

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

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North America • APAC • EMEA • Caribbean



CLIENT SERVICES PORTFOLIO

ABOUT US

Bekker Compliance Consulting Partners, LLC (BCCP) is a boutique consultancy that provides the following cross-border solutions to our esteemed clients in North America, Southeast Asia, Europe, Middle East, Caribbean, and other regions worldwide:

- COVID-19 Rapid-Response Team Support
- CCO & FINOP Outsourcing
- Executive Search
- Expert Witness
- Training – In-Person & Live Online

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 39 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. Before founding BCCP, 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 the Asia Pacific region. In 2021, we plan to open another regional office to serve EMEA. We also plan to open future regional offices based on global demand.

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



OUR INTERNATIONAL EXPERTS

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

- Auditors
- Business Continuity and Operations Professionals
- Chief Compliance Officers
- In-House Counsel
- IT and Data Security Professionals
- Risk Managers
- Senior Examiners and Enforcement Officers

OUR CLIENTS

- Alternative Investment Funds
- Asset Management Firms
- Banks
- Broker/Dealers
- Crowdfunding Portals
- Energy (oil and gas/renewables)
- Exchange-Traded Funds
- FinTech Firms
- Forex
- Hedge Funds
- Insurance Companies
- Investment Banks
- Investment Companies
- Investment Advisers
- Law Firms
- Mutual Funds
- Non-Governmental Organizations (NGOs)
- 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 unique needs. Our niche specialties include:

Cross-Border Compliance

- BD/IA Registration
- Compliance Audits: AML, 1940 Acts 206(4)-7 and 38a-1
- Compliance Monitoring and Remediation
- Compliance Outsourcing: CCO, FINOP, DPO, CISO
- Cross-Border Regulatory Compliance
 - APAC: Hong Kong SFC, Singapore MAS
 - EU: ESMA, AIFMD, MIFID II, UCITSs
 - US: SEC, FINRA, CFTC, NFA
- FINRA Crowdfunding Portal Registration

Business Continuity/Cybersecurity

- Business Continuity/Disaster Recovery
- Crisis Management
- Cybersecurity
- Data Governance, Management, and Protection
- Data Recovery
- Enterprise Content Management (ECM) Compliance
- IT Audits

Transnational Crime

- Corruption
- Cybercrime/Cyberterrorism

- Post-Brexit Compliance
- Privacy: GDPR, CCPA
- SEC/FINRA
- Sanctions
- Sharia Compliance
- Variable Insurance Products

- Fraud
- Money Laundering/Terrorist Financing
- Ponzi Schemes

FinTech/RegTech/LawTech

Outsourcing Bundles (new)

- Compliance as a Service
- Cybersecurity as a Service
- Executive as a Service (C Suite)
- Privacy as a Service
- Training as a Service

- Blockchain
- Cryptocurrency
- 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 begin. As part of this mission, our goal is to match you with the right International Expert who is the best fit for your firm's unique needs.

Want to learn more?

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



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