

CORPORATE

# Compliance Services



Group Eleven's compliance experts protect our clients' offshore structures by ensuring they meet regulatory obligations.

In a world where regulations are continuously evolving, compliance can be an increasingly significant burden. We are here to help you to assess the impact of developments as they occur and provide practical and pragmatic guidance to ensure compliance for offshore managed corporate vehicles, private trust companies and fund structures.

Our team of senior risk and compliance professionals, company secretaries and auditors has both the deep understanding and practical hands-on experience that ensures a sensible approach and allows you to meet your regulatory obligations with confidence.

We operate an extremely effective compliance framework, applying our compliance experience and expertise to each client structure, ensuring attention to detail and rigorous adherence to strict regulatory reporting deadlines.

Services include:

- **Provision of regulatory officers (Compliance Officer, MLCO, MLRO, DMLRO, DMCLO)**
- **Compliance monitoring programmes**
- **Compliance reviews and board reporting**
- **Mapping the risk and compliance framework**
- **Bespoke compliance policy and procedures manual**
- **Bespoke business risk assessment**
- **Communication with regulators**
- **Substance and GDPR reviews and remediation**
- **FATCA/CRS/LEI classification reviews and submissions**
- **Provision of training**
- **KYC/CDD services**
- **Regulatory updates**