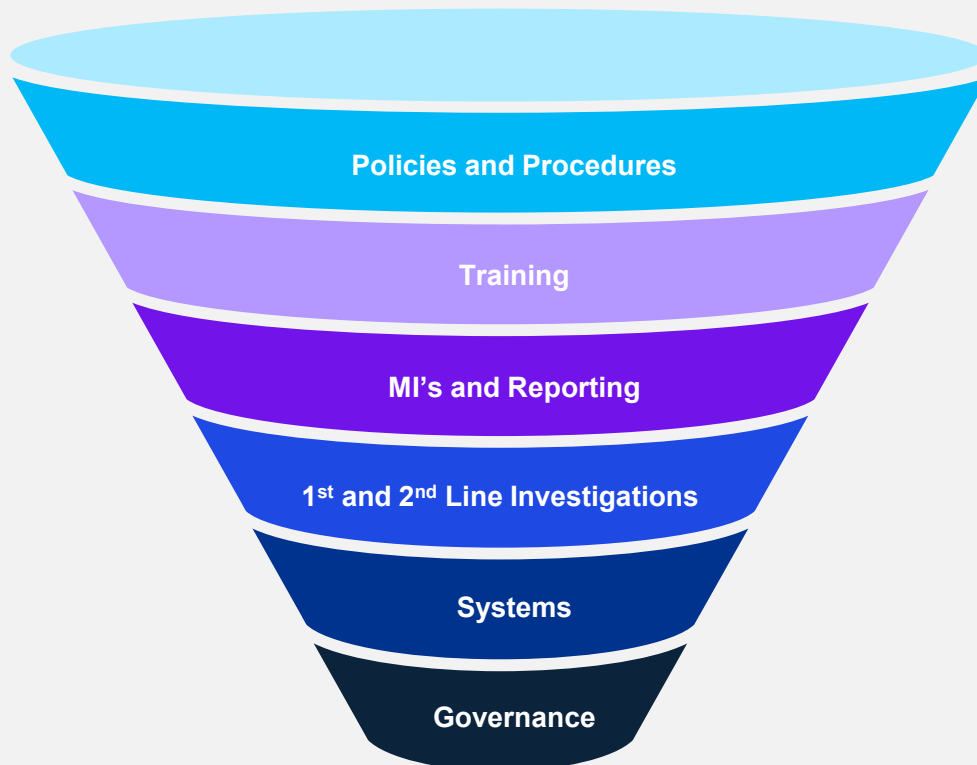


Transaction Monitoring

Your First Line of Defence

An effective transaction monitoring program is vital to detect suspicious activity, prevent financial crime, and **ensure compliance** with regulations. It safeguards your business from legal risks and reputational damage while reinforcing **trust with customers and regulators**. More than a requirement, it's a **smart investment** in security and **long-term success**.

Essential Areas of an Effective Transaction Monitoring Program



How can KPMG help?



We have developed a specialised **Transaction Monitoring audit** offering to assist you in understanding if the different areas of your program are effective and compliant.

Contact us



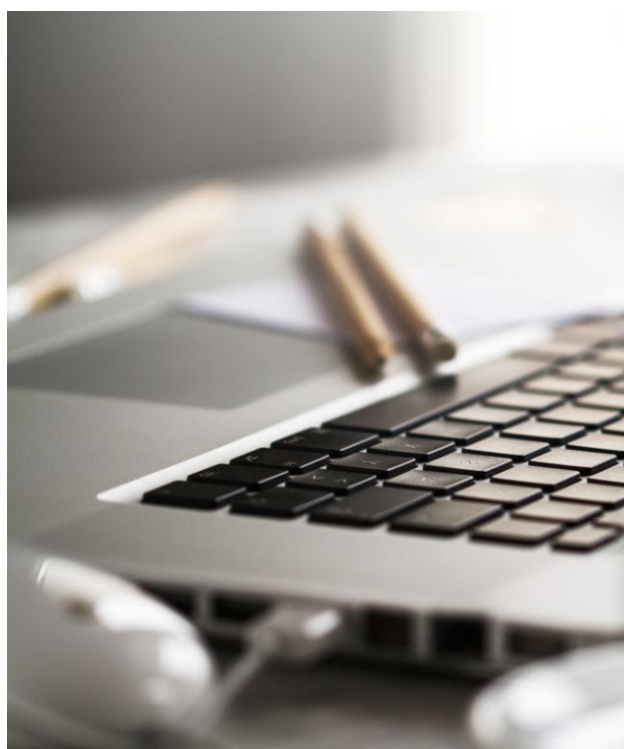
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