

The National Association of Compliance (NAC) was founded in 2012 to develop compliance system in Russia.



**Национальная
Ассоциация
Комплаенс**

The main business activities of NAC

1. Combining the efforts of the Russian business and expert community in order to develop compliance and ethical standards, including prevention of such financial crimes as corruption, money laundering, financial fraud; compliance with the requirements of regulatory bodies, and promotion of due diligence and good standing.
2. Developing and implementing compliance standards and procedures in Russia.
3. Creating and implementing educational compliance and ethics programs, cooperating with the leading Russian universities - Moscow State University, Plekhanov Russian University of Economics, RANEPА, MSAL, Russian State University of Tourism and Service, RosNOU, Moscow University of Finance and Law, Russian State University of Justice. Holding of webinars and panel discussions on compliance and ethics for the business community and compliance specialists on a gratuitous and regular basis.
4. Certifying to compliance standards for companies and individuals.
5. Drafting regulations, promoting and implementing best compliance and ethics practices.

Expertise

The National Association of Compliance brings together compliance experts, including experts in internal control and audit, corporate security and law.

Social activity

NAC is the member of the Anti-Corruption Charter of Russian Business, the head of the NAC is the expert of the Anti-Corruption Charter of Russian Business.