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Fighting Financial Crime in the 2020s □

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Summary of discussion Published on 26
February 2020 The Centre for Legal
Leadership and the law firm RPC were
delighted to co-host a panel this morning
on the topic of 'Fighting Financial Crime
in the 2020s'.

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Why fighting financial crime matters
Access to the financial system helps

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transform lives around the world, helping to reduce poverty and spur economic development. But the financial system is also used by those involved in some of today's most damaging crimes — from human trafficking to terrorism, corruption and the drug trade.

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Many commentators, regulatory agencies and politicians have blamed the risky behaviour of both financial institutions and their actors for the collapse of the United States sub-prime mortgage market which in turn precipitated the global 'Credit

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Crunch'. This edited volume explores how financial crime played a significant role in the global economic crisis. The volume features contributions ...

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The Financial Crimes Enforcement

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Global Economic Crisis Network was formed in 1990 to provide a government-wide, multi-source intelligence and analytical network to support the detection, investigation and prosecution ...

~~The Bank Secrecy Act: Five Decades Of
Fighting Financial Crime~~

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When it comes to fighting financial crime, data science has a role to play in two main areas: the technology and tools used to identify fraud, and the education and training necessary for the teams to use these tools to maximum advantage. The (Data Science) Tools of the Trade.

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~~The dual role of data science in fighting
financial crime~~

Based on interviews with key players from financial institutions and law enforcement as well as policy makers and regulators, The global framework for fighting financial crime explores the existing challenges faced by stakeholders and

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provides detailed and achievable recommendations in seven key areas which, taken together, provide a way forward on mitigating illicit financial flows through a combination of regulatory reform, international cooperation and an increasingly intelligence-led ...

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~~The global framework for fighting
financial crime ...~~

The strategies that can help to successfully fight financial crime are: Streamline your screening and due diligence. Robust due diligence – including initial screening and ongoing monitoring in line with AML and KYC requirements, as well as monitoring

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of politically exposed persons (PEPs) is non-negotiable.

~~Strategies for fighting financial crime |~~

~~Refinitiv ...~~

MSB Focus: Fighting Financial Crime in the Wake of COVID. About this webinar .
While COVID-19 has had a detrimental

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Global Economic Crisis impact on the economy as a whole, MSBs and community banks have been particularly hard-hit. Their challenge: meet ongoing regulatory expectations and remain vigilant on financial in a time of increasingly scarce resources. Join ...

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Your firm's efforts to combat financial crime should also be subject to challenge. Senior management should ensure that policies and procedures are appropriate and are followed, eg having robust internal audit and compliance processes that routinely test the firm's defences against

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Global Economic Crisis. Good and poor examples

~~Financial Crime Compliance | FCA~~

This decision could result in penalties on institutional and personal level. # In short, the reality is that many supervised financial institutions in the Bahamas, who

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~~Reporting compliance key to fighting
financial crime | The ...~~

In the context of meeting our objectives, fighting financial crime has been and continues to be a high priority for the FCA. Whatever the progress we do not

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intend to reduce our focus on financial
crime – particularly given the evolving
risks that exist and the level of public
interest in ensuring the cleanliness of
financial services.

~~Fighting financial crime – looking forward
and back | FCA~~

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Fighting financial crime in 2019 In 2019, Refinitiv will continue to raise global awareness around the devastating and pervasive nature of financial crime, and will actively promote multi-stakeholder engagement and greater public private collaboration as key tools to combating corruption.

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~~How to fight financial crime in 2019 |
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The dual role of data science in fighting financial crime. Nov 3, 2020 | News Stories. Working with fraud prevention services, data science can help build and enhance existing intelligence capabilities,

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~~The dual role of data science in fighting
financial crime ...~~

Innovative technology is already playing its part in the fight against economic crime, both in terms of detection and prevention. The use of artificial

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~~Fighting financial crime with the
technology that ...~~

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Fighting financial crime is a top priority ;
In cooperation with and under
responsibility of the CEO of the bank, the
Chief Compliance Officer reports to the
Board of Directors, ensuring that
compliance and the fight against financial
crime is an integrated part of how we do
business. Mandatory training of

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employees; All employees receive annual mandatory training and tests in how to prevent financial crime.

~~Fighting financial crime - Danske Bank~~
Financial crime is a problem that goes well beyond the financial services community. A recent PWC survey of more than seven

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thousand respondents from a wide variety of industries found that 49% said they had been a victim of a financial crime in the past year. Financial crime, which increasingly uses cyber tools and techniques, also extends into funding bad actors, including terrorists and enables illicit activities such as human trafficking.

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~~The power of partnership: joining forces to
fight...~~

Why Technology Will Be at the Forefront
of Fighting Financial Crime. 17 October
2020 0. 0. 0. There's been a lot of talk
about the link between technology and the
financial sector over the last ...

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