



Regulatory Compliance and Financial Crime Risk Management

Enabling Growth. **Managing Risk.**



Compliance Advisory, Managed Services, Assurance and Outsourcing

DCM is a specialist Regulatory Compliance and Financial Crime Risk Management Consultancy, providing Compliance Advisory, Assurance, Managed Services, and Outsourcing to regulated firms tackling complex, high-risk change.

Renowned for our expert-led, scalable response teams, DCM supports organisations through major transformations, regulatory enforcement actions, and rapid growth phases.

We bring the capabilities, skills and passion of our people to manage your business operations comprehensively. DCM's business model is built around speed, flexibility, and specialism.

We work with an international client base comprising global Banks, Fintechs, EMIs, Brokers, Payment firms and Crypto firms.

Assurance & Advisory

Managing Regulatory interventions (s166 and VREQ). We deliver AML Health Checks, Framework validation, System Assurance, Business Wide Risk Assessments and thematic reviews on specific control areas. Our team provides complex advisory covering Anti-Fraud, AML, Sanctions, ABC, and CTF.

Rapid Response Deployment

Immediate intervention at scale to manage Remediations, complex and High-Risk EDD, operational backlogs, volume spikes, and on-going alert management. This provides piece of mind in the event of any change, transformation or crisis.



Specialist services

Managed Services & Outsourcing

Specialist led onshore and offshore operational delivery across the full AML control framework, including CDD, KYC and transaction monitoring, embedded within existing governance structures to provide scalable and quality assured execution.

Business-wide Risk Assessment

Conducting and delivering the BWRA and providing validation on the existing design and execution including review of controls, inherent risks, inputs and results. Ensuring clear alignment with external factors and regulatory expectations.

Fractional FC Expertise

Senior financial crime leadership support delivered on a structured, part time basis, including pre launch AML health checks, retained MLRO deployment and rapid mobilisation to oversee KYC, CDD and TM.

Rapid Response Deployment

Structured, time critical team mobilisation to stabilise control environments, address remediation requirements and respond decisively to regulatory or operational pressure.

Licensing Applications

End to end support for regulatory authorisation and variation applications, including framework design, documentation preparation and supervisory engagement.

Assurance Reviews & Audits

Independent financial crime and regulatory health checks, audits and control effectiveness reviews across AML, sanctions, fraud and transaction monitoring, including tuning and optimisation assessments, delivering measured insight suitable for executive and board oversight.

Sanctions Advisory

Technical advisory across sanctions governance, screening optimisation, risk assessment and remediation to strengthen compliance in complex cross border environments.

Advisory Partner

Ongoing regulatory and financial crime advisory delivered through a retained model, providing consistent access to specialist expertise, technical guidance and supervisory readiness support.

AI Preparedness

Assessment and governance support to ensure emerging AI and automation tools within financial crime environments are controlled, transparent and defensible under regulatory scrutiny.

System Calibration

Independent review and optimisation of transaction monitoring and screening systems, including parameter tuning, threshold validation and structured effectiveness assessment.



Within our company we have an in-house FCA Approved Skilled Person response unit, Industry MLROs, Regulatory Specialists, and laser focused AML Practitioners with specialism across Fraud, Sanctions, AML & TM.



FinCrime Unwrapped BRIEFINGS

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DCM