



Anti-Money Laundering

Regulatory Compliance

2016



Concerns over money laundering and sanctions have never been higher on board agendas. With multi-billion dollar fines, restrictions placed on business activities and actions taken against individuals now the norm, 90% of boards now consider controls over anti-money laundering ("AML") to be a high risk area for their business.

How can KPMG help you?

- **AML Audits**
Conduct AML "Health Checks" to ensure your organization is in compliance with internal procedures as well as external rules and regulations.
- **AML Training**
Provide training to promote a strong AML culture. We can tailor our training to the different levels of staff within your business.
- **Gap Analysis Testing**
Conduct gap analysis between local and global AML laws and regulation and the business' AML policies and procedures.
- **Fraud Detection and Prevention Program**
Design a fraud detection and prevention program to be included within your AML program.
- **Integrity Due Diligence Reports**
Perform due diligence to provide a synopsis of an individual's or entity's public profile and highlight any adverse information found.
- **Design AML Systems and Controls**
Design a risk based system of controls over AML that meet business and regulatory requirements such as Cayman Islands regulatory requirements and FATF requirements.
- **AML Compliance Remediation**
Develop AML compliance remediation and implementation roadmap to help cover risks such as Financial Risk, Legal and Regulatory Risk, Reputational Risk and Operational Risk.
- **AML Software Selection**
Assist in selecting the software vendors that suit AML requirements.

Why KPMG?

- Dedicated team comprising of former regulatory, compliance and law enforcement professionals, experienced accountants, investigators and technology specialists.
- Global and local footprints to help clients deal with national and international AML risk management at both a strategic and operational level.
- Our methodology and best practices are supported by an international forensic network to ensure consistency and sustainability of the programs.

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