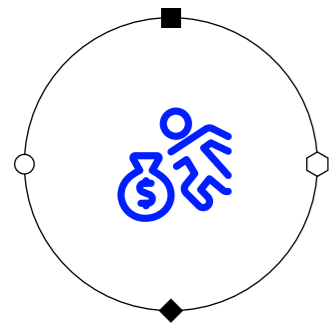


# 2019 MENA Financial Crime Report



**44%**

have fallen victim to financial crime in the past five years



**69%**

have an AML program



Only **49%**

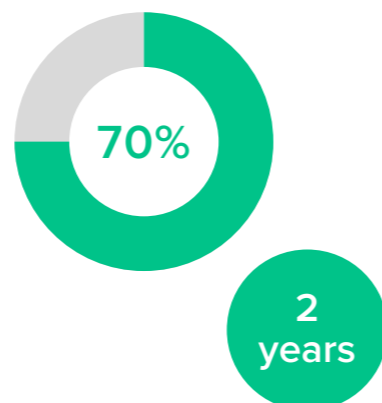
have an ABC program



Increase in investment

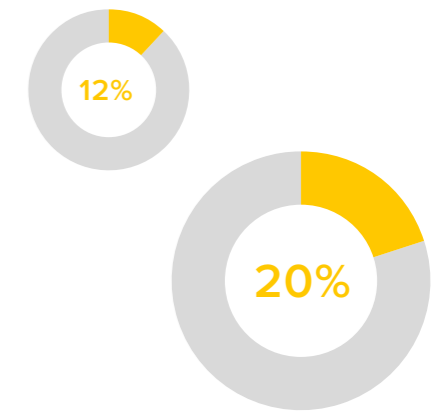
**70%**

anticipate an increase in investment in compliance over the next two years



Only **12%**  
are concerned  
about the risk of  
personal liability

Only **20%**  
are concerned about  
enforcement action



**87%**

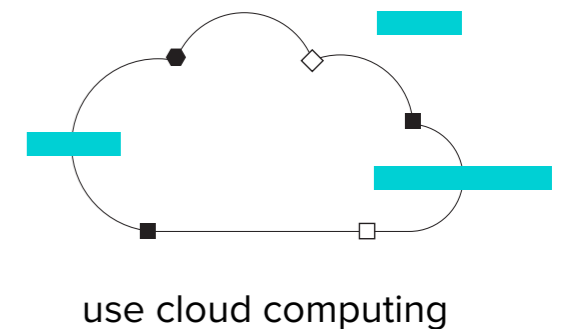
expect their technology to continue to develop over the next two years

Cloud computing

**9%**  
of small banks

vs

**44%**  
of large banks



**81%**  
of small banks

vs

**69%**  
of large banks have experienced  
development in their financial  
crime prevention