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Regulated Radio - Episode 19: Tackling the challenge of financial crime

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Fighting Financial Crime: Accuracy versus truth **What is the true cost of financial crime in Africa?** *ICA Diploma in Financial Crime Prevention*

### **Financial Crime Analytics For The**

Financial Crime Analytics For the best prevention, detection and response. To survive in a hyper-connected world dominated by complex IT systems, leading organizations must proactively manage exposure to financial crime. An intelligent approach towards financial crime will have data and analytics at its heart.

### **Financial Crime Analytics For the best prevention ...**

Leading financial organisations must adopt an intelligent approach towards financial crime that has data and analytics at its core. New technologies and solutions are making it easier for banks to not only create integrated datasets, but also analyse this data to generate useful insights that can help prevent and detect financial crime.

### **Financial Crime - Data Science to the Rescue | Accenture**

So the balloon effect of financial crime applies. Financial institutions squeeze the area of money laundering, and criminals

find a new path. That might mean placing the money in a bank and then sending the cash to an insurance company to pay for a cash-redeemable life policy.

### **2020 Trends in Fraud and Financial Crime Risk Management ...**

Digitisation, particularly the use of machine learning, artificial intelligence and data analytics, is enabling financial institutions to detect and combat criminal activity at greater speed. Technologies that detect and prevent money laundering is becoming more advanced (Credit: Flickr/TaxRebate.org.uk)

### **How banks can combat financial crime in 2020 - as ...**

With the Oracle Financial Crime and Compliance Studio, you can drive data scientists' productivity with a unified tool for machine learning, graph analytics, and AML scenario authoring. Enable your data scientists to rapidly build powerful detection patterns and investigation dashboards that can be easily comprehended by business users to uncover hidden suspicious network patterns for effective AML and antifraud programs.

### **AML Graph Intelligence - Detect Financial Crime Networks ...**

Portal into the Financial Crimes Data Lake. Effective discovery requires all financial institution transactions, accounts, alerts, and other financial crimes-related data, such as watch lists and datasets from the International Consortium of Investigative Journalists, to be brought into an analytical data lake. All of this data is linked together and made available for discovery and

analysis with Oracle Financial Services Crime and Compliance Studio.

### **Smarter Risk Based Approach to AML - Financial Crime | Oracle**

Financial crime technology - Prevent financial crime and reduce risks of becoming a victim, using data and analytics and advanced technologies to stay ahead of the threat. Forensic data analytics - The signs of fraud, market abuse, unauthorised trading and other forms of misconduct can be hidden in the day-to-day data. Uncover complex patterns and subtle indicators of suspicious activity to take preventative action and tackle inappropriate behaviour.

### **Forensic technology and data analytics - KPMG United Kingdom**

A major financial services organisation is looking for a Financial Crime & Assurance Analyst and will be part of the Financial Crime Improvement Programme. 5 days ago Save job Not interested Report job

### **Financial Crime Analyst Jobs - November 2020 | Indeed.co.uk**

Together, they combine to create a perfect storm for the financial services sector. Now, more than ever, expert advice can best prepare firms to not only weather the storm, but tame it. How we can help. We can help with expert solutions for the current top six financial crime threats. Anti Money Laundering

### **Financial Crime | Deloitte UK**

Find out about financial crime systems and controls during the coronavirus crisis Firms must satisfy us that they have robust governance, effective risk procedures and adequate internal control mechanisms to manage their financial crime risk. Some firms will also have further obligations placed on them by law.

### **Financial Crime Compliance | FCA**

The critical areas of development of advanced analytics and process automation to combat financial crime, depend on the size and profile of the institution, says Hourigan. "Larger institutions will likely need to leverage data from across a greater range of geographies and services, each supported by many-layered operations.

### **Advanced analytics in the fight against financial crime ...**

HSBC is using AI to help spot money laundering, fraud and terrorist funding. Future Banking writer Tim Gunn speaks to Marc Fungard, global head of research and analytics for the bank's financial crime unit, to find out how the technology can aid in the fight against malicious activity. If you want to understand his bank's award-winning approach to combatting money laundering and criminal financing, HSBC's Marc Fungard recommends you start watching old detective shows.

### **How HSBC uses AI tools to guard against evolving risks of ...**

By Dan Byrne for AMLi. TOP AGENCIES in the fight against financial crime have strengthened the call for robust beneficial

ownership practices. The calls come amid a pandemic which adds a new dimension to the threats of money laundering and financing of terrorism worldwide. "We do see that private and public sectors are taking away resources from AML and CTF efforts - which includes work on ...

### **ANALYSIS: The importance of beneficial ownership in ...**

Financial crime - from reaction to prediction using analytics Organisations have a wealth of data at their disposal. Leveraged properly, that data can help predict financial crime incidents such as money laundering and bribery and corruption. Organisations must first understand where they reside on a data analytics maturity scale:

### **Financial crime - from reaction to prediction using analytics**

Crime-detection and compliance capabilities are strained Financial crime is a major threat to financial institutions (FIs) today. Criminal networks are employing financial crime to underpin their activities, from organized crime, to terrorism, and drug and human trafficking. As such, banks have been put on the front-lines of crime prevention.

### **Financial Crime Intelligence | Accenture**

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Role Overview: The Financial Crime Business Analyst role applies specialist analytical and business process change expertise to drive a programme of work that will optimise our Target Operating Model across multiple business areas to ensure regulatory...

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LexisNexis® Risk Solutions has developed a report, with support from the BBA, that considers financial crime risks in the UK banking sector. Building a picture of the current risk landscape, as well as looking to the horizon, the Future Financial Crime Risks report reflects on the challenges faced by institutions and their AML or fraud professionals.