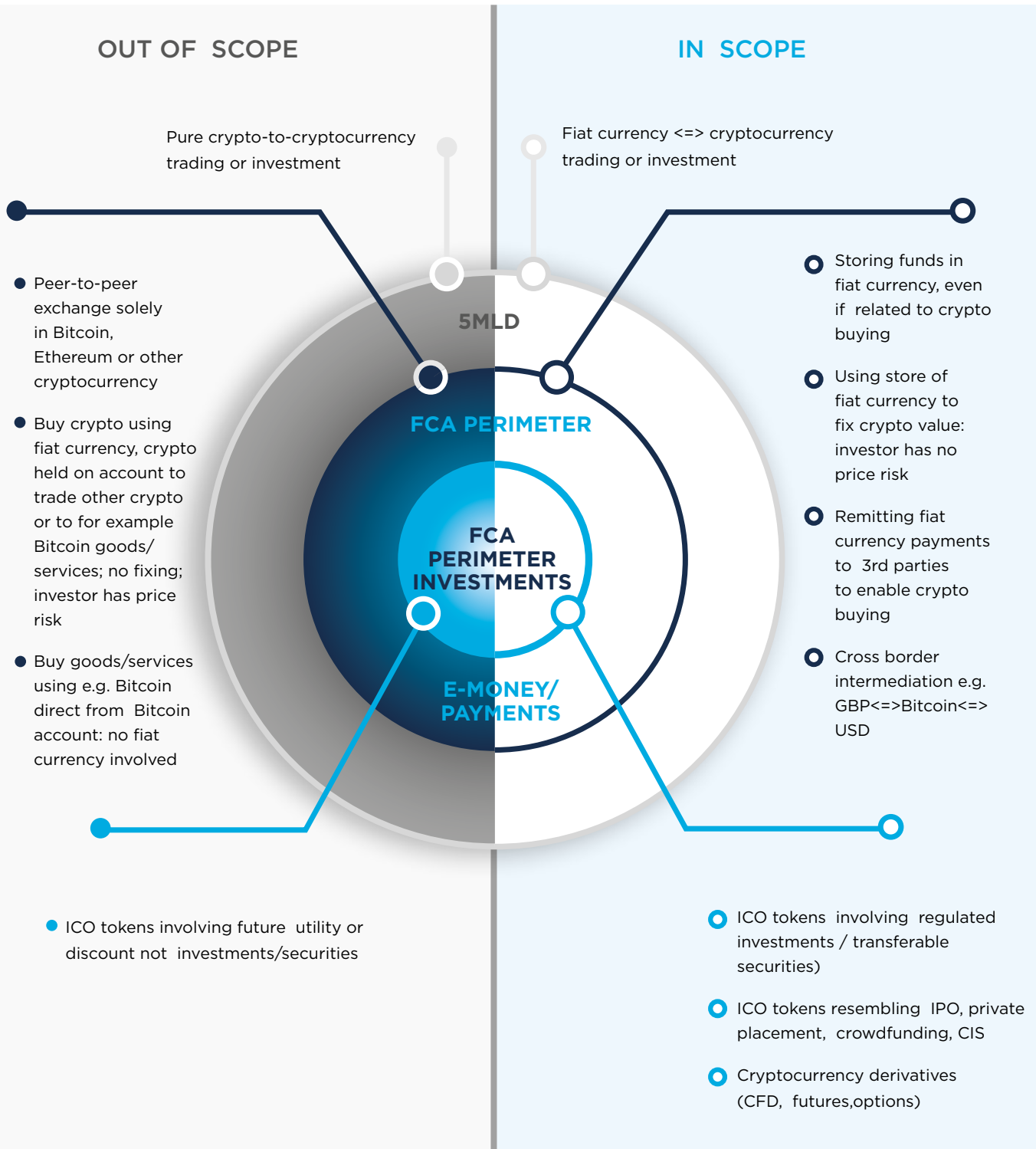




5MLD, FCA PERIMETER AND USE CASES



TALK TO COMPLIANCY SERVICES



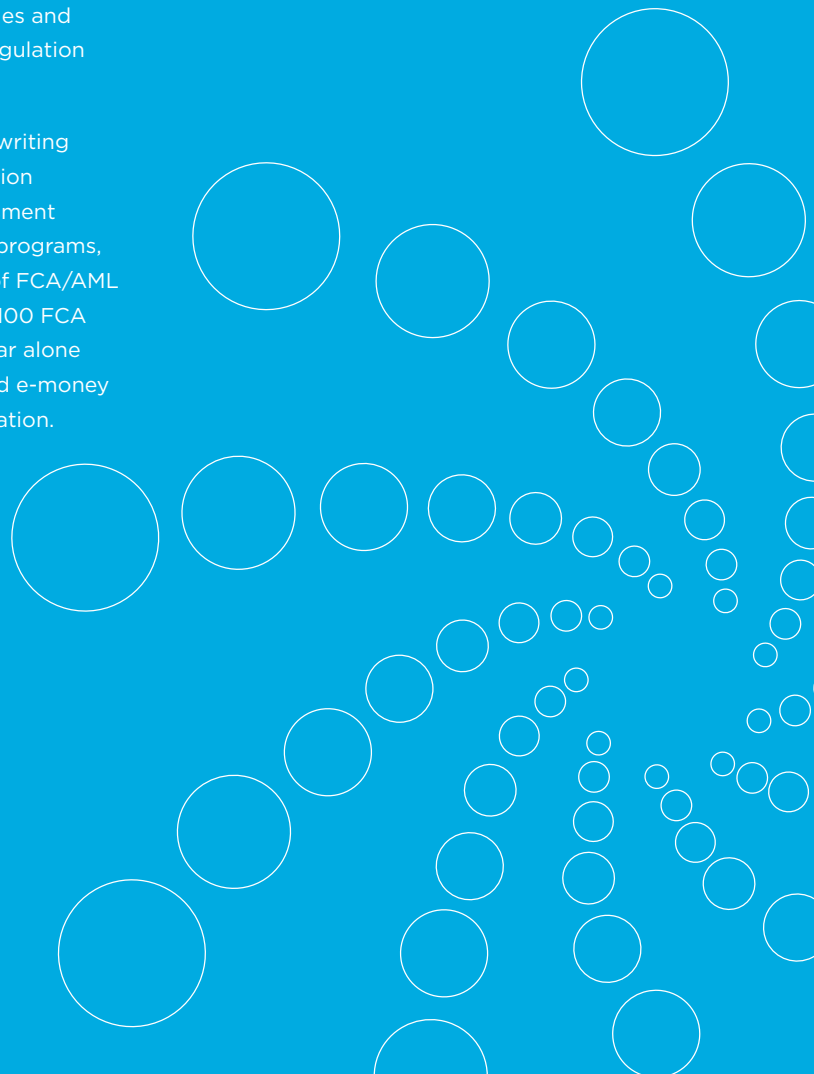
COMPLIANCY SERVICES CRYPTOCURRENCY TEAM

ABOUT COMPLIANCY SERVICES

Compliance Services is a compliance consultancy to firms that provide services which are regulated by the Financial Conduct Authority or the Prudential Regulation Authority. Our specialist services and web based applications help our clients achieve authorisation, manage their regulatory obligations and empower their staff with focused compliance training.

With a dedicated Cryptocurrency team, we are well positioned to help you navigate the regulatory environment and prepare for the changes and additional obligations that increased regulation brings.

We offer a full range of services. From writing regulatory business plans, to authorisation applications, to helping with risk assessment frameworks or compliance monitoring programs, to ad hoc advice, covering all aspects of FCA/AML compliance. We have supported over 1,100 FCA authorisation applications - and this year alone have helped more than 60 payment and e-money institutions with their PSD2 re/authorisation.





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