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Online seminar – Three turning points in the growth of the AML architecture

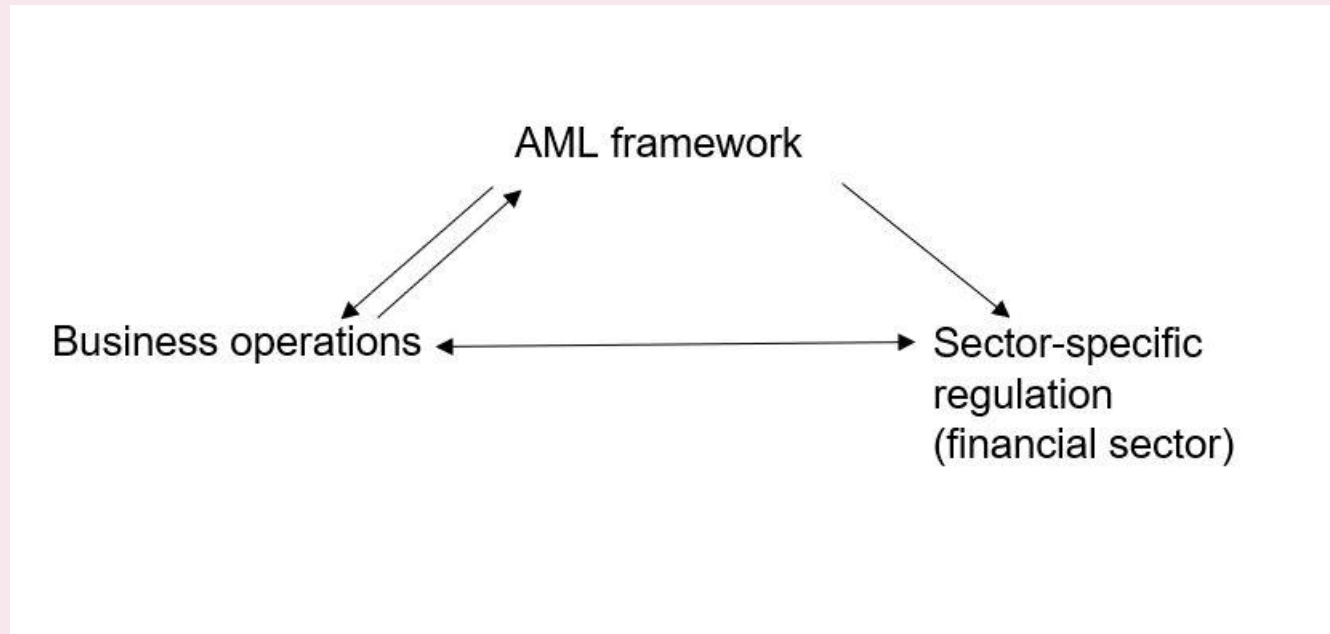
Commentary – AML expansion and effects on financial sector and regulation

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Effects of AML framework on business and regulation





Effects of AML framework on business and regulation (2)

- Business operations:
 - Incumbent:
 - Revenue streams
 - Customer onboarding (de-risking)
 - Newcomer:
 - Market entry
 - Economies of scale



Effects of AML framework on business and regulation (3)

- Regulatory challenges:
 - Strategies:
 - Authorisation regimes
 - ‘Flexible’ regulation
 - ‘Wait-and-see’ approach
 - Effectiveness:
 - Regulatory and supervisory costs
 - Level-playing field
 - Legal certainty



THANK YOU!

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