

Deloitte.



Financial crime.
See it first.
See it through.

Service Offerings: Strategies for the new wave of financial crime

Our solutions

Introduction

Financial crime has become a stay-awake issue for corporate directors and C-suite executives at banks and other financial institutions around the world. While it's difficult to quantify the costs of financial crime — which can include direct losses, fines for non-compliance, and reputational damage — there is no doubt it has become a significant issue for institutions and one that is more challenging by the day.

For several decades, Deloitte has been at the forefront of providing services to help clients — including many of the world's leading financial institutions as well as governments — to deal with the myriad business and compliance issues presented by financial crime.

Deloitte is uniquely positioned to help create and implement financial crime prevention programs. The firm's financial crime network spans across 700 cities in nearly 150 countries and across our main business lines. There are over 10,000 professionals with deep technical knowledge in many aspects of financial crime who regularly draw their deep financial services experience — gleaned from serving 87 percent of the financial services companies listed in the 2013 Fortune Global 500.

Deloitte has been recognized as a leader by many other leading analyst firms in the capability areas that are critical to providing sound financial crime advisory services. These areas include Forensic & Investigative Services, Dispute Advisory & Analysis Services, Security and Cyber Security Consulting, Business Consulting Services for Governance, Risk & Compliance, Global Risk Management Consulting, and Financial Services Consulting.



Anti-money laundering

Use of analytics to improve ability to develop financial crime intelligence



Bribery & corruption

Implement effective anti-bribery program whilst adhering to regulatory guidance



Sanctions

Balancing effectiveness with efficiency for cost-effective sanctions compliance environment



Market conduct

Conduct that negatively affects a financial market and falls below the standards expected



Intelligence

Design, deliver and embed an integrated well-rounded response to eCrime and digital fraud threats



Fraud

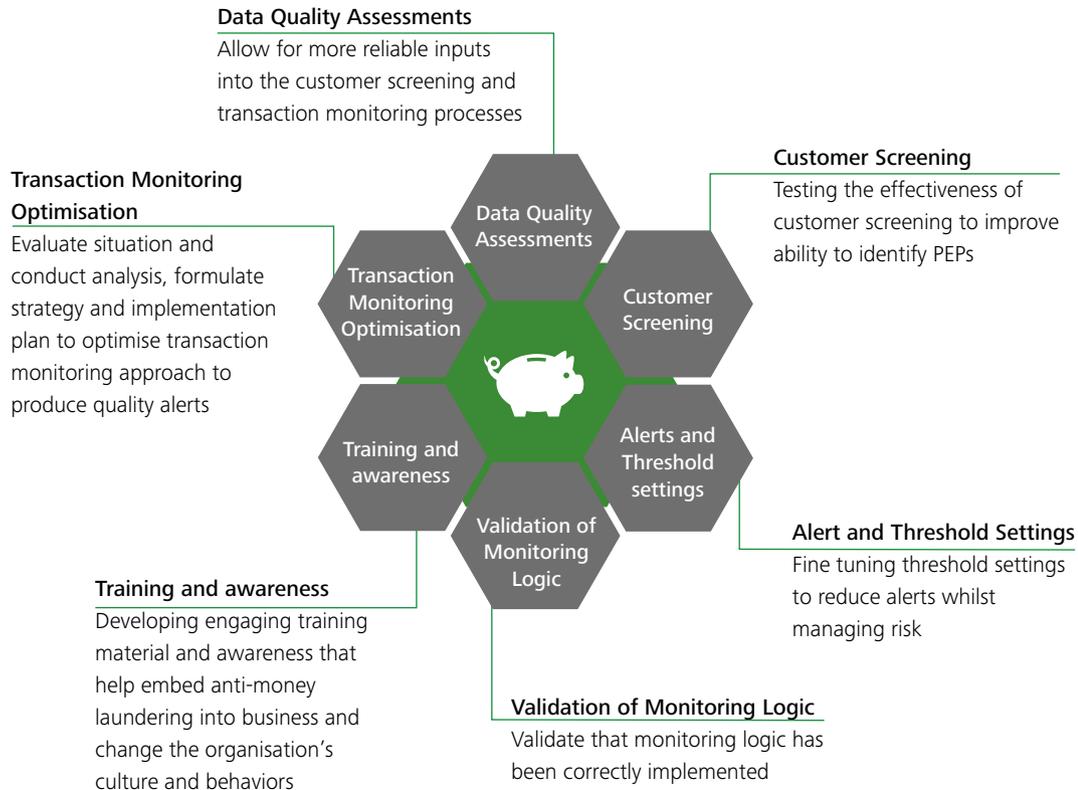
Using data to prevent and reduce fraud related impairments and associated operational costs



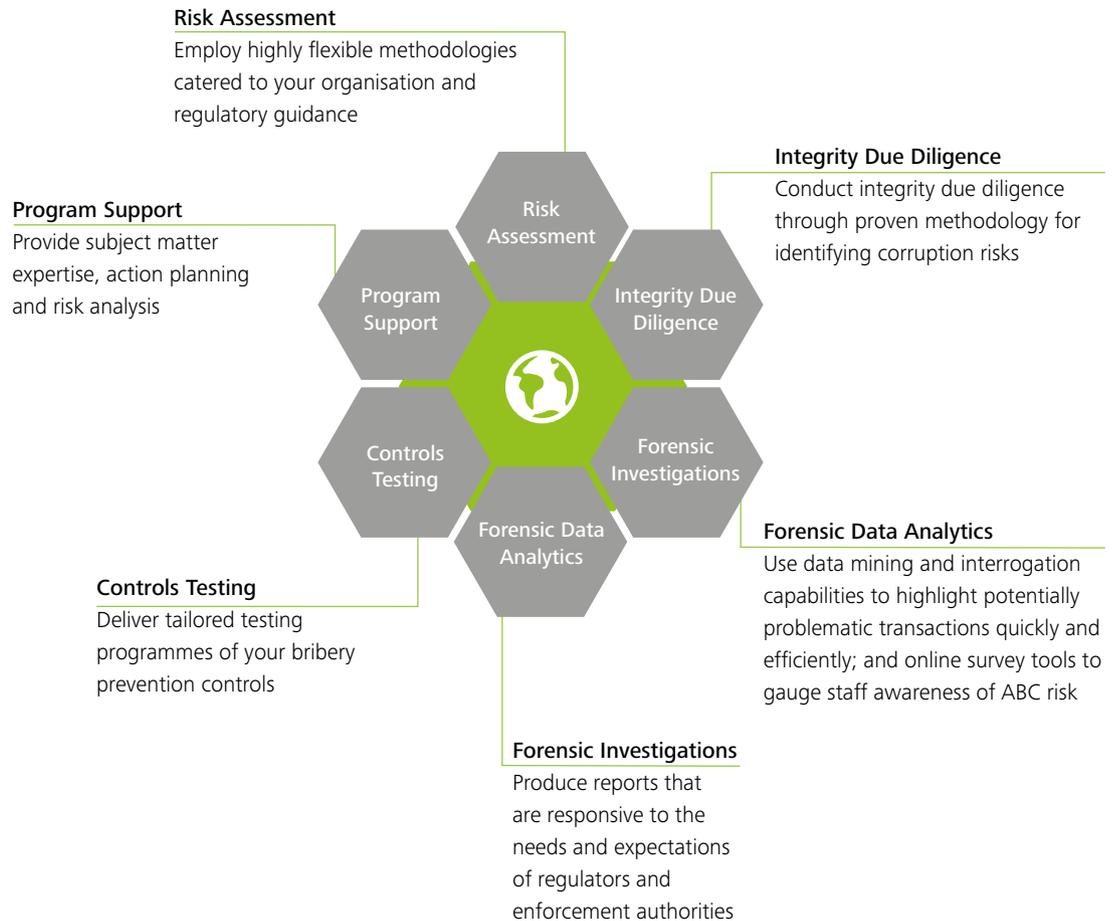
Sanctions



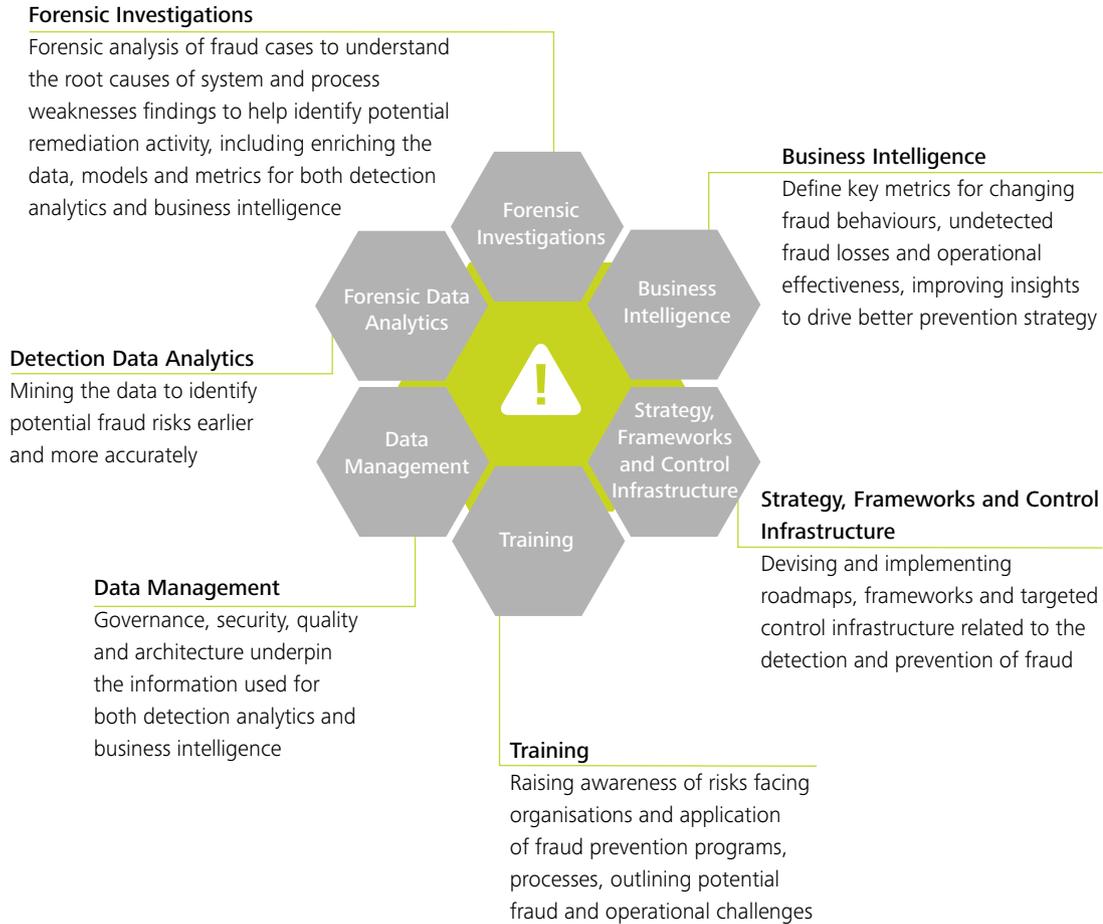
Anti-money laundering



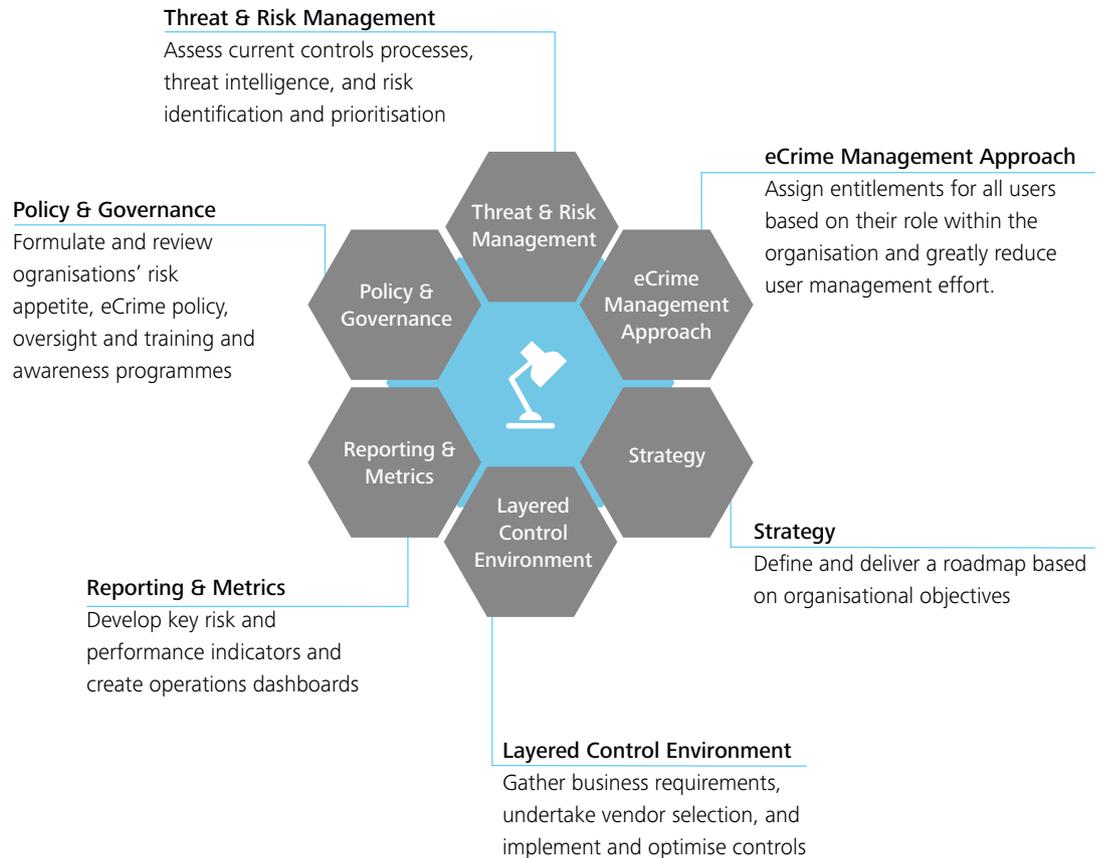
Bribery and corruption



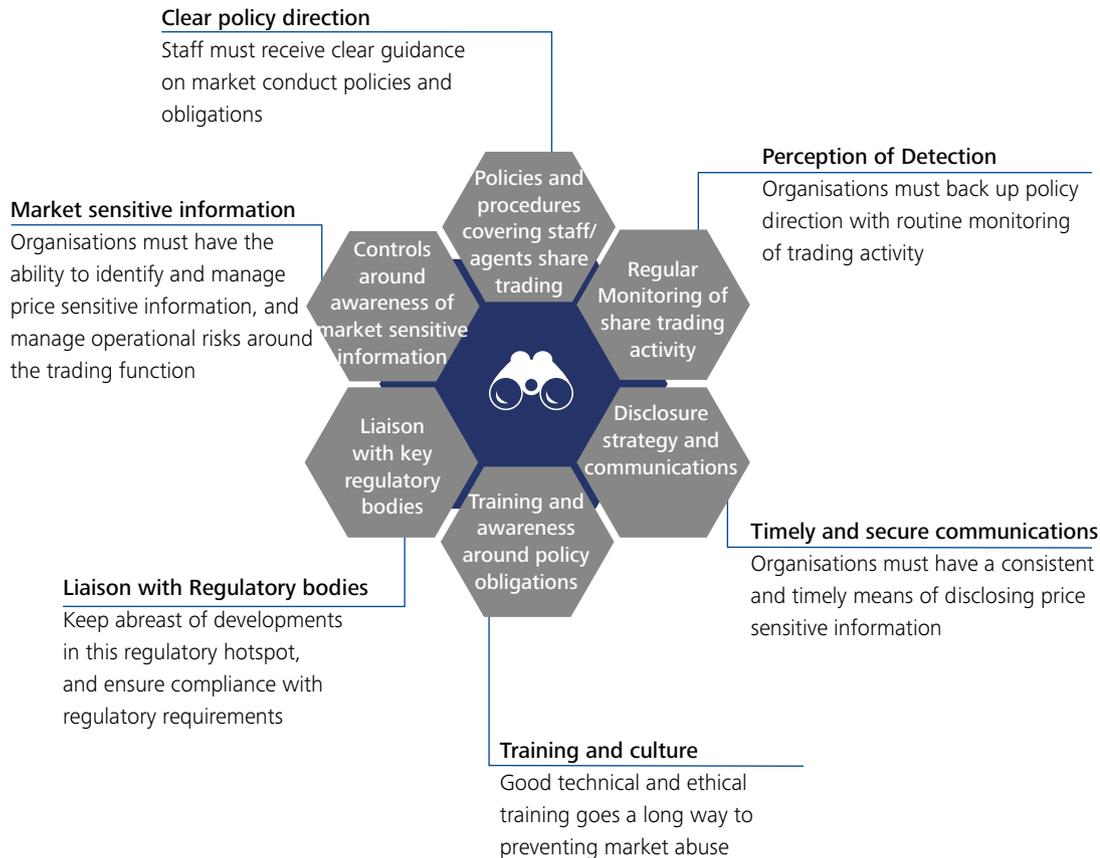
Fraud



Intelligence



Market conduct



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Deloitte Southeast Asia Ltd – a member firm of Deloitte Touche Tohmatsu Limited comprising Deloitte practices operating in Brunei, Cambodia, Guam, Indonesia, Lao PDR, Malaysia, Myanmar, Philippines, Singapore, Thailand and Vietnam – was established to deliver measurable value to the particular demands of increasingly intra-regional and fast growing companies and enterprises.

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