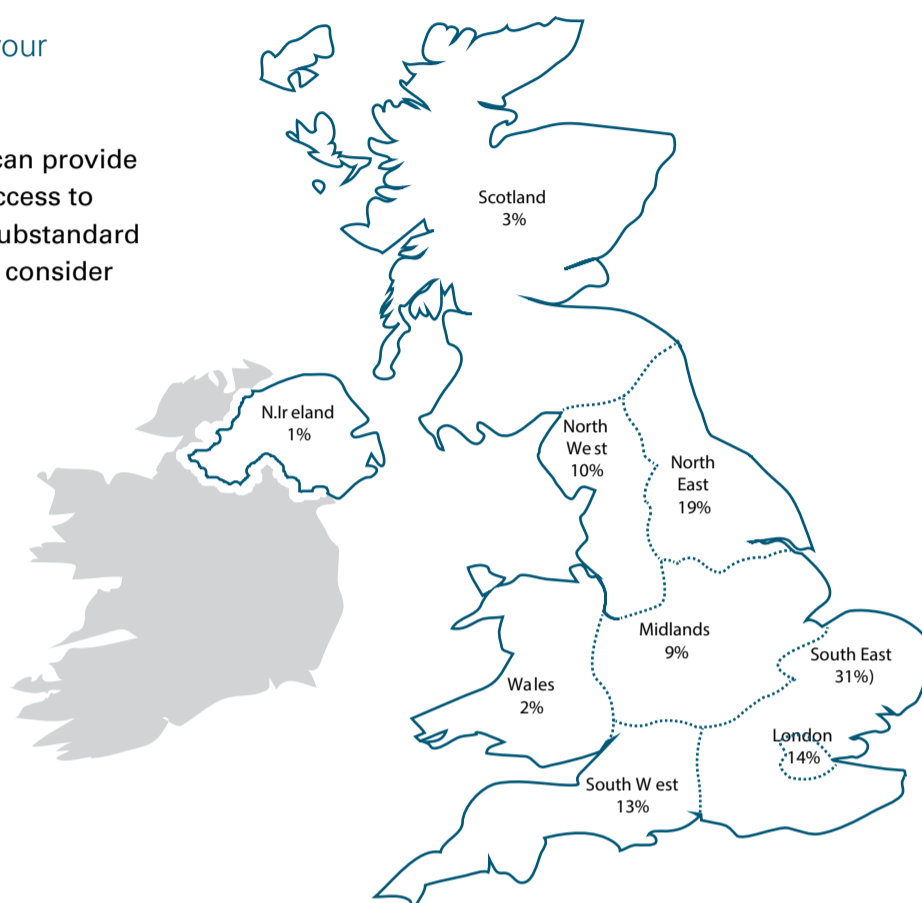
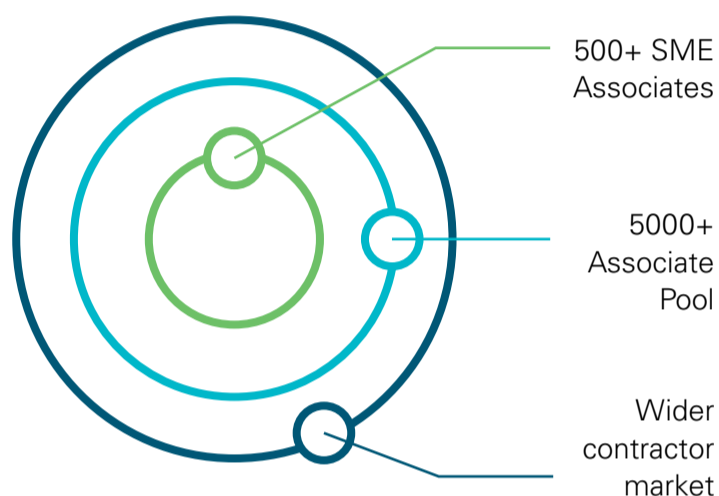


# Connecting you to high-calibre experts

## whenever and wherever you need them

Get your hands on the best quality people with the right skills to meet your operational needs and regulatory obligations.

From large teams and subject matter experts to your business's next leader, we can provide first-rate compliance resource wherever and whenever you need it. You'll have access to our qualified database of thousands of pre-vetted professionals. We don't have substandard people on our books. If they're not good enough to be a TCC employee, we don't consider them to be good enough for you.



## Sectors we commonly support



Banking & Building Societies



National Financial Advisers



Wealth Managers



Networks



Asset Managers



Retail Lending & Consumer Credit

## Helping you source



Specialists & SMEs



Rectification project & inflight project resource



Compliance & risk function leaders



AML & sanctions teams and specialists



Complaints handling resource

## What we do

Whether you have a last minute gap to fill or a larger project to resource, we connect you to the right people quickly and without fuss.

### Large teams



Say goodbye to trawling the massive resource pool to find reliable contractors for project work. We can get you large, pre-vetted teams for projects such as rectification, AML and complaints handling from our extensive network at short notice.

You can also get direct access to bespoke workflow tracking systems that monitor and report on the progress of our contractors against your project milestones.

#### Roles we commonly resource

- File reviewers
- Complaint handlers
- Redress analysts
- Data gatherers
- Quality assurers
- Project teams - PM's/ BA's
- Regulatory auditors and testers
- AML KYC / EDD reviewers

### Small teams



Finding, interviewing and inducting a small number of skilled individuals to augment a large project or a small team for a specialist project, can be an extremely expensive, time consuming task if you don't have access to contractors you know and trust.

TCC can select from a number of well known contractors with a wide range of skills, specialisms and qualifications. We pre-vet them, saving you time and hassle so you can concentrate on the all-important project implementation process.

#### Roles we commonly resource

- File reviewers
- Complaint handlers
- Redress analysts
- Project teams - PM's/ BA's
- Quality assurers
- Regulatory auditors and testers
- AML monitoring and testing
- AML KYC / EDD reviewers

### Specialists



Tracking down quality experts with niche skills can be difficult - especially if you don't quite know what you're looking for. This is where TCC's Specialist Resourcing Team can help.

As the UK's leading compliance specialist, it's to be expected that our subject matter experts are the best in the industry.

Compliance is our business so recommending and sourcing individuals with specialist skills to fill critical roles such as CF10 and CF11 is second nature.

#### Roles we commonly resource

- Interim heads of compliance - CF10/ SMF16
- Interim MLRO's - CF11/ SMF17
- Regulation specific SME - MiFID II/ GDPR/ SMR
- Product compliance SME
- Policy and training
- Operational compliance - CASS, transaction reporting, disclosures
- Governance and frameworks
- AML policy and advice SME
- Sanctions specialists

## How we do it better



#### Talent pool

We have a pool of over 5,000 talented contractors from across the industry to carry out any job role.



#### Quick response

We respond quickly and invest time to understand your precise requirements, which streamlines the resourcing process.



#### Expertise, not recruiters!

As compliance experts first and foremost, we are perfectly placed to identify the qualities and experience required for your needs.