



EU Directives and Banks of Non-EEA Countries: MiFID, UCITS iii, 8th Directive, Basel ii / CRD, Conglomerates Directive, Regulation for Hedge Funds

Compliance LLC launched a new web site and a new training course for banks and financial organizations of non-EEA countries that want to provide services to European clients.

Washington, DC, January 16, 2008 --(PR.com)-- Compliance LLC, a leading provider of compliance training, executive coaching and consulting at more than 34 countries, today announced a new training course that can be customized to meet specific needs.

Course Title: Providing Financial Services to the European Clients - For banks and financial organizations of non- EEA countries (3 days)

“The course covers directives and regulations of the European Union with important extraterritorial application. It is highly recommended for all managers and professionals from countries outside the European Economic Area (EEA) who provide, or want to provide, financial services to the half billion of citizens of the 30 countries of the European Economic Area,” said George Lekatis, General Manager and Chief Compliance Consultant of Compliance LLC.

“The course has been designed to provide with the knowledge and skills needed to understand the European Union's directives and regulations that give opportunities for regulatory arbitrage and competitive advantage to banks, financial organizations, hedge funds, collective investment firms and SIVs of countries outside the European Economic Area (EEA)” continued George.

Compliance LLC announced also a new web site, www.european-client.com, with a detailed course synopsis.

Compliance LLC, areas of expertise:

Basel ii Capital Accord, MiFID (Markets in Financial Services Directive), the US Sarbanes-Oxley Act, the European Sarbanes Oxley (8th Company Law Directive, E-SOX), the Japanese Sarbanes Oxley (Financial Instruments and Exchange Law, J-SOX), the European Union's Financial Services Action Plan (FSAP), the Solvency ii, UCITS iii and Reinsurance Directives, and compliance training and consulting for Hedge Funds, Alternative Investments and Structured Products.

Training Catalog (100 pages):

http://www.compliance-llc.com/1_Compliance_Training_Catalog.pdf

Training Catalog for Banks (87 pages):

http://www.compliance-llc.com/2_Compliance_Training_Catalog_Banks_Financial_Organizations.pdf

For further information, you may contact Lyn Spooner, E-mail: lyn@compliance-llc.com, Tel: +1 (302) 342-8828 Ext 1, or George Lekatis, E-mail: lekatis@compliance-llc.com, Tel: +1 (302) 342-8828 Ext 5.



Web sites include:

www.compliance-llc.com

www.basel-ii-training.com

www.capital-requirements-directive-training.com

www.sarbanes-oxley-training.com

www.mifid-training.net

www.8th-company-law-training.com

www.solvency-ii-training.com

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Contact Information:

Compliance LLC

Lyn Spooner

(302) 342-8828

lyn@compliance-llc.com

www.compliance-llc.com

Mail: 1200 G Street NW Suite 800

Washington, DC 20005 USA

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