



PROXIMAL CONSULTING

[www.proximalconsulting.com](http://www.proximalconsulting.com)

## Profile Of Proximal Consulting

### About Proximal Consulting

Proximal Consulting was formed in 1999 by Peter Lilley, an acknowledged anti-money laundering (AML) and business crime expert. Proximal Consulting is a leading international money laundering and business crime mitigation firm. We work for blue chip clients on an international basis providing expert assistance in a variety of areas including:

- AML KYC background checks
- Merchant background checks
- AML training, procedures & consultancy
- Fraud and factual investigations
- Asset tracing projects

With a core team of twelve professional fully trained multi-lingual staff and an international network of reliable associates we join up the dots in global money laundering, fraud & business crime projects.

### Proximal Consulting has the key attributes of:

- Vision
- Confidentiality
- Discretion
- Cost effectiveness
- The proven ability to deliver results
- Extensive knowledge & understanding of problems faced
- Superior services
- A truly global reach
- Moderate transparent fees tailored to our clients' budgets
- Personalized care and attention

We are totally committed to providing a quality, individualized service in a cost-effective manner focused on accuracy and attention to detail. To achieve this we seek to build and cultivate long term relationships with our clients based on mutual respect, honesty and trust.

Our detailed approach is to work with our clients to tailor a customized strategy to meet specific needs and objectives. Each of our clients business operations is unique and our assistance is correspondingly constructed.

**Legal note:** Proximal Consulting is a trading style of Peter Lilley that has been registered in the United Kingdom since 1999. Proximal Consulting Limited is a United Kingdom registered company under company number 06008387, registered on 23 November 2006. The majority of our services to clients are provided by Proximal Consulting, although some specific services may be provided by Proximal Consulting Limited