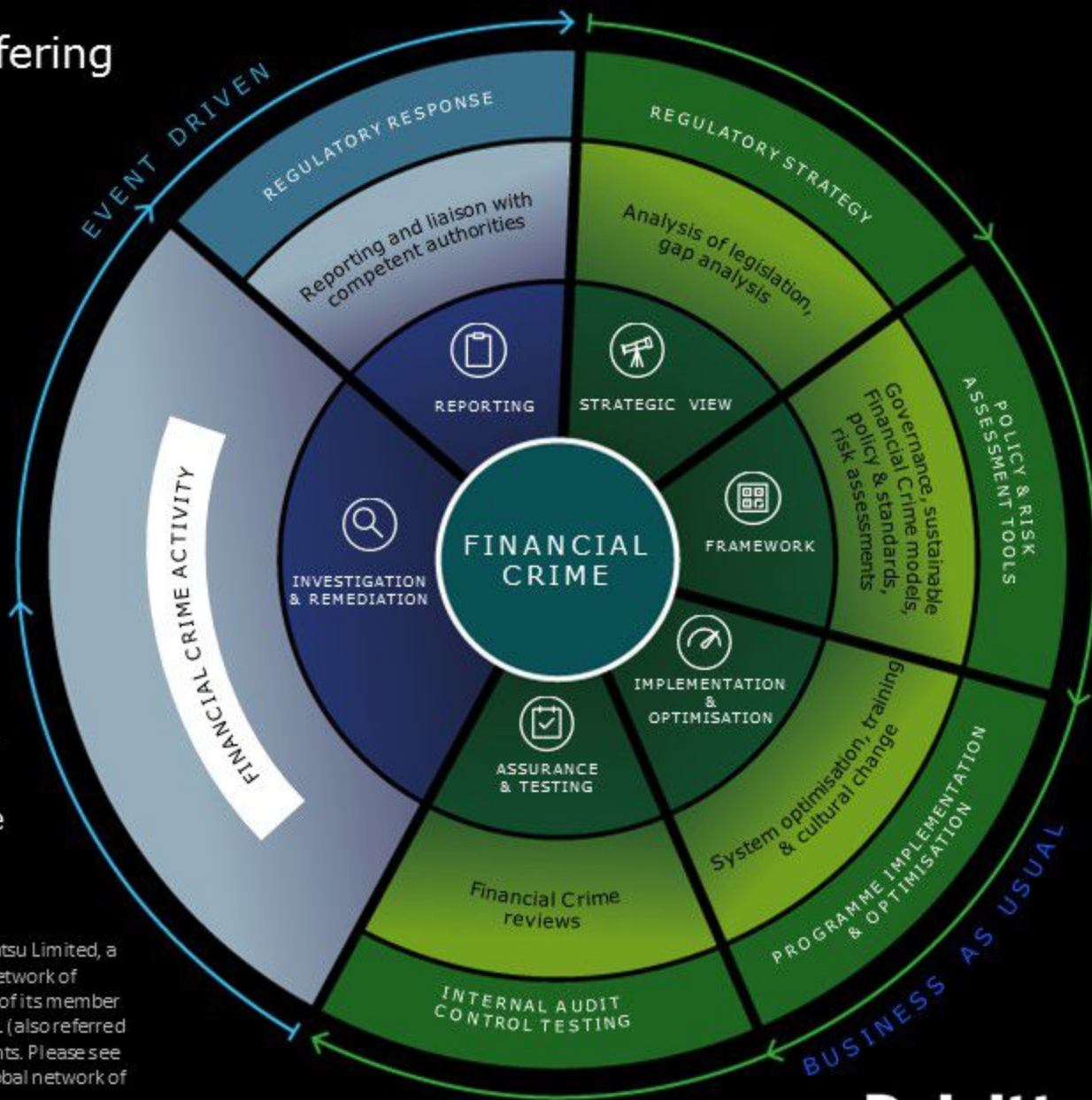


Integrated Deloitte offering in Financial Crime

DEFINING FINANCIAL CRIME

Financial Crime generally refers to any kind of crime or misconduct including:

- fraud or dishonesty
- bribery & corruption
- cyber crime
- money laundering
- economic and trade sanctions
- tax evasion
- market abuse (insider trading, market rigging/collusion)
- handling the proceeds of crime
- conduct breaches



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