



# CRYPTOCURRENCY COMPLIANCE SERVICES

YOU FOCUS ON YOUR GROWTH. WE ADDRESS YOUR RISK.

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## OUR SERVICES

- Financial Crimes Mitigation Programs
- Regulatory and Compliance Assistance
- Liability and Risk Mitigation
- Customer Due Diligence, Transaction Monitoring and Investigations

## WHY CHOOSE A&M?

- Solving Complex Problems is in Our DNA
- Urgency for Action and Results
- Senior-Level Operations Experience
- Objective and Independent

**NORTH AMERICA EUROPE MIDDLE EAST LATIN AMERICA ASIA**

## ABOUT ALVAREZ & MARSAL

Companies, investors and government entities around the world turn to Alvarez & Marsal (A&M) when conventional approaches are not enough to make change and achieve results. Privately held since its founding in 1983, A&M is a leading global professional services firm that provides advisory, business performance improvement and turnaround management services.

With over 3000 people across four continents, we deliver tangible results for corporates, boards, private equity firms, law firms and government agencies facing complex challenges. Our senior leaders, and their teams, help organizations transform operations, catapult growth and accelerate results through decisive action. Comprised of experienced operators, world-class consultants, former regulators and industry authorities, A&M leverages its restructuring heritage to turn change into a strategic business asset, manage risk and unlock value at every stage of growth.

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