

Overview of Global Regulatory Trends



ARPITA BEDEKAR

Director – Strategy & Planning

Fintelekt[®]

Are AML Measures Effective?

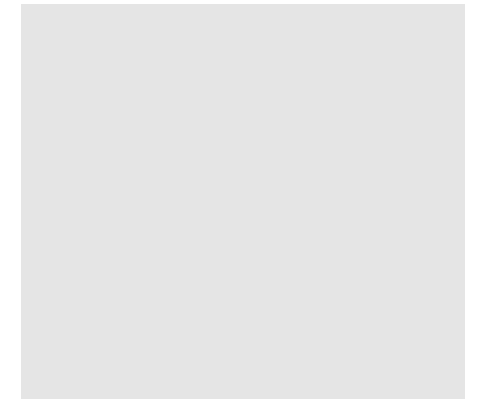
“The challenge today is not the absence of globally agreed standards or international organisations. The challenge today is **effective implementation**. And it’s about helping people do a better job”.

- FATF President Marcus Pleyer in a United Nations meeting

Regulatory Trends

- Widening the AML/CFT net
 - Virtual assets and virtual asset service providers (VASPs)
- The vital role of technology
 - Digital identity and eKYC
- Identification of beneficial ownership
 - BO registries
- Risk assessments and risk-based approach
- Enforcements
- Collaboration

Thank you



arpita@fintelekt.com

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