Who is responsible for the implementation of AML/CFT in your institution?

Has your central bank implemented an AML/CFT risk-based approach for its own operations?

Which institutions are subject to AML/CFT obligations in your country?

What are the elements taken into account in your risk-based AML/CFT approach?

Does your authority give an individual AML/CFT risk rating for each commercial bank supervised in your country?

Are tools for the automated detection of atypical operations implemented?

Has your authority put in place a mapping of money laundering and terrorist financing risks in the banking sector?

Does your authority use artificial intelligence to detect fraudulent behavior?

Data contained in this document are calculated from participants' responses to a questionnaire circulated prior to the conference. No attempt has been made to verify accuracy. Definitions and methodologies differ across jurisdictions.