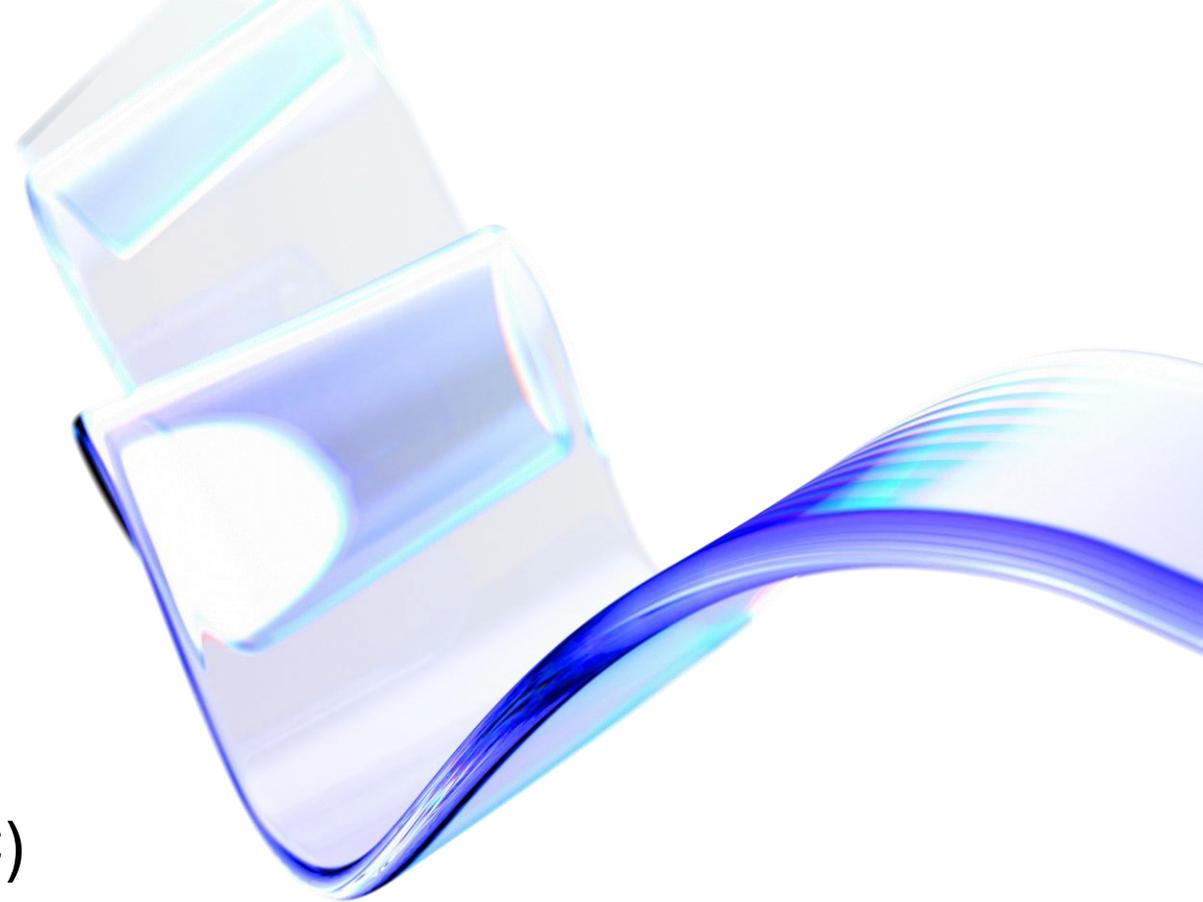




RC Support Services

February 2026



Are you a Responsable du Contrôle (RC) seeking support regarding **your activities for regulated and unregulated funds?**

We can help.

RC Support Services

Your choice between two support formulas



The challenges you face on the market...

The role of the Responsable du Contrôle (RC) is crucial for regulatory compliance and building an adequate Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) framework to address ML/TF risks.

In today's environment, RC's obligations are vast, complex and time consuming, particularly when overseeing multiple investment funds at once.

This role requires a thorough understanding of the legal and regulatory framework and the unique operational context of the investment funds they oversee, involving substantial and time-consuming operational tasks due to the need for collecting various data.



...and how we can support.

Formula 1: RC on-site support service

- A dedicated full-time or part-time expert from our team specializing in AML/CTF
- Full support of experts with 10+ years of experience on regulatory requirements and leading market practices
- Analysis, documents preparation for your review and validation
- Assisting you with selected RC activities

Formula 2: RC operate support service

- Select specific RC activities or bundle multiple RC activities for a cost-effective pricing strategy
- Determine the level of operate support your business needs, ranging from simplified to extended operate options
- Establish priorities annually for the receipt of final ready-to-review deliverables for approval



Your benefits

- ✓ **Decrease in your workload**, allowing you to free up your internal resources, focus on other business activities and minimizing the impact of seasonal peaks
- ✓ Timely and comprehensive **completion of RC duties**, easing adherence to legal and regulatory requirements, guidance and industry practices
- ✓ Receive **expert support** from skilled subject matter professionals while simultaneously benefiting from the **extensive experience** of the Deloitte network
- ✓ Foster an environment of **continuous improvement** with regular reviews and updates to your compliance framework
- ✓ **Stay ahead of regulatory changes** with proactive updates and recommendations from specialists
- ✓ **Optimization of your RC activities** with our platforms to streamline processes, enhance reporting and drive economies of scale

Personalize your own RC support

1 Choose among the below core RC activities

 AML/CTF policy update	 AED AML/CTF Questionnaire and RC report
 Own ML/TF risk assessment	 Board of directors' reporting
 Oversight of delegates and service providers (KYC and KYD)	 AML/CTF & financial crime training

2 Add any other RC activities of your choice

Your ad hoc request

Let us know your needs...

Additional RC activities you may consider:

- Strategic outsourcing and/or ad hoc assistance with due diligence on assets and investors
- Crash test of your AML/CTF solutions
- AML/CTF country risk assessment
- Alerts analysis and treatment
- Suspicious activity and transaction reports preparation
- AML/CTF regulatory advisory assistance

3 Then, select your RC support formula (which can be different for each selected RC activity)

- RC on-site support service**
This service is specifically designed to bolster your RC function with a professional who brings a wealth of skills, experiences and industry insights.
This service is billed based on time and materials.
- RC operate support service**
This mode is specifically designed to decrease your workload, allow you to free up your internal resources, focus on other business activities and minimize the impact of seasonal peaks while being served with ready-to-review deliverables.
This service can be performed on your tools and systems or by leveraging our Deloitte operate platforms.
This service is billed on a pay-per-use basis.

Delivering excellence through distinctive differentiators

Knowledge

Leverage Deloitte’s deep industry and regulatory knowledge



Operationality

Efficient mechanism for data collection and AML/CTF reporting already successfully operated



Flexibility

Your choice between 2 RC support formulas adaptable to your peaks of production and/or changes of internal deadlines



Expertise

Benefit from experts with 10+ years of industry and regulatory experience



Skills

Experience the advantage of having dedicated experts focused on your specific RC needs



Technology driven

Use of automated tools to streamline your RC activities



Find more information about our technologies on the next page.

Discover our Deloitte operate platforms

DConnect, DKYC and SmartComply

DConnect

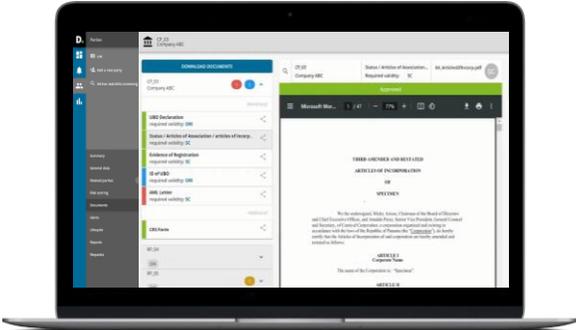
- Dashboard with real-time KPIs: completion rate per project, missing/escalated items, etc.
- Timeline view with expected milestones
- Easy access to documents: input data templates, reports, status per file, etc.



DKYC

DKYC (Deloitte Know Your Counterparties) is an all-in-one service that combines numerous KYC features and workflows together with AML/CTF expertise.

The service is supported by a multi-channel and web-based platform and allows our clients to delegate (as an option) the execution of predefined KYC activities to Deloitte (EU-regulated and ISO27001 & ISO22301 certified)



[Click here to discover more](#)

SmartComply

SmartComply is a digital solution that helps you structure and document your risk-based compliance monitoring approach. You will gain access to Deloitte's comprehensive regulatory themes and risk catalogues.

The solution is a comprehensive managed service embedded in Deloitte's secure DBoard environment with advanced security features and authentication mechanisms.



[Click here to discover more](#)

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Are you a Responsable du
Contrôle (RC) with a
significant AED AML/CTF
reporting workload?

[Discover our brochure](#)





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