

## EXPERT ON-DEMAND VIRTUAL ADVISORY SERVICES

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

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

STARTING  
FROM  
\$250/MONTH

### 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.