



**CRI|GROUP**  
Corporate Research and Investigations

# ADDRESS ALL YOUR ANTI-MONEY LAUNDERING (AML) CHALLENGES

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**Discover How to Demonstrate Effective Anti-Money Laundering Framework with adequate procedures?** Achieve a strong compliance environment with CRI® group. Our AML team can help you meet heightened regulatory expectations and mitigate the risks associated with money laundering. CRI® can actively assist you with compliance issues through audits, monitoring, training and ongoing advisory roles.

# DISCOVER HOW TO DEMONSTRATE EFFECTIVE AML FRAMEWORK WITH ADEQUATE PROCEDURES

As a global business entity with a range of subsidiary partner operations that cross several distinct business sectors (including but not limited to telecommunication, financial services, petrochemicals, energy production/distribution, chemicals, fertilisers and food), your organisation needs to recognise that it is targeted by hostile entities seeking to take advantage of your market presence.

One of the key challenges relates to corporate finance's control and movement and the need to ensure that effective Anti-Money Laundering (AML Framework) procedures and practices are in place. Refusal to accept the risks and your organisation is openly exposed to:

- ✓ Corporate Fraud;
- ✓ Corruption;
- ✓ Exploitation from the theft of money & other assets.

## MEET STAKEHOLDER EXPECTATIONS AND SAFEGUARD YOUR CORPORATE REPUTATION & COMPETITIVE POSITIONING

You need to comply with national, regional, and international legislative frameworks such as:

- ✓ Section 453 of the 2017 Companies Act (Pakistan); and
- ✓ UK's Proceeds of Crime Act (POCA) 2000).

More fundamentally, money that is unknowingly, unwittingly or (in the case of fraud and corruption) even consciously 'laundered' through the organisation could ultimately support, finance and promote international terrorism and the drugs trade. An effective AML framework is a testament to your organisation position against crime.

As global corporate citizens, aware of their responsibilities, any international organisation has to comprehensively address these concerns and implement policies, procedures, and associated risk assessment mechanisms.

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