



## BOARD & C-SUITE EDUCATION

As regulatory requirements become more complex and global businesses continue to enter new and emerging markets, senior management must stay up-to-date on their company's and their own regulatory requirements.

■ *Exiger's professionals have been executives on the business side (including CEOs and executive management) and heads of compliance and legal functions. As such, we understand and position compliance requirements of executive management in the terms and format that they expect and understand.*

### Regulatory and Financial Crime Experts

Exiger specializes in educating boards and the C-suite on:

- Financial crime policy development and implementation
- Customer remediation
- Regulatory investigations
- AML and Sanctions Control program building and implementation
- Training (ABC, AML, Sanctions and others)
- Legal aspects of financial crime compliance
- Regulatory expectations

Exiger's professionals also assist executive management of multinational companies to effectively harmonize interjurisdictional requirements posed by potentially hundreds of local regulators.

### Training and Education Philosophy

Exiger believes that an appreciation of practical requirements combined with a clear understanding of the consequences of non-compliance are effective lenses through which executive management stay up to date and promote proper compliance culture throughout their organizations.

#### ABOUT EXIGER

Exiger is a global regulatory and financial crime, risk, and compliance firm. Exiger arms financial institutions and multinational corporations with the practical advice and solutions they need to prevent compliance breaches, respond to risk, remediate major issues, and monitor ongoing business activities. Exiger was initially launched to lead the court-appointed monitorship of HSBC the largest, most comprehensive monitorship to date. Exiger works with regulators in the U.S., UK, and around the world to evaluate the effectiveness of HSBC's money laundering and sanctions compliance controls across its approximately 6,000 offices operating in nearly 70 countries. In addition to its monitorship engagements, Exiger works with clients worldwide to assist them in effectively managing their critical compliance challenges while developing and implementing the policies, procedures, and programs needed to identify and avoid them in the future. Exiger has offices in New York City, Silver Spring, London, Hong Kong, and Toronto. For more information, please visit: [www.exiger.com](http://www.exiger.com)

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