REGULATION & COMPLIANCE OFFICE

MEMBERSHIP
OVERVIEW

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ABOUT THE REGULATION AND COMPLIANCE OFFICE

The Regulation and Compliance Office (RACO) is a specialist Law Firm risk management, compliance, and consultancy businesses that focuses on:

- Consultancy - Planning, Forecasting, Strategy and Management
- Compliance - Risk, Compliance and Regulation (inc. AML)
- Marketing - Law Firm Marketing and Business Development
- Training – Deliver of training for law firms and mentoring programs.

RACO delivers services direct to the law firms but also offers a membership solution to firms through their Professional indemnity Insurance provider. Membership brings a range of functionality and benefits as listed below.

THE MEMBERS AREA

The RACO Members Area provides your firm with a range of benefits and solutions that include:

- **Members Helpline** – a dedicated helpline for our members to gain direct support and advice regardless of the issue or topic. Discussions range from day-to-day management issues through to more complex matters such as changing case management system, staffing issues, general management or business guidance etc.
- **Discounts -** members are entitled to exclusive discounts on The Regulation and Compliance Office's products and services.
- **Emergency SRA Response Line -** up to 1 hour per membership year to discuss any issues with the SRA arising from an enquiry or discuss any issues with the SRA arising from an enquiry or investigation.
- **News -** informative news, white papers and blogs all written for or by RACO for our members.
- **Regulatory Updates -** regulatory information about the legal market and knowledge sharing.
- **Client Referral Scheme -** a work exchange facility enabling you to gain support from other members who are able to provide legal services to your clients that may sit outside your area of expertise.
- **Training -** access to a range of training courses specifically for law firms at discounted pricing (all training delivered live). Training courses mainly relate to;
    - o Risk and Compliance Management
    - o Anti Money Laundering
    - o COLP, COFA and MLRO
    - o Strategic Planning and Firm Development

- **Mergers and Acquisitions -** a discrete service that enables our member firms to advertise themselves for sale, merger, or to notify others that they are looking to acquire another firm. This can be extended to cover direct acquisition strategies and planning including due diligence.
- **Recruitment -** a vacancy section where you can post your vacancies, and The Regulation and Compliance Office will advertise these for their members across their social media platforms.
- **Networking and Education -** annual events to provide valuable knowledge to grow your business and share intelligence.
- **Consultancy –** access to a range of consultancies at discounted rates.

The focus of the membership is to provide an interactive knowledge hub for law firms that can be accessed by direct contact through email or phone and logging into the members area via our website.

CONTACT US

For more information about our membership benefits or to enquire about becoming a Member you can email us at info@regulationandcomplianceoffice.co.uk