

Anti-Money Laundering

Service Highlights

- Multidisciplinary team consisting of anti-money laundering professionals, certified fraud examiners and compliance specialists.
- Global reach to assist multinational clients with expertise and services around the world.
- Extensive experience providing proactive anti-money laundering compliance, governance and risk management programmes calibrated to an organisation's risk profile.
- Trusted source for independent monitoring of remediation efforts.

Financial institutions and other organisations today face unprecedented external scrutiny and pressure to serve as the 'first line of defence' in the global war on money laundering and terrorist financing. To avoid potentially severe consequences, institutions must proactively design robust anti-money laundering (AML) safeguards and counter-terrorism financing measures.

FTI Consulting offers the investigative and regulatory expertise that global institutions need to implement effective compliance programmes and to respond to regulatory agency inquiries, examinations and enforcement actions.

The global, multidisciplinary professional teams of FTI Consulting provide a suite of services, including leading self-initiated investigations, or investigations resulting from regulatory or law enforcement inquiries. Our professionals include anti-money laundering specialists, certified fraud examiners, forensic accountants, compliance specialists and computer forensic experts, who enable clients to make informed decisions, maximise opportunities and protect assets. Our highly-experienced investigators are based in 25 major business centres across the globe.

A Spectrum of Services to Deliver Optimal Outcomes

Risk Assessment and Compliance Programme Management

We offer unparalleled experience in providing AML and Office of Foreign Assets Control risk assessments, policy and procedure development, employee and board level training, along with enterprise-wide risk management solutions.

Transaction Tracing and Analysis

Our expertise in data acquisition, migration, modelling and statistics provides efficient analysis of transactional activity needed to proactively identify key transactions relating to suspicious activity for reporting requirements.

Transaction Monitoring Implementation Assistance

With both private and public sector expertise, our professionals have project management experience in vendor selection and in system implementation. Our services include assessments for data integrity and data availability for both transaction monitoring and case management solutions. We work closely with our data analytics specialists who provide strategic business solutions for disparate financial, operational and transactional data to identify, acquire and transform large-scale data sets into workable databases.

Governance, Risk and Compliance Services

Our professionals have extensive expertise in remediation of accounts, policies and procedures and in the development of control systems to create flexible, effective compliance programmes calibrated to specific risk profiles.

FTI Consulting professionals lead the industry in strategic and innovative technology uses for data discovery, analysis, management and security, integrating these services with the larger investigation. Our groundbreaking, targeted strategies enable us to quickly assess situations and conduct swift, targeted searches for specific information.



For more information on our activities across Asia Pacific and how FTI Consulting can help your business, please contact us on info-ap@fticonsulting.com

CRITICAL THINKING
AT THE CRITICAL TIME™

About FTI Consulting

FTI Consulting, Inc. is a global business advisory firm dedicated to helping organisations protect and enhance enterprise value in an increasingly complex legal, regulatory and economic environment. FTI Consulting professionals, who are located in all major business centres throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges in areas such as investigations, litigation, mergers and acquisitions, regulatory issues, reputation management and restructuring.

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