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SME compliance buddy

Legal Compliance & RegTech Services

Would you like to focus on your core business while compliance is operated smoothly?

Today's amount of applicable regulations for small and medium-sized enterprises (SME) is becoming **more complex day by day**. Your business partners require a compliance or ethics declaration from you to confirm that your business conduct is compliant with all applicable laws and standards. **Non-compliance is high risk and no option**. Handling the compliance function as a side role of another function (e.g. of a General Manager) is not recommended and hiring a compliance professional leads to very high fixed costs.

Our offering

We are hands-on compliance professionals with efficient and tech-enabled working methods, able to cover any compliance topic, even worldwide due to our global network of PwC experts. As compliance for SMEs has been our daily business since more than a decade, we leverage solutions with our experienced and multidisciplinary specialists in a proficient and pragmatic way, in a short time and at low cost.

As your **SME compliance buddy**, we can support you with our dedicated:



SME compliance health check kit to assess your major compliance risks and to support you choosing actions for risk prevention and mitigation



SME corporate governance kit to assess your corporate governance and advise upon governance improvements



SME compliance implementation kit to provide you with tailored policies, processes and tools while supporting you with the implementation



SME compliance whistleblowing kit to contribute to your firm's compliance culture's health – we implement and manage it for you



SME compliance first aid kit when you cannot afford any delays due to the urgency of a legal or regulatory issue



SME compliance conduct kit to raise preventative professional awareness of specific integrity, legal and compliance topics



SME compliance regulatory overview kit to keep you updated on fast changing laws and regulations



SME compliance anti-corruption kit to support you with any issues in this context (this Kit also exists for further prevailing topics such as Economic Sanctions, Data Protection, Fair Competition, Criminal Liability and AML/KYC)