

Troubled with AML/CTF ?



We can help.

A. Compliance

Anti-Money Laundering (AML) and **Counter-Terrorist Financing (CTF)** are demanding areas where financial institutions have increased compliance needs and face increased reputational, operational and regulatory risks.

- ▶ We can perform an independent review of your AML/CTF compliance program based on a consulting practice that includes AML/CTF requirements from the FATF, the Bank of Greece, the 3rd EU Directive, the World Bank, national and international legislative initiatives, in order to create a consolidated scoring of AML/CTF compliance with both quantitative and qualitative assessments of your financial institution.
- ▶ We can assist you in the development and improvement of AML/CTF internal policies, procedures and controls.
- ▶ We can provide dedicated AML/CTF training to staff members in all levels of your organization.

B. Technology

The integration of AML/CTF technology within financial institutions has generated volumes of data, positive while regulatory compliance pressure

in the AML/CTF software compliance body, which is essential for the 50+ True Positive Rate (TPR).

- ▶ Our team can help you in achieving a substantially better TPR and efficient, well-managed human resources. Our team has years of experience in the modeling of M/TF behavior and can assist you in applying the risk-based approach effectively.

We can help. Contact us