

# Risk & Compliance

For over a decade, Projective Group Legal, Risk & Compliance NL made it its core business in supporting nationally and internationally operating institutions in addressing their challenges related to Financial Economic Crime

## What makes us unique?

1. Our in-depth understanding of the broad regulatory requirements, and our continuous evolution of our methodologies in response to changes.
2. Our pragmatic and hand-on approach, delivering solutions that work in practice. .
3. Our role in shaping trends through high-quality content and expert insights.
4. The integration of legal, risk and compliance expertise within a single team.
5. Our experience shared across all types of (financial) institutions: banks, pension funds, trust offices, insurers, asset managers, fin techs and more.
6. Our content delivery is supported by tools such as Ruler (legal, risk & compliance software) and the Ministry of Compliance (training and awareness).
7. Active collaboration with other Projective Group countries and Practices, ensuring holistic delivery and awareness of local characteristics.
8. Recognition by DNB (the Dutch Central Bank) as validation partner for customer due diligence (CDD) remediation projects.

## Key figures on our Financial Economic Crime support

- ✓ More than 400 clients supported through assignments such as:
  - risk assessments and setting of risk appetite;
  - policies, procedures and work instructions;
  - programme and project management (including remediation programmes);
  - acting as external compliance officer;
  - ad hoc legal, risk and compliance advice on immediate needs;
  - temporary employment support at all organisational levels, including at decision-making level;
  - audits, quick scans, quality assurance, and gap analyses;
  - Et cetera
- ✓ Over 1.000 training sessions delivered to nearly 10.000 participants
- ✓ 170 clients supported through Ruler
- ✓ Over 90 clients supported as part of their license application process.
- ✓ On topics such as anti-money laundering, sanctions regulation, UBO, and so on

*Financial Economic Crime refers to illegal activities involving financial transactions or assets, aimed at obtaining personal or corporate financial gain through unlawful means. Examples include money laundering, circumvention of sanctions, fraud, insider trading, tax evasion and corruption. These crimes take place in a constantly evolving environment shaped by regulatory developments, societal trends, technological change and (international) market conditions*