

Compliance and SMEs*

(* small and medium-sized enterprises)

Competitive Advantage and Life Insurance



- ▶ Fraud,
- ▶ Bribery,
- ▶ Violations of Data Protection,
- ▶ Environmental or Consumer Protection,
- ▶ Money Laundering Laws,
- ▶ Accounting or Tax Obligations
- ▶ and further Criminal Acts

in some companies unfortunately are on the daily agenda, whether wanted or unwanted.

Although compliance violations in the SME sector are usually not on the scale of known cases of large corporations, they nevertheless can quickly result in severe penalties and personal liability of members of top management.

In addition, significant and mostly life-threatening economic damage can be caused by the loss of reputation in the eyes of major customers and in entire markets.

That does not have to be - we can help!

Consulting, that creates TRUST



Welcome to the
CCT Compliance Competence Team!

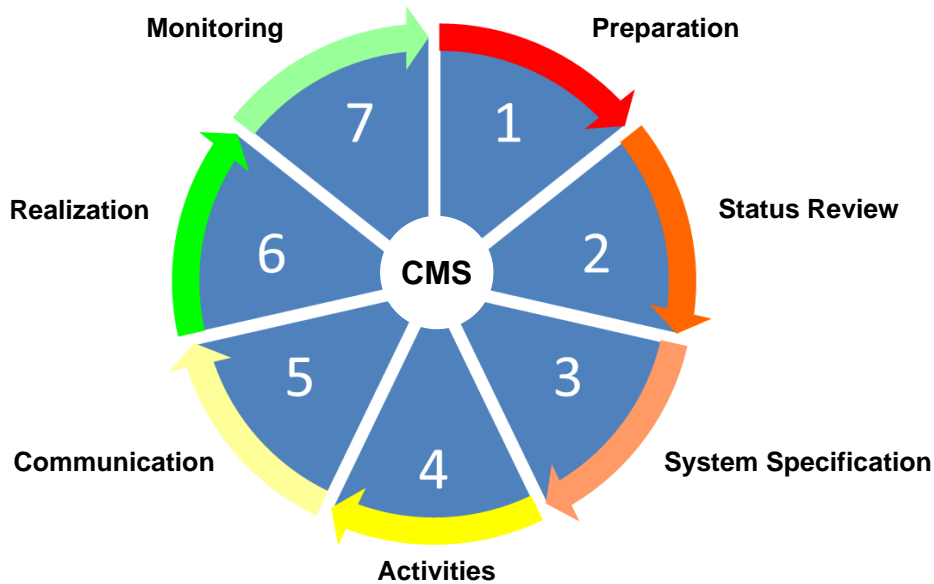
We specialize in customs and foreign trade, logistics, import and export control, corporate governance, business processes and HR services.

We gladly assess your compliance risks and provide a professional analysis of your respective business processes, upon request up to a holistic solution, including practical implementation in

your company.

We help with advice - and with action!

Compliance Management, required by Law



Focus of our consulting activities is on supporting our customers in the establishment of an SME-friendly, functional **Compliance Management System (CMS)**, with the help of which you not only recognize risks, but actively limit them and thus sustainably meet your overall responsibility as a corporate leader. Our motto:

With the help of Compliance, manage a variety of risks!

Our Team



Kathrin Bunzel



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Armin Belle

We look forward to meeting you!

Armin Belle Consultancy • Compliance Competence Team

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