



VERICOMP CONSULTING LTD

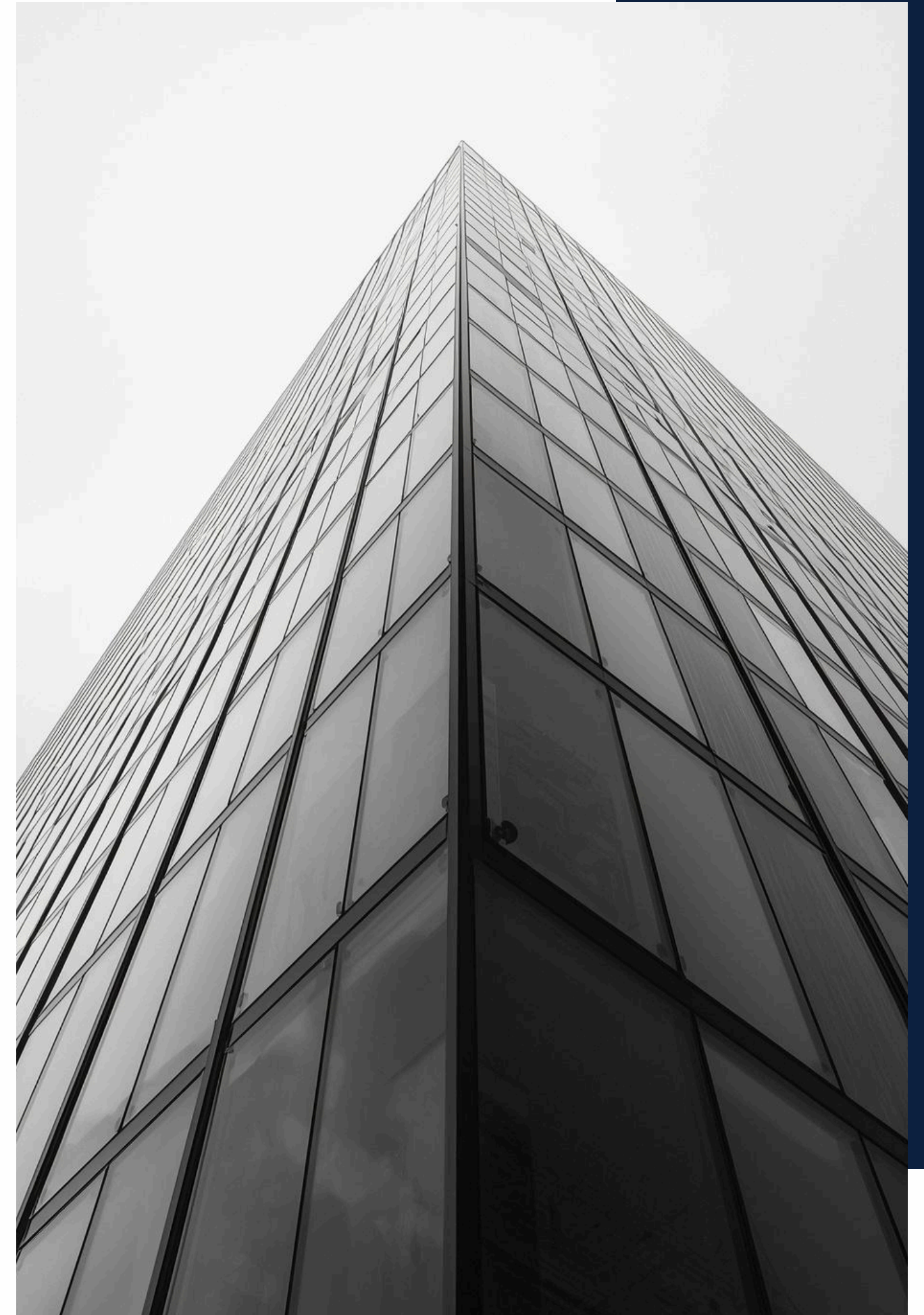
Independent Compliance &
Financial Crime Advisory

Protecting Your Business.
Powering Progress.



Who We Are

VeriComp Consulting Ltd is an independent advisory firm serving regulated and unregulated businesses across the UK, Europe, and MENA. We deliver practical, tailored compliance solutions for fintechs, payment institutions, and high growth businesses. Our execution led approach designs, builds, and embeds compliance frameworks closing the gap between regulatory theory and operational reality.





Our Expertise

VeriComp delivers specialist compliance and financial crime advisory services, providing measurable, sustainable, and regulatory-aligned outcomes for your business.

Anti-Money Laundering (AML) & Counter-Terrorist Financing (CTF)

Sanctions Compliance & Financial Crime Risk Management

FCA Regulatory Advisory & Authorisations

Complaints Handling & Consumer Duty

Transaction Monitoring & Fraud Risk

GDPR & Data Protection

Our Approach

01

Practical

02

Proportionate

03

Trusted

04

Commercial





Who We Support

01 Start ups, scale ups & professional services

02 Regulated and unregulated financial services

03 Payment institutions & fintechs

04 Crypto & digital asset businesses

05 Professional service providers

Compliance & Regulatory Advisory

- FCA authorisations & applications
- Regulatory business plans and governance frameworks
- Consumer Duty reviews & alignment
- Ongoing compliance advisory and oversight
- Policies, procedures, and compliance frameworks

AML & Financial Crime

- Business wide risk assessments (BWRA)
- AML/CTF frameworks, policies, and controls
- Sanctions compliance and screening frameworks
- Financial crime risk assessments and gap analysis
- MLRO support and advisory



Data Protection & GDPR

- GDPR compliance frameworks and gap analysis
- Privacy by Design and Retroactive Privacy Impact Assessments
- DPO as a Service and ongoing advisory
- Data Breach Table top exercises
- Third Party Privacy and Data Protection audit

Regulatory Reviews & Remediation

- FCA style compliance reviews and gap analysis
- Skilled person (Section 166) readiness support
- Remediation programme design and execution
- Audit and correspondent bank readiness
- Experience supporting clients across the UK, Europe, and MENA markets



Transaction Monitoring & Fraud Risk

- Transaction monitoring framework design and optimisation
- Fraud risk management and control frameworks
- Alert handling, escalation, and investigation support
- Financial crime systems review and enhancement

Complaints & Consumer Protection

- Complaints handling frameworks aligned with regulatory requirements
- DISP compliance and process design
- Complaint reviews, root cause analysis, and reporting
- Customer outcome and Consumer Duty alignment



Training & Awareness

- Tailored compliance and financial crime training for staff and senior management
- Practical training programmes covering AML, fraud, and wider regulatory requirements
- Privacy Training and Awareness design and delivery.

Outsourced & Fractional Compliance

- MLRO and compliance oversight (fractional or interim)
- Compliance monitoring programmes (CMP)
- Ongoing advisory and governance support
- Board and senior management reporting (MI)





Why VeriComp

Choosing VeriComp means partnering with experts who don't just advise they deliver real, practical compliance solutions. With senior level expertise, deep regulatory insight, and a hands on approach, VeriComp ensures your business stays compliant, protected, and ready to grow with confidence.

- Senior experts lead every project with real regulatory experience
- Trusted, professional, and highly confidential service
- Practical solutions focused on execution, not theory
- Tailored approach based on your business size and risk profile
- End-to-end compliance support across the full lifecycle

Our Experience in Practice

01

Supporting fintech firms through FCA authorisations

02

Designing and improving AML and financial crime frameworks

03

Building and enhancing fraud risk and transaction monitoring frameworks

04

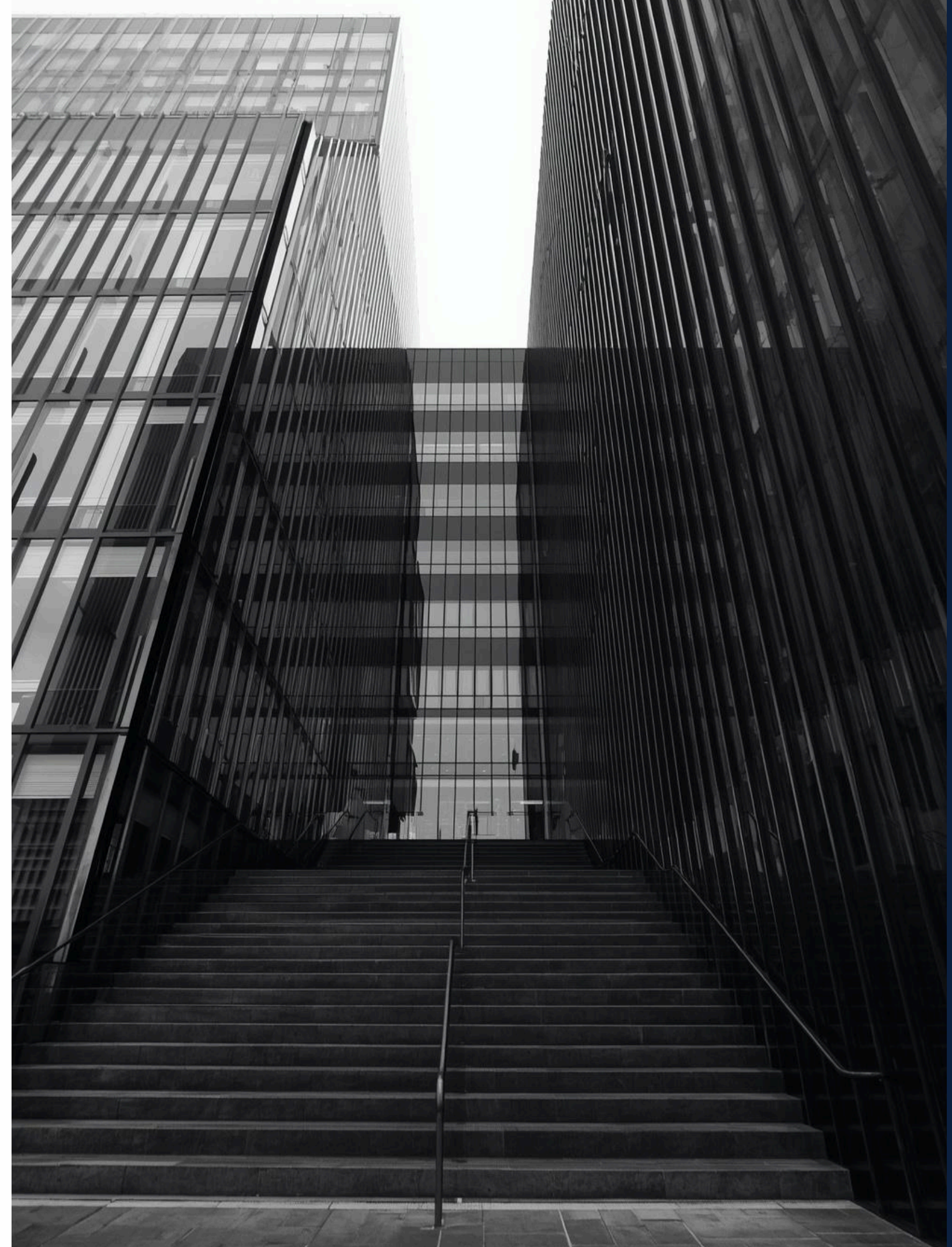
Helping businesses strengthen their data protection and GDPR compliance

05

Developing complaints handling processes aligned with Consumer Duty

06

Providing MLRO oversight and building out compliance functions





How We Support You

We offer flexible engagement structures designed to meet the needs of both regulated and unregulated businesses, whether you require one off support or ongoing advisory.

Project-Based: Defined scope initiatives

Retained Advisory: Ongoing support

Fractional MLRO & Compliance Oversight

Flexible Delivery: Remote or on site aligned with your operations

Get in Touch

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United Kingdom | Europe | MENA

We typically respond within 24 hours. Where confidentiality and compliance come first.

