

Wolters Kluwer Advisory Services



Innovative thinking. Unrivaled industry experience.

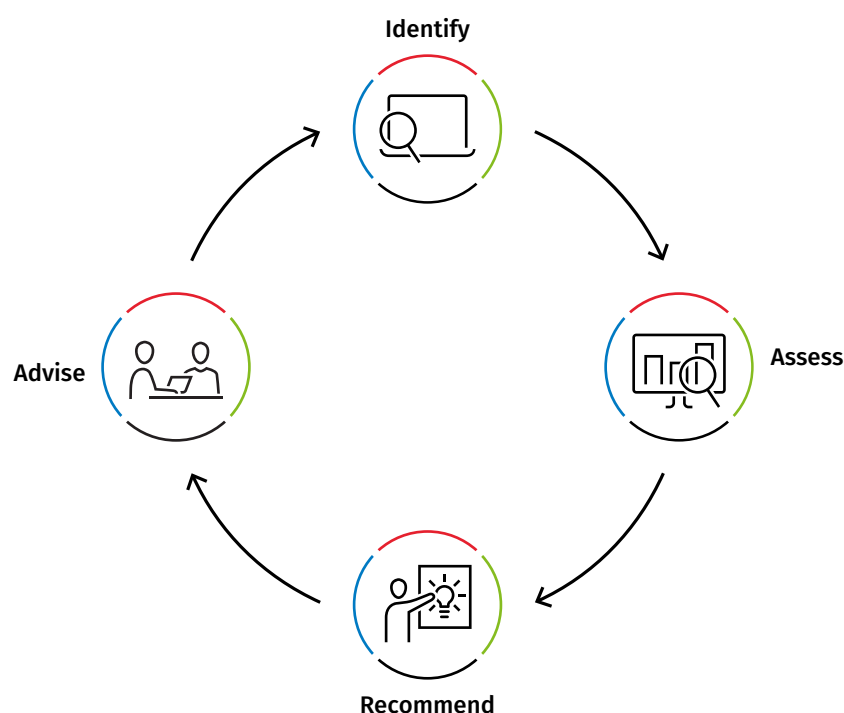
Today's world of risk and compliance is characterized by increased volume and complexity of legal requirements at the state and federal levels. Heightened emphasis by financial institutions to control risk — and by regulators to ensure compliance — leads to higher visibility and greater scrutiny of these functions.

Wolters Kluwer's Advisory Services consultants combine innovative thinking with first-hand industry knowledge to partner with our clients across key areas of regulation.



Compliance Management	Helping ensure a sound Compliance Management System is in place and maintained
Bank Secrecy, Anti-Money Laundering, OFAC	Aiming to prevent financing criminal or terrorist activity and enforcing country-level sanctions
Unfair, Deceptive, or Abusive Acts or Practices	Seeking to avoid banking practices that can cause substantial injury to consumers
Fair Lending	Aiding efforts to detect and prevent discrimination against protected classes
Community Reinvestment	Helping ensure that low- to moderate-income communities and individuals are being served
Home Mortgage Disclosure	Publicizing residential mortgage data to identify predatory or discriminatory lending practices

Wolters Kluwer Advisory Services can assist institutions that lack sufficient internal expertise to assess risk, review program compliance, or test compliance effectiveness. It is cost-effective relative to a software purchase and required internal staffing, and our experts can assist and guide internal teams through areas of regulatory uncertainty.



Ready to get started?
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About Wolters Kluwer Financial & Corporate Compliance

Wolters Kluwer (EURONEXT: WKL) is a global leader in information solutions, software and services for professionals in healthcare; tax and accounting; financial and corporate compliance; legal and regulatory; corporate performance and ESG. We help our customers make critical decisions every day by providing expert solutions that combine deep domain knowledge with technology and services.

Wolters Kluwer reported 2024 annual revenues of €5.9 billion. The group serves customers in over 180 countries, maintains operations in over 40 countries, and employs approximately 21,600 people worldwide. The company is headquartered in Alphen aan den Rijn, the Netherlands.

Wolters Kluwer shares are listed on Euronext Amsterdam (WKL) and are included in the AEX, Euro Stoxx 50, and Euronext 100 indices. Wolters Kluwer has a sponsored Level 1 American Depositary Receipt (ADR) program. The ADRs are traded on the over-the-counter market in the US (WTKWY).

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