

AML & SANCTIONS PROGRAM TRANSFORMATION

Anti-money laundering (AML) and sanctions are not just a regulatory requirement and compliance issue. They fundamentally impact a company's reputation, regulatory fines, compliance costs, and profits.

Benefit from an Improved AML & Sanctions Model .

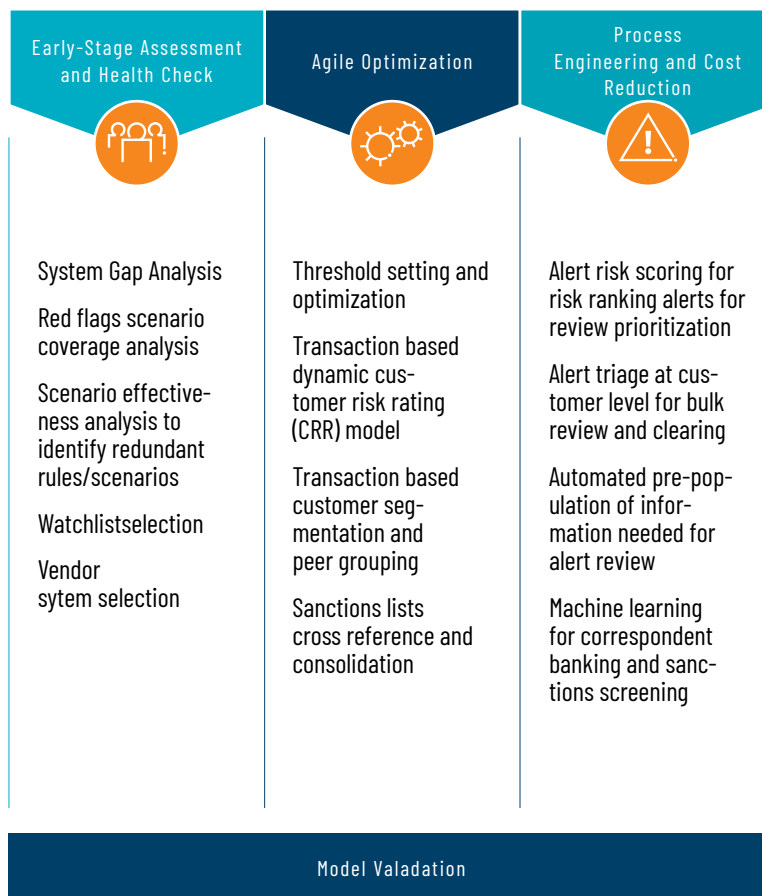
At Protiviti, we excel in optimizing technology landscapes and embracing innovation. We augment existing technologies, explore emerging tech, and leverage data to transform AML and sanctions programs from being reactive to proactive. We provide essential financial crime consulting (FCC) services to empower organizations to take on challenges such as reducing costs and adhering to regulatory requirements:










Trust the transformation progress

In transformational processes issues tend to arise when you try to operate effectively while making improvements. We support you in all stages of your journey by ...

... diagnosing your current state, identifying pain points and determining root causes.

... designing your future operating



AML Operations	AML Digital Services	AML Managed Services
Re-inventing AML functions to create an inter-operable structure across businesses and geographies	Adopting emerging technologies to reduce costs and free up capacities for more value-adding activities	Outsourcing transaction review and operational risk management to drive productivity and quality improvement
 Target Operating Model Design & Implementation	 Digital Maturity Assessment	 Lookback and Backlog Remediation
 Process and Control Optimization	 Technology Strategy & Implementation	 Ongoing and Surge Production Support
 Talent & Culture Development	 Data & Advanced Analytics	 Quality Assurance Reviews

model to optimize benefits with regard to policy, organization, people, processes, governance, data, and tech.

... building and testing operating model components to achieve desired benefits and define a deployment plan.

... deploying the optimized model, stabilizing it, and planning future releases. ... operating the new AML and sanctions model and component changes, and continuing to improve it.

Custom-fit AML Services for your Organization

Together with your organization, we re-imagine how you bring together people, data, and processes. We leverage emerging technologies to achieve operational excellence, which adds value for your customers and propels your competitive advantage.

CHECKLISTE

OUR SERVICE



INDUSTRY EXPERTISE

Know-how in FCC and AML best practices



ESTABLISHED PARTNERSHIPS

Cooperation with leading software providers



TAILORED SOLUTIONS

Supporting individual AML and sanctions journeys



PROVEN TECHNOLOGIES

Leveraging tools, methodologies and frameworks



FLEXIBLE DELIVERY

providing short and long-term support

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85+ Locations | **25** Countries | **9000+** Professionals

Protiviti advises companies in a hands-on way and on a par in the areas of strategy, organizational transformation and optimization, ESG, digital transformation, risk management, internal audit and control systems, compliance, and IT. Together, we find individual solutions to position your company for years to come. Face the Future with Confidence.