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.