

Compliance as a Service

Flexible & scalable compliance support

Acolin is an industry expert in providing compliance related services and solutions to clients in the financial services industry.

We offer compliance expertise supported by proven digital solutions.

Our approach adapts to your unique business needs, providing you with flexibility and peace of mind.

We can help you with:

- Know Your Customer (KYC)
- Anti-Money Laundering (AML)
- Compliance oversight
- Counter party due diligence
- Customer on boarding

- ✓ Our skilled compliance experts **collect** compliance documents from your stakeholders. Your dashboard helps you monitor this process.
- ✓ We compile complete digital compliance files and **interpret** them according to your regulatory obligations, policies and procedures.
- ✓ Completed files are **reported** to you, including a preliminary **risk rating**. Your compliance team remains in control.
- ✓ We conduct due diligence on **any stakeholder**, with as many counterparties as you like.
- ✓ As a regulated entity and a MiFID II license holder, Acolin has the know-how and expertise to make sure you meet your regulatory obligations.



To find out more,
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