How data and technology can turn the tide

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. The survey suggests that there are clear benefits to innovation. Those who use technology to prevent financial crime are more likely to successfully carry out onboarding checks than those who don’t.

UNLOCKING THE POWER OF INNOVATION

New technologies and collaborations can turn the tide against financial crime. The survey also shows that 86% of respondents plan to allocate more resources towards combating financial crime over the next 12 months, with technology being the biggest investment area.

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.

The survey shows that 82% of organizations were aware of financial crime in their global operations over the last 12 months.

72% of organizations are some extent concerned about global operations from the last 12 months.

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