



MANAGEMENT
LIMITED



Compliance & Risk Management

Governance, Compliance Auditing, Business Risk Assessment & Business Process Outsourcing

An ever-increasing supply of regulatory requirements have become inherent within the contemporary commercial landscape, especially in the financial service and supporting sectors. We have never seen higher demand for compliance and risk management activities. Often, this creates a situation whereby entities increase operational costs to maintain their business in compliance with a variety of ever developing and active regulations. Furthermore, complexity in regulations and identification of adequate human capital, are significant obstacles to most businesses.

In meeting our customer's needs, we have developed and offer a range of compliance and risk management services tailored to your specific needs. We specialise in Governance, Compliance Auditing, Business Risk Assessments and Business Process Outsourcing. MJM Management is fully equipped with seasoned professionals ready to be the catalyst of change.

Why is compliance and risk management important?

1. Reputation:

The relationship between positive business reputation and business survival and growth is very well known to all Officers and Executives. Positive reputation attracts the best human capital. Consequently, companies with a strong reputation are better positioned to deliver additional value to their customers. Ensuring compliance with all regulatory requirements and thereby managing such risks facilitates the development of stakeholder trust and harnesses a positive and strong reputation.

2. The Bottom-Line:

Compliance and Risk Management requirements have invariably increased the cost of business, which ultimately impacts the bottom-line. Furthermore, the risk of non-compliance carries hefty financial and reputational consequences and burdens. Ensuring robust governance in a financially feasible way can therefore present companies with opportunities to reduce the cost of business without compromising the quality of critical functions.

3. Operations:

The current commercial landscape is characterized by a range of new digital transformations and technologies. Indeed, the Fourth Industrial Revolution is up on us and businesses can now leverage MJM's investment in technology to reduce operational costs, ensure record-keeping is readily available and adequately protected and reduce human-error.

4. Business Development:

Ultimately, The MJM Management team consists of local and international professionals with expertise in Strategy, Risk Management, Regulatory Compliance, Corporate and Trust Services, and International Taxation. We partner with our customers and by so doing, our customers can focus on business development.

MJM Management Limited

How MJM Management can help -

Whilst all our services are tailored to our customer's needs, below are some of our main service offerings.

Compliance

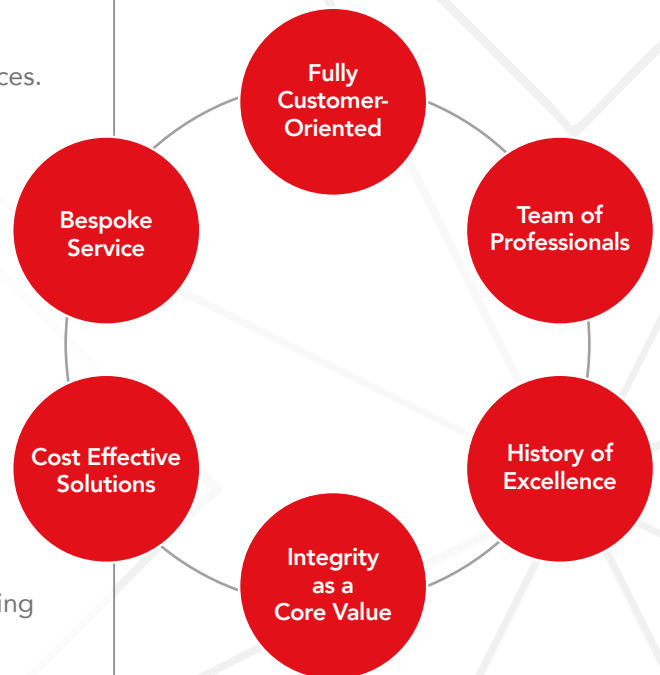
- Fully Outsourced Compliance Function: a dedicated department dealing with all regulatory obligations such as: governance, onboarding, ongoing monitoring, record keeping, checks and reporting.
- Training Sessions: provision of quarterly/bi-annual/annual training sessions on AML-ATF, regulations, and other ad-hoc matters. Specific training sessions can be organised.
- Compliance Independent Audit: yearly compliance independent audit with a full report including review of customer files, conduct of business, prudential component and risk management.
- Governance: Drafting of tailored policies and procedures, management consultancy on effectiveness of compliance monitoring programs and other tailored consultancy services.
- Consultancy: On the implementation of regulatory obligations in an effective a financially feasible manner.

Risk Management

- Business Risk Assessment: yearly thorough business risk assessment covering threats and vulnerabilities exposure and assessment of the likelihood and impact of ML/TF risk.
- Quantitative Risk Matrix and other tools: application of in-house systems developed to assess and quantify ML-TF risks, based on the business' risk appetite.
- Risk Mitigation: tools leveraged to manage fraud and other ML/TF risks.
- Training Sessions: tailored to your specific needs.
- Business Continuity Planning: A fully tailored report covering all areas of Business Continuity Planning.

MJM Europe Limited, is authorised to act as a Trustee or Co-Trustee to provide Fiduciary Services in terms of the Trusts and Trustees Act and as Administrators of Private Foundations in terms of Article 43(12)b of the Trusts and Trustees Act.

MJM Management Limited assists a wide range of entities and individuals across a variety of sectors. Defined by its human capital, the company has been established to facilitate Customer Self-Actualization.



Meet the people behind MJM Europe and book your FREE consultation today.

MJM MANAGEMENT LIMITED

CORPORATE HOUSE
10 ORATORY STREET
NAXXAR, NXR 2504
MALTA

TEL 356.2142.4118

WEB www.mjmeurope.com

EMAIL info@mjm.bm



MANAGEMENT
LIMITED