

Financial Crimes Compliance

K2 Integrity is a global preeminent risk, compliance, investigations, and monitoring firm- built by industry leaders, driven by interdisciplinary teams, and supported by cutting edge technology to safeguard our clients' operations, reputations, and economic security.

We help clients gain control of problems that may threaten the value they have worked hard to build.

We work closely with financial entities operating internationally in highly regulated, complex industries to evaluate their compliance frameworks in order to build, maintain, and mature their AML, Combating the Financing of Terrorism (CFT), Anti Bribery and Corruption (ABC), and risk management programs. Our investigative DNA allows us to leverage decades of experience and cutting-edge technology to provide clients with the specific knowledge needed to mitigate reputational and regulatory risk.

Clients Include:

- ▶ Commercial and Retail Banks
- ▶ Investment Banks
- ▶ Financial Services Firms
- ▶ FinTech Companies

Our Approach:

In a complex and rapidly changing world, we work to develop solutions, stimulate business opportunities, and shape global economic security. Clients come to us for our:

- ▶ **Regulatory Expertise:** Our multilingual, multidisciplinary regulatory, compliance, and Anti-Money Laundering (AML) professionals have experience with international standards, leading industry practices, and country-specific requirements across 100 countries throughout Europe, the Middle East, and Africa (EMEA), as well as U.S. financial crime prevention rules such as those promulgated by the USA PATRIOT Act, the Bank Secrecy Act (BSA), and the Office of Foreign Assets Control (OFAC).

AREAS OF EXPERTISE:

- Agile Technologies
- Anti-Bribery and Corruption (ABC) Investigations and Compliance
- Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT), Sanctions, and Fraud Compliance Programs
- Comprehensive Compliance and Risk Management Training, Testing, and Certification
- Cyber Risk Management
- Enterprise-Wide Financial Crime Risk Assessments
- Financial Investigations and Forensic Accounting
- FinTech Advisory
- Gambling Compliance
- Jurisdictional AML/CFT Regimes
- Know Your Customer (KYC) Due Diligence
- Model Validation, System Tuning, and Testing
- Outsourced Financial Crime Compliance
- Public-Private Financial Information Sharing Partnerships
- Regulator Mandated Monitorships and Independent Consultancies
- Sanctions and Risk Advisory Services
- Stimulus and Relief Funding Compliance
- Transaction Monitoring Advisory Services

Multidisciplinary Teams:

Driven by expert interdisciplinary teams and supported by cutting-edge technology, we help companies assess their regulatory exposures, improve governance standards and operational controls, create, upgrade and implement enterprise-wide financial crime compliance programs including effective transaction monitoring and sanctions screening tools, create methodologies for enterprise-wide risk assessments, deliver comprehensive training, and fulfill their global compliance obligations.



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