



Compliance and internal control expert

COMPANY PRESENTATION

With 15 years of experience in compliance and internal control, Cindy Elalouf has created CiD Consulting to support financial institutions regulated by the AMF and the ACPR through their complex and ever-changing problems. Today, CiD Consulting is recognized for its expertise and the firm's reputation organically contributes to its development and diversification

SERVICE OFFERING

CiD Consulting assists financial institutions with their compliance and internal control issues, through one-off assistance or RCSI / RCCI delegation.

CiD Consulting also accompanies you with the following services :



WHY CiD Consulting ?

CiD Consulting provides 3 additional offers alongside its core business :



- *Str / SC* ©, a software suite for financial compliance monitoring
- *EthiSearch* ©, recruitment assistance for ethical staff
- *Legifi* ©, a digital financial library of French and international legislation