

**BCR LEGAL**

---

**WORLDWIDE**

# Compliance Audit

- for Insurance Intermediaries -

- Check up about the compliance health of your business
  - Overview of documentation
  - Talks with the staff committed to the insurance activity
  - Detection of critical issues and/or crucial matters involving potential penalties
  - Analytical written report including an action plan with a list of priorities
-

# **Compliance Services**

- for Lloyd's Coverholders -

## **LLOYD'S Guidance**

- Anti Money Laundering
- International Sanctions
- Bribery Act 2010

## **FCA Financial Crime**

- Bribery and corruption

## **JMLSG**

- Prevention of ML
  - Life assurance and life-related protection, pension and investment products
  - General insurers
-



**BCR LEGAL**  
WORLDWIDE

**BCR Legal Worldwide Ltd**

2<sup>nd</sup> Floor Victory House

99-101 Regent Street

London W1B 4EZ

United Kingdom

VAT ID: 179341777 - Company ID (England and Wales): 8785222

Country Contacts

UK

[bcr@bcrlegal.net](mailto:bcr@bcrlegal.net)  
+44 20 81440565

Italy

[info@formazioneimprese.com](mailto:info@formazioneimprese.com)  
+39 329 4765822

Web: [formazioneimprese.com](http://formazioneimprese.com)