CRS LEGAL CONTABLE

• SERVICE PLANS

Compliance Plans

Compliance service packages to prevent AML/CFT/CPF risk.



Basic

On request

Tailored to your company's needs

Includes 3 of 8 services

Plus

On request

Tailored to your company's needs

Includes 6 of 8 services

Professional

On request

Tailored to your company's needs

Includes 8 of 8 services

COMPARE THE PLANS

INCLUDED SERVICES	BASIC	PLUS	PROFESSIONAL
AML/CFT/CPF risk prevention manual	✓	✓	✓
Know Your Customer (KYC) policy	✓	✓	✓
Obliged-entity risk management	✓	✓	✓
Due diligence / training	–	✓	✓
Transaction recording and reporting	–	✓	✓
Monitoring and red flags	–	✓	✓
External / internal audit management	–	–	✓
Compliance Officer / liaison appointment	–	–	✓

Shall we talk?

Contact us for advice on choosing the plan that best fits your company.

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