

**BEKKER COMPLIANCE CONSULTING PARTNERS, LLC
BEKKER COMPLIANCE INSTITUTE (BCI)**

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USA • ASEAN • EMEA • Caribbean



CLIENT SERVICES PORTFOLIO

ABOUT US

Bekker Compliance Consulting Partners, LLC (BCCP) is a boutique consultancy that provides cross-border compliance advice, training, tech, and expert witness services to our financial and law firm clients in the US, ASEAN, EMEA, Caribbean, and other regions worldwide.

BCCP delivers interactive training through Bekker Compliance Institute (BCI), our Global Training Division. Our International Experts design each of our hands-on, how-to workshops utilizing blended learning, a unique combination of lecture, roundtable discussions, group exercises featuring scenario-based case studies, and serious gaming modules. We focus on international best practices, combined with regional and local considerations based on where and to whom we are delivering the training.

BCCP was founded in 2006 by Carrie Rinehart-Bekker, a compliance expert with 38 years' legal and regulatory experience derived from her tenure as a Legal Executive in law firms, corporate law departments, and trust companies throughout the United States and internationally. Ms. Bekker also served as a Senior Compliance Officer with several global financial conglomerates, including AEGON/Transamerica, Pacific Life Insurance Company, and AIG Sunamerica.

Our Global Headquarters are based in Porter Ranch, Los Angeles County, California. In 2012, we opened our first regional office in St. Thomas, US Virgin Islands, to serve the Caribbean and Latin America. In December 2018, we opened another regional office in Bangkok to serve ASEAN. In 2020, we plan to open yet another regional office to serve EMEA. We also plan to open more regional offices in the future based on global demand.

Please [visit our website](#) for details about the niche cross-border consulting and training services that our International Experts provide to our financial and legal clients.

OUR EXPERTS

BCCP has amassed a Global Consortium of multinational, multilingual Experts whose cross-border knowledge and expertise are both broad and deep, having spent decades working within the financial and legal sectors as:

- Auditors
- Chief Compliance Officers of banking institutions and financial services firms
- In-house Counsel
- IT and Data Security Professionals
- Registered FINRA Compliance Professionals
- Senior Examiners and Enforcement Officers (US, ASEAN, EMEA, Caribbean)

OUR CLIENTS

- Alternative Investment Funds
- Asset Management Firms
- Banks
- Broker/Dealers
- Commodities and Futures Firms
- Donor Aid Organizations
- Energy (oil and gas/renewables)
- Exchange-Traded Funds
- Forex
- Fund Managers
- Hedge Funds
- Insurance Companies
- Investment Banks
- Investment Advisers
- Law Firms
- Money Services Firms (MSBs)
- Mutual Funds
- Private Equity Firms
- Regulators
- Sovereign Wealth Funds

HOW WE CAN HELP YOU

Because of our Experts' diverse international expertise, you can count on us to be a trusted source for your firm's consulting, training, and expert witness needs. Our niche cross-border specialties include:

Cross-Border Compliance

- Brexit Consultation Services
- BD/IA Registration
- Compliance Audits: AML, 1940 Acts 206(4)-7 and 38a-1
- Compliance Monitoring and Remediation
- Compliance Outsourcing: CCO, FINOP, DPO, CISO
- Compliance Support
- Cross-Border Regulatory Compliance
 - ASEAN: Hong Kong SFC, Singapore MAS
 - EU: AIFMD, MiFID, UCITs
 - US: SEC, FINRA, CFTC, NFA
- Onsite Regulatory Exam Prep and Support
- Privacy Compliance: GDPR, CCPA
- Sanctions Compliance

Cross-Border Compliance Bundles

- Compliance as a Service
- Cybersecurity as a Service
- Privacy as a Service
- Training as a Service

Cybersecurity/Data Compliance

- Cybersecurity
- Data Governance, Management, and Protection
- Enterprise Content Management (ECM) Compliance
- IT Audits

Transnational Crime

- Corruption
- Cybercrime/CyberTerrorism
- Fraud
- Money Laundering/Terrorist Financing
- Ponzi Schemes

FinTech/RegTech/LawTech

- Blockchain
- Cryptocurrency
- Distributed Ledger Platforms
- FinTech Registration and Compliance
- LawTech Implementation
- RegTech Implementation
- Vendor Due Diligence

THE BCCP DIFFERENCE

Personalized Client Solutions: Each one of our esteemed clients is like a snowflake: No two are alike. Therefore, we make it our business to understand your business to ensure that we tailor our services to match your firm's unique requirements.

Dedicated Client Service and Support: Because our clients are located worldwide, we are on call 24/7 to serve you. No matter where you are located, your dedicated Expert works with you in real time based on your work schedule and time zone.

Bridging the Gap: Our mission is to fill the gap between where legal advice leaves off and where how-to compliance advice and nuts-and-bolts implementation begins. As part of this mission, our goal is to match you with the right Expert who is the best fit for your firm's unique compliance needs.

Want to know more?

Please [contact me](#) to find out how we can help you with your firm's compliance challenges.



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