

Asia Pacific Financial Crime Network

A collaboration focused on market leading advisory and response solutions and specialist expertise under one roof



DEEP PRESENCE IN APAC

8 Deloitte Member Firms
(Australia, China, India, Japan, Korea, New Zealand, Southeast Asia, Taiwan) with geographical footprint in over **20 countries**.



AGILE TEAM, RIGHT SKILLS

More than **300** financial crime practitioners, intelligence analysts with the right depth of experience and relevant disciplines with a track record of servicing more than 85% of Fortune Global 500 companies.



A HOLISTIC APPROACH

We use a responsive and preventive end-to-end advisory strategy with a watch and monitor, fix and repair, check and report, catch and investigate lifecycle to move from fragmented tactical fixes to a holistic and integrated approach.



ACTIONABLE INSIGHTS

As criminal sophistication advances, we accelerate Financial Crime solutions through "best-in-class" technologies that include advanced analytics to provide insights on the risks that matter.



UNDISPUTED LEADER

Ranked **#1 by Kennedy** in Global Forensic & Dispute Advisory Services and recognised as the **global leader in Analytics Services by Gartner**, we leverage our leadership position in analytics and expertise in regulatory compliance to tackle financial crime.



VALUE CREATION

We transform traditional delivery models and innovate to create compelling strategy and response solutions that are faster, better and more cost effective.

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