

# **SAMUEL F. KESSLER**

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## **PROVIDING SERVICES FOR THE FOLLOWING SECTORS:**

- \* **Financial**
- \* **Legal & Regulatory**
- \* **Public Relations**
- \* **Marketing**
- \* **Small to Large Scale Businesses**
- \* **Government Agencies**
- \* **Non-Profit Organizations & Private Foundations**
- \* **NGOs & Civil Society Organizations**

## **CLIENT SERVICE:**

### **DUE DILIGENCE & BACKGROUND CHECKS**

- **KYC – Know Your Customer;**
- **AML – Anti-Money Laundering;**
- **Fraud detection;**
- **Project development;**
- **Regulatory proceedings & track records;**
- **Potential employees;**
- **Potential business relationships**