



**Financial Crimes  
Risk Management**

## ✦ **Strengthening Financial Integrity and Economic Security**

Whether confronting illicit finance, navigating complex regulatory environments, or strengthening internal controls, institutions must act decisively to protect financial integrity and economic security.

Public authorities face growing pressure to detect and disrupt money laundering, corruption, sanctions evasion, and terrorist financing. Financial institutions, investment funds, and corporations must meet evolving expectations and ensure that compliance frameworks keep pace with risk.

We guide institutions through evolving regulatory landscapes, offering strategic advice to strengthen systems against a broad range of financial and commercial risks, protect operations and reputations, and support investment integrity.

## **Who We Serve**

- ▶ Global, Regional, and Community Banks
- ▶ Regulatory and Supervisory Authorities
- ▶ Crypto, Digital Payments & Fintechs
- ▶ Multinational Corporations
- ▶ Investment Advisors and Funds
- ▶ Financial Intelligence Units (FIUs)

## ✦ **Our Approach**

K2 Integrity is the leading firm trusted by financial institutions, investment funds, corporations, and governments to navigate the evolving financial crime risk landscape, from regulatory compliance to risk mitigation and program enhancement.

Led by industry pioneers and staffed by multilingual, multidisciplinary professionals with backgrounds spanning the highest levels of government, regulatory agencies, financial intelligence units, and global institutions, we bring unparalleled expertise in applying international standards, leading practices, and jurisdiction-specific requirements across more than 100 countries.

We work with clients to build risk-based compliance frameworks that are tailored to specific geographic, customer, and product risks, ensuring they can adapt to evolving regulatory demands. Our deep knowledge allows us to design and enhance AML/CFT, sanctions, and anti-fraud programs; conduct risk assessments; and perform independent reviews, lookbacks, and remediation, helping clients across industries meet evolving obligations and build stakeholder trust.

Whether building financial frameworks, preparing for regulatory assessments, mitigating investment risk, or modernizing systems, we deliver actionable intelligence and innovative solutions. K2 Integrity is committed to delivering solutions that safeguard reputations, reduce risk, and build lasting resilience and trust.

K2 Integrity is dedicated to enhancing financial integrity and economic security worldwide.

## Services

K2 Integrity provides comprehensive solutions to address the full spectrum of financial crime risks. We partner with clients to enhance compliance frameworks, optimize risk management processes, and meet regulatory requirements across diverse sectors. Our services are tailored to identify gaps, improve system performance, and design and deploy proactive measures, empowering organizations to navigate emerging threats and evolving challenges.

Anti-Bribery and Corruption Advisory	Policies and Procedures Support
BSA/AML Program Enhancement	Program Gap Assessments
Cryptocurrency and Digital Assets	Regulatory Mandated Independent Monitorships
Fraud Advisory	Risk Assessments
Jurisdictional Services	Sanctions and Trade Services
Managed Services/Outsourcing	Training and Capacity Building
Model Validation, System Tuning, and Testing, and Coverage Assessment	Transaction Monitoring and Historical Transaction Review/Lookbacks

## Our Philosophy

At K2 Integrity, we understand that critical moments define an organization's success. We strive to build financial and institutional integrity, reduce risk, and uncover truth. Our commitment to superior intelligence, expert analysis, and insightful solutions helps our clients navigate complexity and achieve better outcomes.

That is why our clients partner with K2 Integrity: to thrive in an ever-changing world filled with questions and risk.

## Key Contacts

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For more information, please visit

[k2integrity.com/financial-crimes](https://k2integrity.com/financial-crimes)

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