

EXPERT ON-DEMAND VIRTUAL ADVISORY SERVICES

Start-ups | Fintech | Regulated/Non-Regulated | Retail

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STARTING
FROM
\$250/MONTH

- Free 20 minutes consultation phone call to get you started.
- Responsive, Diverse, Affordable and Experienced Team.
- Multiple Challenges. One Solution.

360° COMPLIANCE SUPPORT

COMPLIANCE ADVISORY SERVICES

AML, Client onboarding, Regulatory Compliance, ESR, CRS, FATCA, Policies & Procedures

DATA PROTECTION ADVISORY SERVICES

Policies & Procedures, Consent Management, Contracts Review, Training and Awareness, Accountability and Governance

CFO ADVISORY SERVICES

IFRS, Accounting standards, Bookkeeping, VAT, Regulatory returns & Reports



DATA PROTECTION OFFICER SERVICES

Compliance Monitoring, Policies & Procedures, Impact Assessments, Annual Assessments, Advise, Training, Coordination with Data Commissioner, Breach Reporting, Remediation

HOW TO REGISTER?

- Clients are required to register with us for the 360° Virtual Advisory Services by filling-in our client registration form.
- Registration of a client is subject to our compliance clearance and conflicts checks.
- Our subscription fee starts from USD 750 + VAT per quarter (3 months).
- The subscription fee covers utilization of 360° Virtual Advisory Services for 12 hours in a quarter (3 months).
- There will not be any refund, adjustment or carry forward of unutilized hours.
- Clients can utilize any of the 360° services at their option.
- Services will be provided through digital platforms such as Microsoft Teams; appointments can be fixed by telephone or email.
- Clients are required to provide all information and documents reasonably required for providing the services accurately and in a timely manner.
- On-site visits, physical meetings or any services which require prior regulatory approval are excluded.