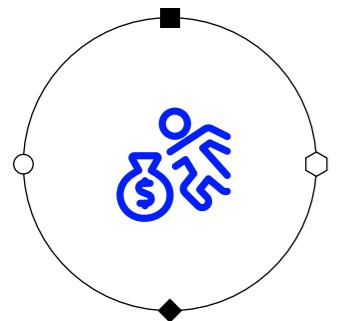


2019 MENA Financial Crime Report



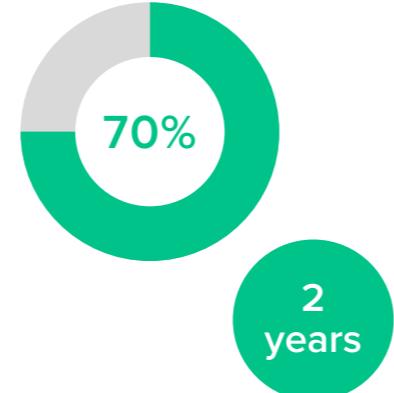
44%

have fallen victim to financial crime in the past five years

 **69%**
have an AML program

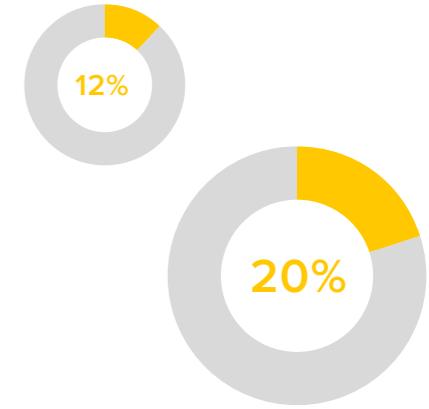
 Only **49%**
have an ABC program

 **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

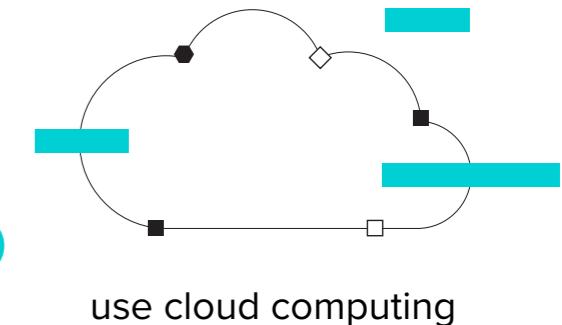


 **87%**

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

Cloud computing

9% vs **44%**
of small banks vs of large banks



 **81%**
of small banks

vs

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