INNOVATION AND THE FIGHT AGAINST FINANCIAL CRIME

THE NEED FOR INNOVATION
The fight against global financial crime is stalling and new approaches are necessary.

DRIVERS & blockers
Companies are embracing innovation, but obstacles still remain.

UNLOCKING THE POWER OF INNOVATION
New technologies and collaborations can turn the tide against financial crime.

Clean, complete and reliable data is the foundation of effective due diligence. This, combined with invaluable human expertise and the right technology can create a powerful combination to fight back against financial criminals.

43% of respondents in Argentina believe that technology can significantly help with financial crime prevention.

IN BRAZIL (the highest in the region) 88% of respondents believe that the benefits outweigh the risks for sharing information when collaborating against financial crime.

58% of respondents in Argentina believe that technology can significantly help with financial crime prevention.

About the survey
This information is based on research commissioned by Refinitiv and conducted online by an independent third party in March 2019. A total of 3,138 management in large organizations across 24 geographies completed the survey.

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