

2022 Benchmark

FIGHTING AGAINST MONEY LAUNDERING AND TERRORIST FINANCING IN 2022



WHO IS RESPONSIBLE FOR THE IMPLEMENTATION OF AML/CFT IN YOUR INSTITUTION?

33%

Governor

19%

Vice-Governor

14%

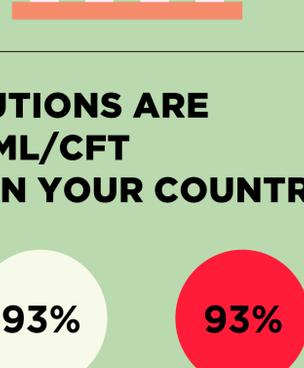
General Director

33%

Director

HAS YOUR CENTRAL BANK IMPLEMENTED AN AML/CFT RISK-BASED APPROACH FOR ITS OWN OPERATIONS?

YES
67%



WHICH INSTITUTIONS ARE SUBJECT TO AML/CFT OBLIGATIONS IN YOUR COUNTRY?

100%

Commercial banks

93%

Insurance companies

93%

Microcredit institutions

86%

Investment firms

93%

Payment institutions

53%

Crypto currency platforms

WHICH OTHER INSTITUTIONS ARE SUBJECT TO AML/CFT OBLIGATIONS IN YOUR COUNTRY?

Real estate services and auctioneers.

Dealers in art and precious metals, Organizers of lotteries and games of chance.

Notaries, Legal firms, Audit firms, Attorneys, Accounting firms.

Exchange offices, Home savings loan companies, Pension funds, Securities register.

Factoring companies, Leasing companies.

WHAT ARE THE ELEMENTS TAKEN INTO ACCOUNT IN YOUR RISK-BASED AML/CFT APPROACH?



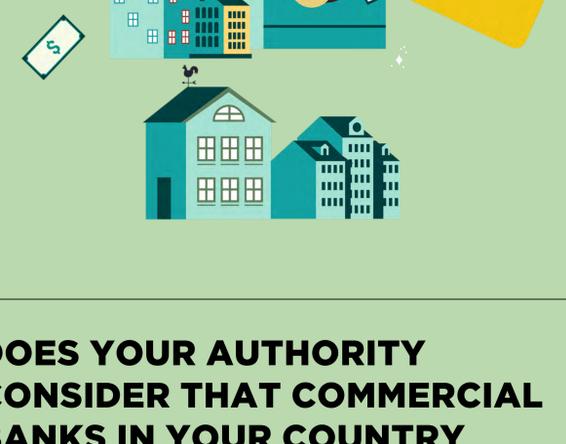
DOES YOUR AUTHORITY GIVE AN INDIVIDUAL AML/CFT RISK RATING FOR EACH COMMERCIAL BANK SUPERVISED IN YOUR COUNTRY?

YES
85%



HAS YOUR AUTHORITY PUT IN PLACE A MAPPING OF MONEY LAUNDERING AND TERRORIST FINANCING RISKS IN THE BANKING SECTOR?

YES
92%



DOES YOUR AUTHORITY CONSIDER THAT COMMERCIAL BANKS IN YOUR COUNTRY SATISFACTORILY APPLY THE FOLLOWING AML/CFT ELEMENTS?

100%

Identification of the customer in business relations

100%

Vigilance with regard to correspondent bank

85%

Identification of the beneficial owner

92%

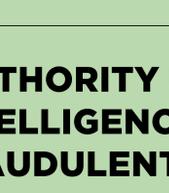
Vigilance with regard to politically exposed persons

77%

Remote client identification

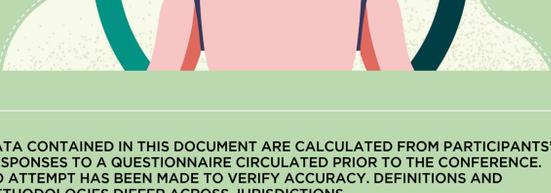
ARE TOOLS FOR THE AUTOMATED DETECTION OF ATYPICAL OPERATIONS IMPLEMENTED?

YES
85%



DOES YOUR AUTHORITY USE ARTIFICIAL INTELLIGENCE TO DETECT FRAUDULENT BEHAVIOR?

YES
30%



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