

How would your organisation fare in the face of regulatory scrutiny?

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Insights: Anti-Money Laundering service offerings

Every year money laundering channels around \$2 trillion worth of proceeds from various illicit activities. Fighting financial crime is a priority for firms, regulators and governments. How would your organisation fare in the face of regulatory scrutiny?

Our team can help you navigate your risk and regulatory matters. This means we can provide the know-how to efficiently and effectively help to meet your regulatory requirements.



A team that delivers



Bruce Scott

Regional Risk Assurance Leader
Tel: +1 (876) 932 8335
bruce.scott@pwc.com



Carolyn Bell Wisdom

Partner
Tel: +1 (876) 932 8314
carolyn.bell@pwc.com





Our technical expertise is delivered by a team of specialists who understand your industry and your issues.

Our team works across four specialist areas (including but not limited to):



KYC & AML

- Design and desktop review of AML/KYC policies and procedures
- Performance of gap analysis against peers and advice on good practice
- Remediation and redress across the full lifecycle
- Investigation and assistance both internally and following regulatory instruction (skilled persons review)



Conduct risk assessments

- Development of AML/CFT risk assessment framework
- Assess risks company-wide as well as for customers, products and services and delivery channels
- Assess risks in third party relationships



Management impropriety

- Investigation and remediation
- Undertaking fraud risk assessment
- Review of response plans



Integrity and ethics

- Governance framework review and design
- Strategy and risk alignment
- Conduct and culture risk and support