

Offer Corporate participation, firm participation **Consulting**

I have extensive experience in the field of compliance/ and would like to advise notaries on money laundering prevention. Part of my service will be the sale of ready-made documents via a website (risk analysis, KYC process), individual support on a one-off/subscription model and the comparison of clients with PeP/sanctions lists. Currently, I already have the relevant expertise, legal documents and know-how in sales/consulting. I offer a stake of 8k in my UG (the money is mainly used for web design and marketing)

If you have any further questions or an initial exchange, please feel free to write.

[Participation](#)

Region 32, Germany

Entry in own name

More informations and contact

www.biz-trade.eu/ma-26592.htm