

g-Log Consult AML Compliance Newsletter Edition 3

***You just became the new Chief Compliance Officer (CCO),
Here are Five (5) Ways to Help You Get Started***

Compliance Officer

A corporate official whose job is to ensure that a company is complying with regulations, and that its employees are complying with internal policies and procedures.

Congratulations! You have just become part of what is perhaps the fastest growing and hottest profession in the world! Wikipedia defines the chief **compliance officer** (CCO) as the officer of a company primarily responsible for overseeing and managing **regulatory compliance** issues within an organization. The CCO typically reports to the Chief Executive Officer or Chief Operations Officer or the board. Chief compliance officer or Money laundering reporting officer (CCO, MLRO) are highly sought-after professionals and also quite scarce. I am certain you are already overwhelmed with both the challenges and the prospects of your new position. The following five ideas can help you embark on an exciting journey where you can learn and at the same time prove to be a valuable asset to your organization.

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