



High performance. Delivered.

Reducing the Cost
of Anti-Money
Laundering
Compliance

Stringent requirements are driving up Anti-Money Laundering, or AML, costs for financial institutions. In fact, we estimate they've gone up 50% in just the last three years—and there's no signs of them slowing down.

So what can you do to better understand, control and streamline your AML investments?

First, pinpoint where the costs are coming from so you know where to focus. Enhancing transaction monitoring, updating and maintaining Know Your Customer information, and retaining and building AML staff are all lifting expenditures.

Then, drive efficiencies through three key areas:

Look at AML compliance from a global perspective, and be mindful of the enterprise-wide implications of AML requirements.

Give AML staff and senior management access to the right data and metrics to make informed decisions.

And adopt a formalized talent management strategy focused on hiring and recruitment, performance management, talent development, and retention.

Learn more about building an effective, sustainable AML compliance function with our full report:

[Reducing the Cost of Anti-Money Laundering Compliance](#)

Copyright © 2015 Accenture
All rights reserved.

Accenture, its logo, and
High Performance Delivered
are trademarks