

www.grcfincrimeawards.com

About the Awards



- The Organizers of this award are advocates for effective Governance, Risk & Compliance system in organisations and a promoter of Anti-Money Laundering and Counter-Terrorism Measures hence the reason for coming up with an initiative (GRC & Financial Crime Prevention Awards) to recognize individuals and organisations across the various industries in Nigeria and the United Kingdom who have been outstanding and have demonstrated expertise in this field.
- The GRC & Financial Crime Prevention Annual Awards was created to recognise outstanding contributions by individuals and companies to the development, understanding, or implementation of GRC systems in Nigeria and the dissemination of the values associated with those people and businesses who embrace the challenge of embedding compliance, risk, ethics and governance in their organisation. The Awards is an annual event that is held at the end of every year.

About the Summit



- The summit aims to help businesses especially financial organisations and participants comply with GRC & Financial Crime Prevention regulations and laws by providing them with the necessary information and create awareness to comply and improve GRC & FC prevention frameworks to international standards.
- It also helps businesses showcase the need and benefits of being GRC & FinCrime Prevention compliant because this would sanitize the financial ecosystem.





Objectives



To help business especially financial organisations comply with GRC & Financial Crime Prevention regulations by providing them the motivation and recognition on a national and international level with prestigious GRC & Financial Crime Prevention industry awards.

To create healthy competition amongst financial institutions in the area of promoting good governance system as well as effective risk management and compliance programs.

To help businesses showcase the need and benefits of being GRC & FinCrime compliant because this could change the world for the better.

To sensitize and educate individuals about trending issues around the GRC & FinCrime prevention space.

Benefits



To create healthy competition amongst financial institutions in the area of promoting good governance systems as well as effective risk management and compliance programs.

To promote awareness about GRC & Financial Crime Prevention in Nigeria and the United Kingdom.

To recognise innovative financial institutions in the area of reducing financial crimes in Nigeria and the United Kingdom.

To encourage and promote industry best practices and adherence to prevailing local and international regulations and standards.

To encourage tertiary institutions in Nigeria and UK to include GRC & Financial Crime Prevention courses in their curriculum.





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The Benefits Of GRC & FinCrime Prevention Awards Event Sponsorship



The **GRC & Anti-FinCrime Awards & Summit** sponsors will have an opportunity to network at the awards event with over 100 captains and C -suites executives of corporate firms in Nigeria. Other benefits include:



Gold – N10,000,000 and Above



Awards category named after company/ organisation.

Award presentation on chosen category on the awards night

High-quality colour adverts and company profile in the awards brochure(**One Page**)

Company branding at awards & Summit venue

Logo branding on all premarketing materials: brochures, web advertising banners, social media networking sites – Facebook, LinkedIn and Instagram.

10 second static advert shown on screen at awards venue

Mention as a sponsor on GRC & Anti-FinCrime Awards social media platforms

Complimentary VIP tickets to the awards event(6)

Press release announcing partnership

Stand at the venue of the summit to promote company product & services

Red carpet interviews and opportunity to network with dignitaries

Silver: N8,000,000



Awards category named after company/ organisation.

Award presentation on chosen category on the awards night

High-quality colour adverts and company profile in the awards brochure(Half Page)

Company branding at awards venue

Logo branding on all premarketing materials: brochures, web advertising banners, social media networking sites – Facebook, LinkedIn and Instagram.

10 second static advert shown on screen at awards venue

Mention as a sponsor on GRC & Anti-FinCrime Awards social media platforms

Complimentary VIP tickets to the awards event(4)

Press release announcing partnership

Stand at the venue of the summit to promote company product & services

Red carpet interviews and opportunity to network with dignitaries

Bronze - N5,000,000



Awards category named after company/organisation.

Award presentation on chosen category on the awards night

High-quality colour adverts and company profile in the awards brochure(Quarter Page)

Company branding at awards venue

Logo branding on all premarketing materials: brochures, web advertising banners, social media networking sites – Facebook, LinkedIn and Instagram.

10 second static advert shown on screen at awards venue

Mention as a sponsor on GRC & Anti-FinCrime Awards social media platforms

Complimentary VIP tickets to the awards event(2)

Press release announcing partnership

Red carpet interviews and opportunity to network with dignitaries



Partnership & Sponsorship Options



Sponsors can offer funding or products and services to support the event. In exchange, sponsors get business exposure and a chance to connect with new clients at the Awards event.





Kindly find below our account details and please use "GRC & Financial Crime Prevention Awards & Summit" as the narrative of the transfer.

Account Name: The Morgans Consulting Limited

Bank Name: Sterling Bank

Account Number: 0081322399

Thank you for your support.



Spirit of Excellence Distilled...

TMC Company is an advocate for effective Governance, Risk & Compliance system in organisations and a promoter of Anti-Money Laundering and Counter-Terrorism Measures hence our reason for coming up with an award programme (GRC & Financial Crime Prevention Awards & Summit) to recognize and reward organisations and individuals across the various Financial institutions in Nigeria and UK who have demonstrated such expertise.

The following are some of the awards that will be presented to selected organisations/individuals who meet our well-defined criteria;

- GRC Employer of the Year,
- Financial Crime Prevention / AML Employer of the Year,
 - Risk Management Team of the Year,
- Best Financial Crime Prevention Solution Provider of the Year,
 - Best GRC Solution Provider of the Year,
 - •GRC & FinCrime Prevention Woman of the Year
 - GRC Training Provider of the Year etc.



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