

Efficient Frontiers International Case Study

Efficient Frontiers International (EFI) delivers expertise-based services across financial crime prevention, including KYC, transaction monitoring, SARs and operational taxes to ensure our clients meet their regulatory obligations and prevent financial crime efficiently and effectively.

As an expertise-based client services firm, EFI is a trusted partner in regulatory compliance. We understand that the key to operational excellence is adaptability, efficiency and rapid deployment of resources; all underpinned by regulatory expertise and highly trained teams of 'ready to go', experienced analysts. This combination of regulatory expertise and operational excellence sets EFI apart from other consultancy businesses and enables us to support clients and enhance operational capability globally.

Experience of Registration

In 2021 Efficient Frontiers International Limited was invited to join FSQS by a financial services buyer. By joining the scheme, it presented us with a standardised and efficient way of collating information. This enabled our organisation as a supplier to assure the buyer of our governance, security, and compliance across all key risk areas. As a supplier we understand why it is important to complete a rigorous audit process.

The vendor due diligence process was very extensive and thorough, with lots of questions to respond to and a lot of documents to upload into the portal. The process was quite lengthy, but the Helios team were available throughout the process to give us sound advice.

This has been a key milestone for our organisation. Now that we are FSQS accredited, our information is available to the other prospective clients in the community who may wish to procure our services.

Neil Tansley

CEO, Efficient Frontiers International



"The FSQS certification is valued by some of the largest purchasers in the financial sector and indicates that EFI has gone through the process required to demonstrate our experience and credentials to the industry. The certification supports our business growth plans, enabling us to expand the work we already do within the financial and banking sectors"

Neil Tansley