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8 Regulatory Changes in the Investment Banking Industry. investment banks should look to minimize manual workflows by focusing on process by KPMG UK, 2012

Compliance reports - banks - financial conduct

Alternative Investment Fund Managers Directive (AIFMD) Compliance Reports - Banks only Last Modified: By email to regulatory.reports@fca.org.uk.

Best practices for compliance risk assessment -

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The bank compliance officer: a job profile

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