INNOVATION AND THE FIGHT AGAINST FINANCIAL CRIME

The fight against global financial crime is stalling and new approaches are necessary.

1. THE NEED FOR INNOVATION

The need for innovation is critical to turning the tide against financial crime.

2. DRIVERS & BLOCKERS

Innovation is being embraced, but obstacles still remain.

3. UNLOCKING THE POWER OF INNOVATION

New technologies and collaborations can turn the tide against financial crime.

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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.

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84% of respondents believe technology can significantly help with financial crime prevention.

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97% of respondents in the USA consider that the benefits outweigh the risks for sharing information when collaborating against financial crime.

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About the survey

This information is based on research commissioned by Refinitiv that was conducted online by an independent third party in March 2019.

A total of 3,138 management level respondents in large organizations across 24 geographies completed the survey.

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