

# Compliance Backoffice Services

Do you need temporary assistance? Or would you like to outsource compliance back-office activities permanently? Finform provides a large pool of talent and expertise in a cost-efficient manner. We are your trusted partner for compliance services.

## Overview services:

- ✓ Subsequent identifications
- ✓ Name-matching
- ✓ Post-documentation or exception handling for transactions
- ✓ Support in the verification and clearing of KYC records
- ✓ Ensuring that KYC records meet today's compliance requirements
- ✓ Handling of all or selective compliance activities
- ✓ Services can be provided on a temporary or permanent basis
- ✓ System-independent services

## Your advantages with Finform:



### Outsourcing-Provider

Finform is a recognized outsourcing service provider with a qualified compliance office desk



### Know-how

Professional team of employees with specific compliance knowledge



### Flexibility

Highly flexible service desk



### Training

Regular training

## Your contact at Finform:

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