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WEBINAR

best practice in **AML** and **KYC** **compliance**

the role of data and technology in driving
efficiency and consistency

PRESENTED BY **NICK FORD** (ENCOMPASS) AND **NICK PARFITT** (C6 INTELLIGENCE)



Introduction and Agenda

Introduction

4MLD and 5MLD – Key Changes

Balancing regulatory obligations with client expectations

Implementing a best in breed AML/KYC process

The role of structured data

The role of technology

Q&A

Speakers



Nick Parfitt

Head of Market Planning

C6 intelligence



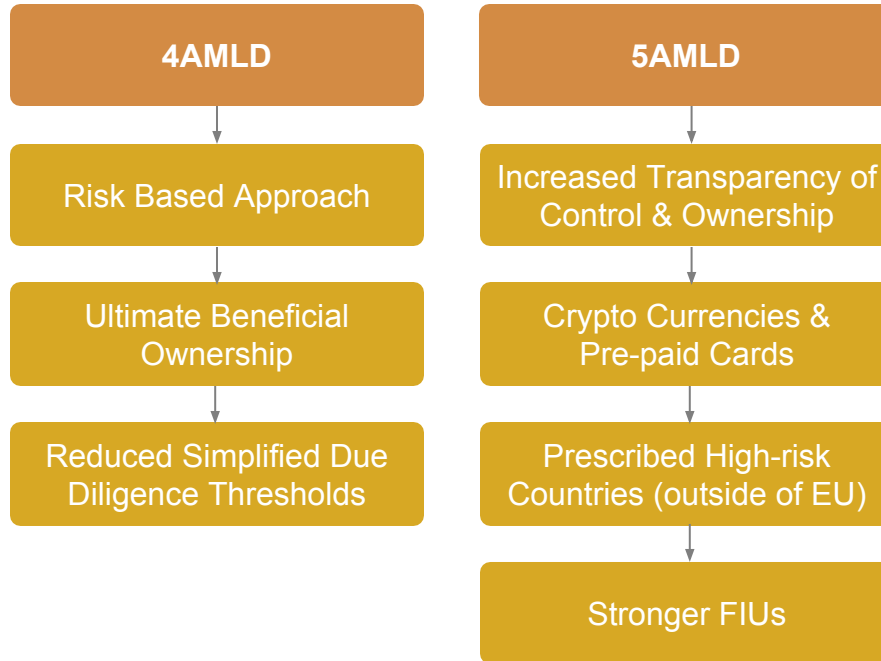
Nick Ford

Head of Partnerships
encompass corporation



4MLD & 5MLD Key Changes

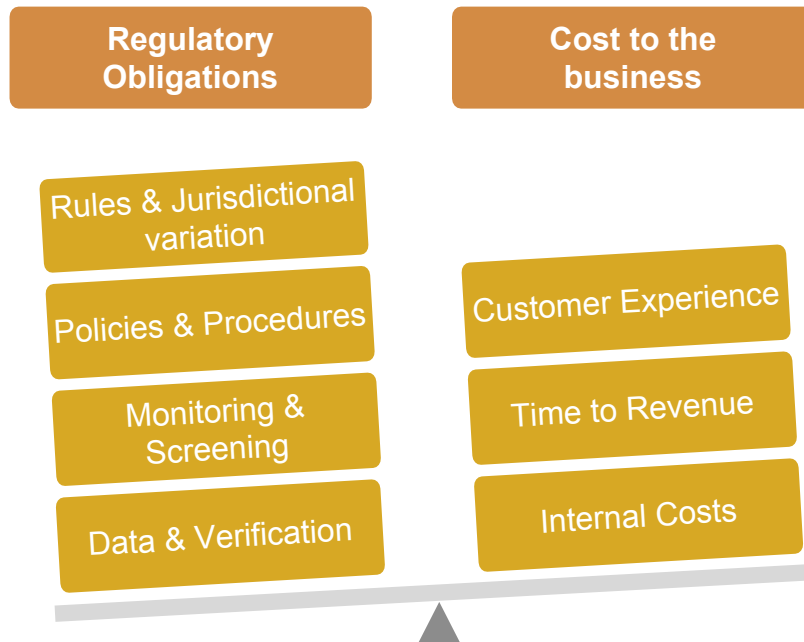
4MLD & 5MLD - Key Changes





Balancing Regulatory Obligations with Client Expectations

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Implementing a best in breed AML/KYC process

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Financial Crime Compliance Risk Management Framework

Quality

Structured
Data

Automation

Training

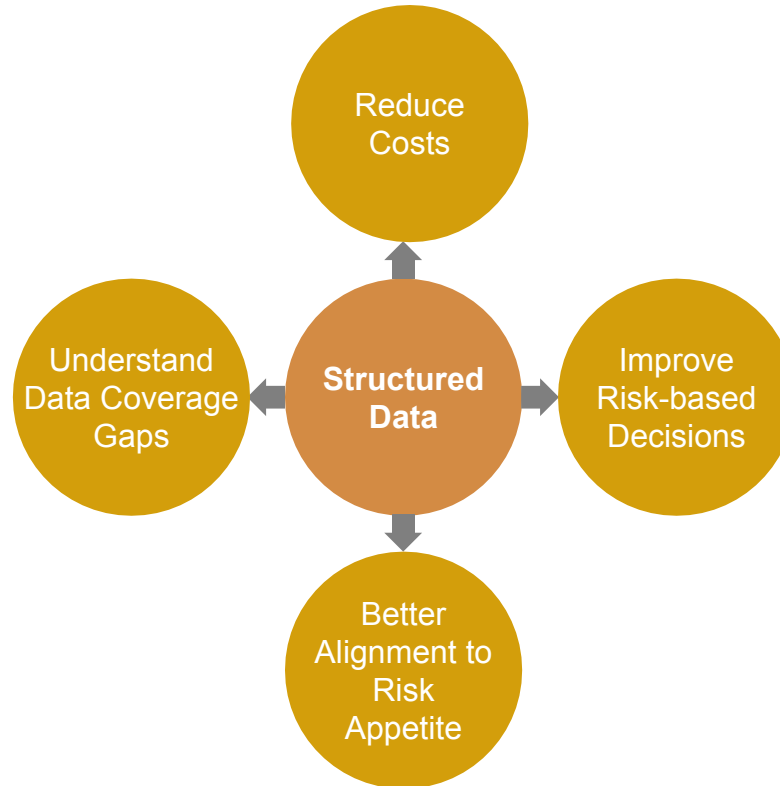
Governance

Reporting



The role of structured data

The role of structured data



A hand is shown in the process of moving a white chess piece on a chessboard. The board is partially visible, with several other pieces in the background. The overall image has a light, faded aesthetic.

The role of technology

The role of technology



**IMPROVE THE QUALITY
OF KYC**



**REDUCE THE COST
OF KYC**



**GAIN FULL CONTROL
OF KYC**



**IMPROVE CUSTOMER
EXPERIENCE**

any **questions?**

thank you!

