

THE 'C' LETTER

September Edition, 2020

RAW Compliance

Letter from the Editor **Building a Community**

Welcome to the inaugural edition of our monthly newsletter "The C Letter"!

When Nicole and I got together to create RAW Compliance, it was with one vision: to build a community where compliance officers can network, grow, learn and develop in a safe, open and fun environment. It is so exciting to see this beginning to come together, and the motivation and support received from across the industry globally has been phenomenal.

In the past four weeks, since our launch, we have hosted two webinars on the Deutsche Bank Jeffrey Epstein fine and on Wirecard. We have also continued with this theme in our flagship article. Also, we have launched The RAW Book Club!

Coming in the next few weeks, we will be launching our community platform, where you can access mentors, trainings, discussion forums, groups, and monthly community "wine time" networking sessions. Also, our podcast series "the Compliance Word" will launch with an extraordinary guest! So stayed tuned.

We are doing this for you to build our community, and we are excited to see where this journey takes us – we are stronger together.

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What's New in September?



Wirecard: the biggest FinTech success and failure story of all time

Wirecard will undoubtedly go down in global financial history as one of the most significant success and failure stories in FinTech. Raw Compliance examined their story and listed out the many red flags related to Wirecard, as well as the treatment of whistleblowers. What lessons can be learnt from their story?

[Read More](#)



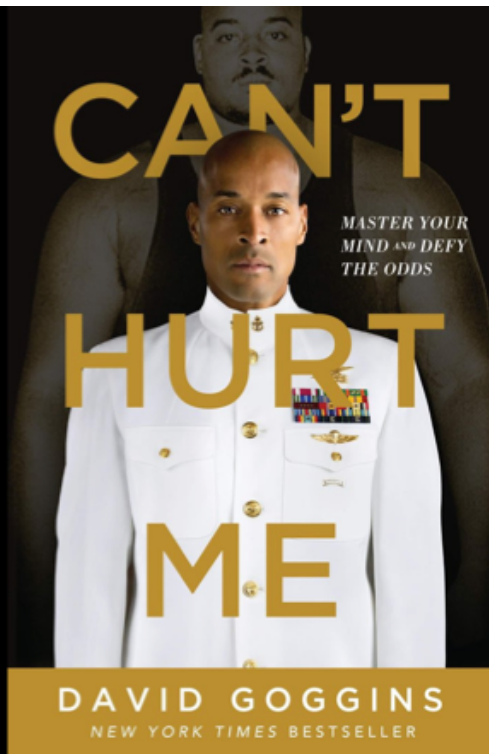
The RAW Book Club



We at RAW Compliance have read many bad books but have gotten better at spotting the ones that will change our brains for the better. That is due in no small part to the wealth of recommendations and reviews across the internet. Here at RAW Compliance, we wanted to invest our own intel into the book recommendation pot and provide our members and followers with some titles that are inspiring us and changing our lives.

Most importantly we will also be asking you, our members, to contribute by introducing a member highlight series!

We are really excited to get to know you and to learn more from each of you!



Can't Hurt Me

By David Goggins

If you like your books blunt, honest and no nonsense with enough expletives to fire a jet, then David Goggins' book 'Can't Hurt Me' should be on your list. Goggins has me transfixed as he tells his story of transformation from an abused child, to a 300 pound guy stuck in a menial job to the U.S.' thirty-sixth African-American SEAL.

Goggins introduces the book with the words "Motivation is crap." And then goes on to tell us why. The book reveals far more than just his unshakeable commitment to training, detailing in excruciating detail what "Hell Week" is really like, but provides his own mental tips for conquering your demons. He sets out in minute detail what mental toughness really is and encourages the reader to be able to answer that all important question when the going gets tough - 'why am I doing this?'

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Webinars



Deconstruction of a Financial Crime

A deconstruction of the Jeffery Epten and Deutsche Bank case. What are the key compliance issues, how are whistleblowers treated, what would you have done, and how can your organization benefit from this case?

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Wirecard Webinar

An analysis of the infamous story of Wirecard, the many red flags and the compliance issues surrounding the story.

What are the key takeaways from Wirecard's story?

[View More](#)



Upcoming Webinars

RAW Compliance

PRESENTS

3 LINES MODEL:
NOW FOR THE REWRITE

THURSDAY
3RD SEPTEMBER 2020
9-10 PM HKT
&
FRIDAY
4TH SEPTEMBER 2020
10-11 AM HKT



The New 3 Lines Model: *Now for the rewrite*

The new Three Lines model, promises to change the way many organizations look not just at risk, but also at controls, collaboration, communication, accountability, assurance, and more.

Why is it needed, what are the differences and what does the three lines model mean for your organization?

[Register Now](#)

Other Podcasts We Are Listening To

CREATIVITY + BUSINESS + ART



Unmistakeable Creative

hosted by Srivas Rao

Rao interviews the world's leading artists, creatives, scientists, entrepreneurs, and, as he says, 'insanely' interesting people. I have been listening to this for years and have no doubt that this show has shaped my entrepreneurial streak and helped to maintain my creative passion.



The Model Health Show

hosted by Sean Stevenson

Using science, research and proven case studies, Stevenson breaks down how to be the best version of yourself being through mental and physical health. More recently he has been breaking down viruses and how our immune system works. Super interesting. Super addictive.

Quote That Inspires Us

“If you don’t like something, change it. If you can’t change it,
change the way you think about it.”

— Mary Engelbreit

Tools We Love Using



One of the best productivity tools coming to our minds is Monday.com

Flat B, 3/F, Guardforce Tower, Tai Po, Hong Kong

+852 97875237

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