

Compliance A Concise Guide To The Role Of The Compliance Function In Financial Services Firms

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GDPR Compliance: A Concise Guide for HR Managers This year the new GDPR data protection legislation came into force. It aims to protect people ' s personal data in the modern world of the internet and mass data processing. A lot of the literature out there has been focused on protecting customer data.

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Give overview of Compliance function in banking sector and Challenges pretty well. But further reading is required if you are seeking an answer to your compliance risk management.

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