



Advising on the **risks**
So you can focus on the **rewards**



For all your Governance, Risk, and Compliance needs

In 2005 Comsure was founded to provide comprehensive business risk advisory services. Whether it's a regulatory matter, a need for training or an issue of implementation, we can help. Our team of compliance experts are well versed in providing top-level advice to help you to minimise your business' exposure to risk. By entering into several strategic alliances with other service professionals, Comsure can offer your organisation a wealth of skills and experience.



Mathew Beale - Chartered FCSI - Principal (Director)

Comsure Compliance Limited, Comsure Technology Limited, Comsure Group Limited (the "Comsure Group of Companies")

Mathew, a seasoned industry professional with over 25 years' experience, is a Fellow of the Chartered Institute for Securities & Investment (FCSI).

In 1985 Mathew embarked on a financial services career after leaving the British Army and started his career working within the asset management industry for ten years. After this time he joined the Jersey Financial Services Commission and has since this time focused on financial services regulation. In April 2005 Mathew founded Comsure, that now consists of three companies (the Comsure Group of Companies).



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Consultancy

The financial services industry is subject to increasing regulatory scrutiny, with the financial and reputational costs of breaches growing. Financial institutions must examine their business models and undertake strategic trend analyses to prepare for future challenges of which regulation is key. We provide advice to assist our clients in developing, implementing, and maintaining high levels of compliance within the regulated environments in which they operate.



Advisory & Product Support

Our advisors identify problems before they arise by becoming involved in the long-term success of a company. Through our products and services, Comsure provides a partnership solution to governance, risk and compliance risks within organisations.



Training

Comsure assists its clients in remaining fully compliant in financial regulations by delivering knowledge and thought leadership through training. We provide innovative, value-added bespoke training that enhance governance, risk and compliance skills.



Governance

Good governance, risk management and associated conduct are now primary areas of regulatory focus with sanctions against boards and their directors increasing. These issues are challenging but need to remain a priority. Comsure helps clients to meet all regulatory issues.

Compliance

inc. AML / CTF

Our compliance consultants have in-depth knowledge of all appropriate corporate governance and risk management requirements. Comsure's team are well versed in the most complex of regulatory issues, so can provide clarity to our clients. Our expert compliance professionals support clients in meeting their regulatory and risk management challenges in a cost-effectively.

Cyber

inc. GDPR

We partner with leading specialists to provide end to end data and privacy compliance to organisations across all business sectors. Together we have combined the expertise of specialist data privacy and GDPR compliance consultants, lawyers, IT security experts and operational specialists to assist you in becoming compliant without any operational disruptions

Governance Framework

Comsure's team provides advice to assist implementation of effective governance frameworks. Through our regulatory and commercial expertise, we help balance business risk with regulatory requirements.

Compliance Monitoring

Comsure designs and implements bespoke compliance support. From developing and updating compliance manuals, designing a compliance plan, audit programmes, file reviews, complaint management, or providing answers to any other rules-based compliance questions, we have the technical know-how and specific products (e.g. iTrackAML) to solve your problems.

Cyber Resilience

Comsure's products and services provide solutions to GDPR and cyber risk compliance. These products (e.g. Galaxkey encryption) and solutions are designed to meet the threats of cyber-attacks and the implementation of data protection regulations.

In-House

In-house training allows clients to have a more customised fit-for-purpose learning solution that focuses on the particular requirements of your organisation.

Public

Comsure hosts regular public workshops, seminars and conferences to tackle critical issues. Typical topics include money laundering, governance and cybersecurity.

ELearning

Our training is bespoke as every business is unique. So when it comes to delivering training, an off-the-shelf course isn't always going to suit. Matters such as customer due diligence, client on-boarding, new and product development (etc.) all need to be specific to the requirements of the business concerned.