



# Prudential Compliance

**Centralis Group's prudential compliance monitoring portal positions us as a strategic partner to the regulated financial services community.**

Our prudential compliance solutions cover regulatory and fund governance, management and reporting. We help reduce risk, save time and improve cost efficiency.

Regulatory requirements can be a considerable burden for some firms, including those operating in hedge funds, private equity and private credit and debt markets. At Centralis Group, our specialist resources and experienced team are on hand to steer you through complex regulatory and fiscal requirements, allowing you to focus your attentions on your day-to-day business operations.

**13**

Different  
Countries

**16**

Global  
Offices

**c.320**

Experienced  
Professionals

**2.8k**

Client  
Structures

## Outline of service:

- Prudential governance services
- IFPR consulting and reporting services
- Prudential regulatory health checks
- Pillar III disclosure management
- MLRO provision
- Prudential monitoring services
- Access to a highly respected and knowledgeable prudential team
- Prudential advice and client support
- AIFMD Annex IV reporting services
- ICARA support services
- Anti money laundering advisory services
- KYC advisory services
- Access to the Centralis digital client portal
- Secure data transfer and messaging services