



RISKCAP



Reduce your risks

Observe today's standards

Financial services regulation has expanded at an astounding rate since the financial crisis. Our regulatory compliance services are designed to ensure your business complies and operates with the latest requirements. It's our aim to transform compliance into a competitive advantage.



REGULATORY & COMPLIANCE

riskcap.com

About RiskCap

RiskCap International Ltd is an independent professional services firm dedicated to providing services encompassing the areas of **Governance, Risk Management and Compliance**.

We are committed to innovative thinking, best practice and a strong GRC culture to be at the forefront of our specialist areas and challenge our clients to think differently. We also provide a wide range of ancillary services in order for our clients to receive an all-inclusive service.



Our Core Competencies

Independence and transparency

We offer clients an independent compliance solution that is sheltered from undue influence or incentive structures.

Practical and customized approach

Our approach facilitates clients' implementation thereof.

Cost-effective services

Benefit from an experienced and disciplined team for a fraction of the cost to maintain an in-house compliance function.

A comprehensive suite of compliance solutions

We offer clients a comprehensive suite of compliance solutions to meet their compliance needs, including: designated compliance officers, compliance monitoring and testing, compliance training and consulting.

Qualified individuals

RiskCap provides a team of qualified individuals who have the experience and independence to provide objective oversight and monitoring.

We provide tailored compliance solutions to clients in the financial services industry. We recognize that the compliance function plays a critical role in ensuring proper risk-management within the context of the client's business. Our team of dedicated compliance professionals has immense experience in providing practical and commercially focused compliance support, delivered with the excellence and integrity.

Key Benefits

- < Reduce regulatory and legal risk;
- < Integration with client business model;
- < Reduced cost of compliance.

Our services accommodate

- < Investment managers and funds;
- < EMIs and PIs;
- < Credit institutions;
- < Investment firms;
- < Insurance firms.

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