



ELIMM
SIMPLIFYING COMPLIANCE. ONE STEP AHEAD.

Your Compliance, Our Partnership.

Helping businesses stay audit-ready and risk-smart

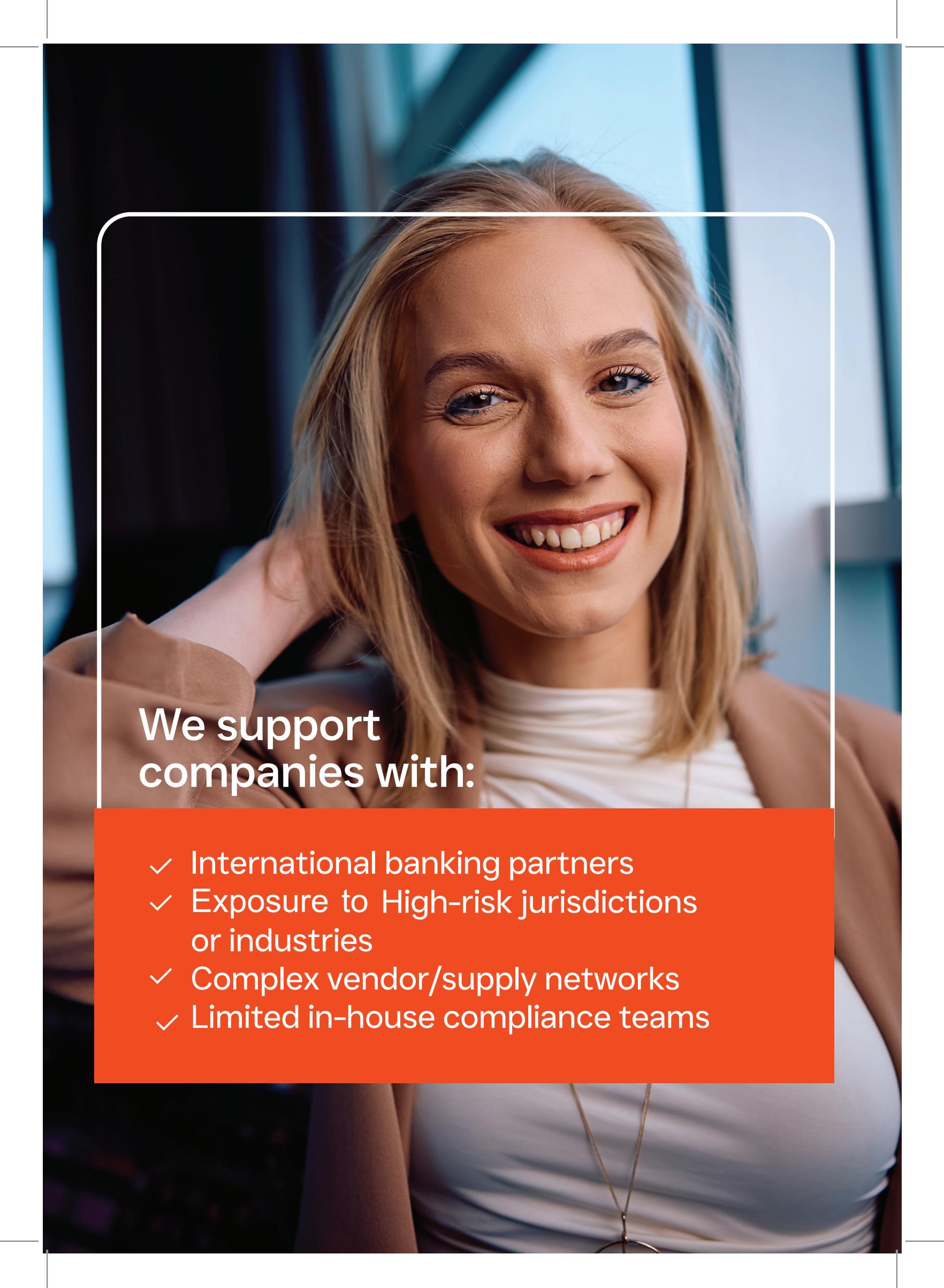


Who We Are

Elimm Compliance Solutions is a Dutch Risk and Compliance consultancy based in the Eindhoven, the Netherlands, specializing in helping companies **streamline and strengthen their Banking compliance processes**, including KYC and audit reviews with their financial partners.

Our expertise supports Businesses in need of KYC and compliance concierge services, to simplify bank audit procedures for their banking administration.

We help organizations navigate complex regulatory landscapes with clarity, precision, and confidence.



**We support
companies with:**

- ✓ International banking partners
- ✓ Exposure to High-risk jurisdictions or industries
- ✓ Complex vendor/supply networks
- ✓ Limited in-house compliance teams

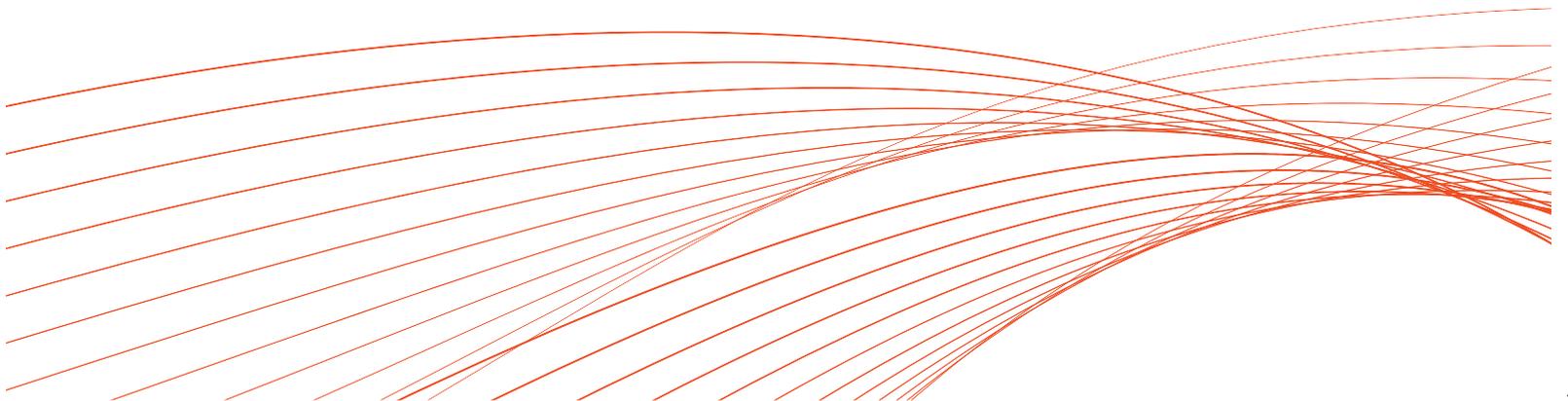
Why it Matters

Companies are facing increasing scrutiny from banks, partners, regulatory authorities and are mostly unprepared. Banking Compliance Audits are cumbersome, complex and involves too much paperwork.

Elimm's “**one step ahead**” approach adequately prepares your business to avoid severe consequences when a KYC Periodic review/compliance audit with your bank goes wrong.

Some **Negative Consequences** may be:

- ✓ Loss of Banking Facilities
- ✓ Financial Penalties & Reputational Damage
- ✓ Loss of Business Opportunities
- ✓ Disruption in Your Operations
- ✓ Loss of Time & Resources
- ✓ Increased Regulatory Scrutiny



What We Offer- Our Solutions

Our Solutions are tailored to adequately prepare your business, so the next KYC review doesn't feel like a court room cross-examination. You are audit-ready, avoid banking delays, and maintain strong banking relationships.

- ✓ **Onboarding Acceleration Support**
Full compliance support for new bank, new banking product/service or partner onboarding.
Liaise with business teams to ensure completeness, accuracy, and compliance with AML/KYC expectations.

- ✓ **Audit-Ready KYC Documentation & Dossier Preparation**
A comprehensive centralized KYC dossier encompassing various risk metrics and information your banks will request for.

- ✓ **Compliance Advisory & Implementation**
Aligning your policies and procedure with regulatory requirements
Risk & compliance framework review & enhancement

- ✓ **Audit Support & Capacity Building**
building in-house compliance capabilities guiding your finance & Treasury teams on strategies to approach banking compliance mandates.

- ✓ **Offboarding Remediation Service**
helping clients restore/retain banking relationships
Documentation rectification & remediation Support

Our Packages-How we deliver

(Last Quarter Pilot: 20% Discount*)

Project Based consultation

- ✓ For Ongoing KYC periodic Reviews
- ✓ Compliance Gap analysis
- ✓ Documentation review options to chose from our core, advanced and premium packages

Retainer services-Full Compliance business Partnership

- ✓ Ongoing compliance & Audit Support
- ✓ Compliance Monitoring, Advisory & internal control mechanisms
- ✓ Monthly, or Quarterly retainer services
- ✓ Options to choose from Core, Enhanced & premium packages

Onboarding Acceleration Support

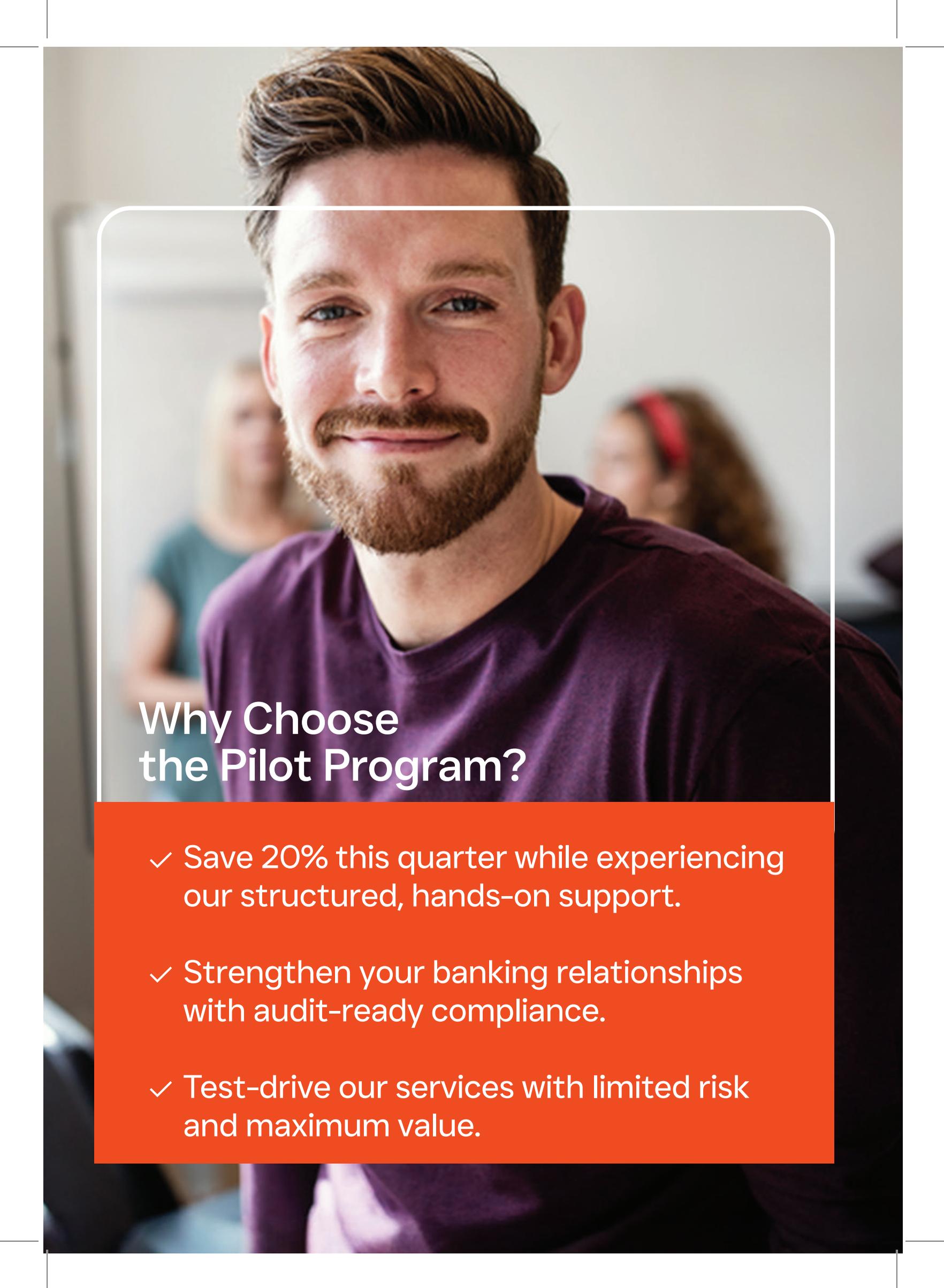
- ✓ Audit readiness
- ✓ Options to choose from core, advanced & premium packages
- ✓ Includes a fixed advisory fee and a percentage-based success fee

Offboarding Remediation Support -Crisis Management*

- ✓ Risk Profiling Review and recommendations
- ✓ Structured Remediation Report & Bank presentation support
- ✓ Includes a fixed advisory fee and a percentage-based success fee

Prices and full service coverage will be provided upon request

*Terms and Conditions apply



Why Choose the Pilot Program?

- ✓ Save 20% this quarter while experiencing our structured, hands-on support.
- ✓ Strengthen your banking relationships with audit-ready compliance.
- ✓ Test-drive our services with limited risk and maximum value.



Contact Us

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