



**“ANTI-MONEY LAUNDERING CONSULTING FIRM”**

## **THE COMPANY**

---

Created in 1995, **Banking Consulting Services (BCS)** provides Anti-Money Laundering (“AML”) services.

Based in Buenos Aires, and with presence in Santiago de Chile and Montevideo, we serve clients in Argentina, Chile, Paraguay and Uruguay.

Our clients include Banks, Financial Companies, Casas de Cambio, Gaming Industry, Broker-Dealers, Investment Funds, Wealth-Management Units, Factoring and Insurance companies as well as Trusts.

## **SERVICES**

---

**BCS** provides consulting services, compliance reviews/audits and outsourcing services.

## **CONSULTING**

Financial Institutions need to have adequate AML Programs to manage the reputation, legal and regulatory risks they face.

An effective AML Program must take into account the risk profile of the institution, which depends –among other factors– on the type of clients, kind of products and geographical scope of its business.

BCS provides the following services:

- Risk Assessment
- Design and up-grading of Manual of Policies and Procedures
- Risk Matrix
- Transaction monitoring
- Investigations
- E-learning
- International Seminars
- Advisory



**“ANTI-MONEY LAUNDERING CONSULTING FIRM”**

## **COMPLIANCE AUDITS**

**BCS** is a market leader in Compliance Reviews/Audits. Our evaluations may include:

- Review of the adequacy and level of compliance of the AML/CFT Program.
- Review of the AML Risk profile of the institution.
- Customer Due-Diligence compliance
- Transaction monitoring quality

Our reviews are accepted by financial institutions and regulatory bodies from different countries.

## **OUTSOURCING**

Our **Outsourcing** services can include:

- **Full Outsourcing of Compliance functions.** Addressed to companies that do not have the necessary size to have a compliance department with the seniority, efficiency to and cost structure required to manage risks and fully comply with regulations. Includes the design of the Manual of Policies and Procedures, Audit and Training Plans and AML regulatory compliance.
- **Partial Outsourcing.** This can include, for instance, enhanced due diligence procedures on correspondent Banks and other high-riskclients, transaction monitoring functions, and KYC responsibilities, among others.
- We also provide investigation and KYC services:
  - “BCS Investiga”
  - “BCS Conozca a su Cliente”



BCS S.A  
San Martín 1143, Piso 5  
Buenos Aires, C1004AAW  
Argentina  
Tel (54 11) 4313 1288

[www.bcs.com.ar](http://www.bcs.com.ar)