2 million Suspicious Activity Reports (approximately) led by banks annually

2.1 trillion is the total annual criminal proceeds (3.6% Global GDP)

1.6 trillion available for laundering

Less than 1% seized by authorities

TOP 10 MONEY LAUNDERING CRIMES

1. USD 690bn Counterfeit & Piracy
2. USD 411bn Drug Trafficking
3. USD 162bn Smuggling
4. USD 150bn Illegal Gambling
5. USD 140bn Human Trafficking
6. USD 150bn Production order
7. USD 162bn High value goods dealers
8. USD 218bn Private military firms
9. USD 411bn Financial institutions
10. USD 690bn Arms dealers

STAGES OF MONEY LAUNDERING

1. Placement
2. Layering
3. Integration

MAJOR ML CONTROLS

BE DILIGENT. BE CURIOUS. BE VIGILANT.