

Example engagement scope

Workstream Allocation	Ogier	FIRST DERIVATIVE	MiiE
Establish project baseline	✓	✓	✓
Governance and oversight	✓		
Detailed review of policy standards and requirements	✓		
Legal and regulatory advice	✓		
Regulatory engagement and regulator management	✓		
Experienced and qualified AML/KYC analysts		✓	
Digital ID workflows configured			✓
Automated onboarding workflows configured			✓
Ongoing collaboration drive efficiency	✓	✓	✓
In-built quality assurance throughout	✓	✓	✓
In-built project management	✓	✓	✓
Structured management information (MI) reporting	✓	✓	✓
In-flight training on new systems/processes for your teams	✓	✓	✓