



“...AML Technology - is it the answer, or is it the problem...”



AML in context...

What does it actually mean to the regulated sector...

Both now, and in the recent past...



In a comparatively short time, we've moved from....

'Face-to-face' with 'light-touch compliance'
to
'Remote, email' with 'comprehensive compliance'



So how does technology impact this situation?



Examples of where technology is a problem.....

- 1. Criminals are early adopters!
- 2. Over-reliance on basic tech by some users.
 - Assess business?
 - ODD?
 - Procedures?
 - Verified Data?



Examples where technology is the answer.....



Examples of where technology is the answer.....

- 1. Instant access to global data;
- 2. Comprehensive risk management software;
- 3. Electronic Identity Verification.



All 3 combined.....

- 1. Risk Management S/W integrating:
Comprehensive, Flexible , Dynamic
- 2. E-IDV:
Links individual to doc, + doc verification
- 3. Verify to Quality Data sources:
Official &/or industry approved



Questions.....


