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Regulatory, Compliance & Investigation Solutions (RC&I Solutions)

Private equity, debt funds and other asset fund managers face an ever increasing set of challenges from regulations and associated compliance risks. Failing to comply can lead to considerable reputational damage, financial penalties and in some cases, criminal action.

RC&I Solutions provides private equity, debt funds and other asset managers with a complete solution spanning sanctions and trade compliance, anti-bribery and corruption, anti-money laundering, cartels, environmental and health and safety, regulated activities, human rights, and data privacy and cybersecurity, delivered by a market-leading, multi-disciplinary team of lawyers.

Our team works with fund managers to understand their risk profile and business objectives, including those of their portfolio investments, to identify and deal with these risks, review or design compliance programmes and provide support if things go wrong.

For more information please take a look at our website which has more detailed information on how our team can help you with your regulatory and compliance programmes.



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Please contact Paul Mullen who will direct you to the relevant contact.

