

VinciWorks & the Online Compliance Consortium

In 2004 VinciWorks formed the Online Compliance Consortium (OCC) to bring together competitive companies to collaboratively develop best practice compliance solutions.

Today the OCC consists of over 150 leading law firms, including 60 of the top 100 UK firms, 8 of the top 10 US firms and the leading firms in both Hong Kong and Sweden.

By collaborating with other firms, OCC members benefit from the expertise of the group, the assurance of accuracy and tremendous cost savings.

Why collaborate?

- Draw on peer experience and knowledge
- Create practical solutions that become best practice
- Share financial resources
- Develop solutions that require an investment beyond the rationale of any one business – everyone gets a better solution at an affordable cost
- Access bespoke solutions – all OCC solutions allow members to customise specific features to meet their unique requirements
- Be confident that each solution is always current
- Better manage risk and compliance across the whole organisation and throughout the supply chain

The original Core Group

- Allen & Overy
- Ashurst
- Bird & Bird
- CMS Cameron McKenna
- Dentons
- Freshfields Bruckhaus Deringer
- Herbert Smith
- Hogan Lovells
- Linklaters
- Macfarlanes
- Mayer Brown
- Norton Rose
- Travers Smith
- Weil, Gotshal & Manges



OCC Anti-Money Laundering Advanced

Sharing resources to achieve better compliance



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