

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

Global Headquarters:
19360 Rinaldi Street, Suite 453
Porter Ranch, CA 91326
+1 818 714 0743 • skype: bccp-llc
www.bccp-llc.com • cbekker@bccp-llc.com
USA • ASEAN • EMEA • Caribbean



With Us It's All About YouSM

CLIENT SERVICES PORTFOLIO

ABOUT US

Bekker Compliance Consulting Partners, LLC (BCCP) is a boutique consultancy that provides consulting and training Experts 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 Experts design each of our hands-on 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 January 2019, we opened another regional office in Bangkok to serve ASEAN. Later this year, 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 consulting and training services that our Experts provide to our financial and legal clients.

OUR EXPERTS

BCCP has amassed an eclectic Global Consortium of Experts whose multinational knowledge and expertise are both broad and deep, having spent decades working within the financial sector as:

- Chief Compliance Officers of banking institutions and financial services firms
- FINRA licensed Compliance Professionals
- SEC and FINRA Senior Examiners and Enforcement Officers
- OCC, FDIC, and Fed Senior Examiners
- Internal Auditors
- IT and Data Security Professionals



OUR CLIENTS

- Asset Management Firms
- Banks
- Broker/Dealers
- Commodities Futures Firms
- Digital Asset Exchanges
- Family Offices
- Financial Services Regulators
- Forex
- Hedge Funds
- Insurance Companies
- Investment Banks
- Investment Advisers
- Law Firms
- Money Services Businesses (MSBs)
- Mutual Funds
- Private Equity Firms
- Regulatory Agencies (OCC, SEC, FINRA)
- Sovereign Wealth Funds

HOW WE CAN HELP YOU

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

Compliance

- BD/IA Registration and Compliance
- BSA/AML/OFAC Compliance
- CCO and FINOP Outsourcing
- Compliance on CallSM
- Compliance Monitoring
- Compliance Remediation
- Compliance Support
- Cross-Border Compliance
- Independent Compliance Audit
- Internal Audit
- MSB Licensing
- Regulatory Exam Prep
- SEC/FINRA Compliance
- Sanctions Compliance

Cybersecurity/Data Security

- Data Compliance (GDPR)
- Data Protection
- Document and Record Management
- Information Security
- Privacy

FinTech/Regtech

- Cryptocurrency (Bitcoin)
- Distributed Ledger Platforms (Blockchain)
- FinTech/RegTech Compliance and Implementation

Governance

- Mutual Fund Boards
- Information Technology
- Market Integrity

Risk Management

- Basel III
- Business Continuity and Data Recovery
- De-Risking
- Financial Due Diligence
- Risk Assessment and Scoring
- Risk Modeling, Validation and Optimization

Financial Crime

- Corruption
- Cybercrime
- Forensic Audit
- Fraud
- Money Laundering/Terrorist Financing
- Ponzi Schemes



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 the scope of the services we provide matches your firm's unique requirements.

Dedicated Client Service and Support: Because of our clients' global presence, 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.

Our Mantra is: With Us It's All About YouSM – and we mean it.

Please [contact me](#) to learn more about how we can help you with your firm's specific consulting, training, or expert witness needs.

Many thanks, and I look forward to hearing from you soon!



CARRIE F. RINEHART-BEKKER
FOUNDER, CHIEF EXECUTIVE OFFICER & MANAGING MEMBER

cbekker@bccp-llc.com

USA: +1 818 714 0743

Caribbean: +1 340 677 0360

ASEAN: +66 0 49 200 9342

Skype: bccp-llc

www.bccp-llc.com