



## BOLDER GROUP



**600+** EMPLOYEES



**45+** YEARS OF EXPERIENCE



**21** MAJOR CITIES



**18** COUNTRIES



**75B+** ASSETS UNDER ADMINISTRATION



**10k+** COMPANY SET UP



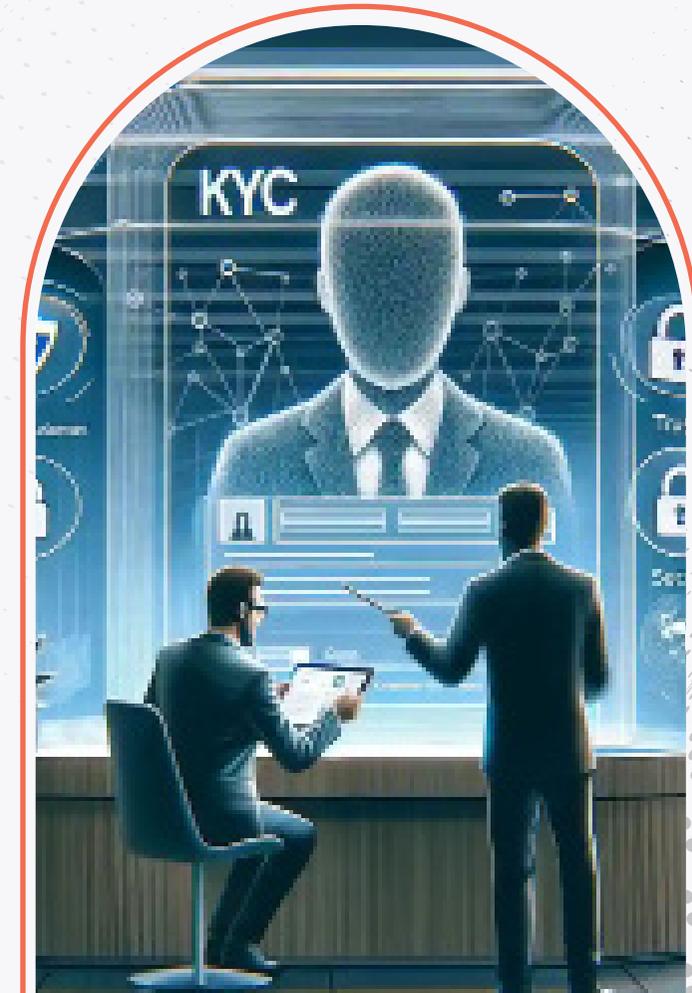
## BREAKING BARRIERS BOLDER GROUP

Bolder Group is an independent global service provider of corporate, funds, governance and family wealth solutions to asset managers, corporations, multinationals and private clients. Bolder is present in 18 countries across the Americas, Asia and EMEA.

## GOVERNANCE SOLUTIONS

Compliance | KYC & AML

Directorship | Regulatory





## GOVERNANCE AND COMPLIANCE SERVICES

Governance and compliance are at the core of Bolder's workflows and product delivery. Our in-house team of legal and compliance experts across our 18 jurisdictions provide solutions that allow you to meet your compliance and regulatory requirements.

### AML: Outsourced KYC Compliance

- ✓ Compliance Audits
- ✓ Policies & Procedures
- ✓ Compliance Calendar
- ✓ Customer Due Diligence
- ✓ Enhanced Due Diligence
- ✓ Verification of customers, PEPs, UBOs
- ✓ Reporting & Notifications

### AMLCO – MLRO – DMLRO

- ✓ AML training
- ✓ Policy drafting & implementation
- ✓ Maintenance of AML policies
- ✓ Officer provision
- ✓ Transaction and investor monitoring



### Automatic Exchange of Information

- ✓ FATCA
- ✓ CRS
- ✓ Country by country reporting
- ✓ Mandatory Disclosure Rules

### Directorship & Officer Services

- ✓ Appointment of directors (individuals & entities)
- ✓ Appointment of officers
- ✓ Board meetings
- ✓ Board packs

### Regulatory Services

- ✓ Licensing
- ✓ Regulatory filings
- ✓ Compliance requirements

## CONNECT WITH US



[www.boldergroup.com](http://www.boldergroup.com)



[www.boldergroup.com/governance](http://www.boldergroup.com/governance)



[info@boldergroup.com](mailto:info@boldergroup.com)



Bolder Group

