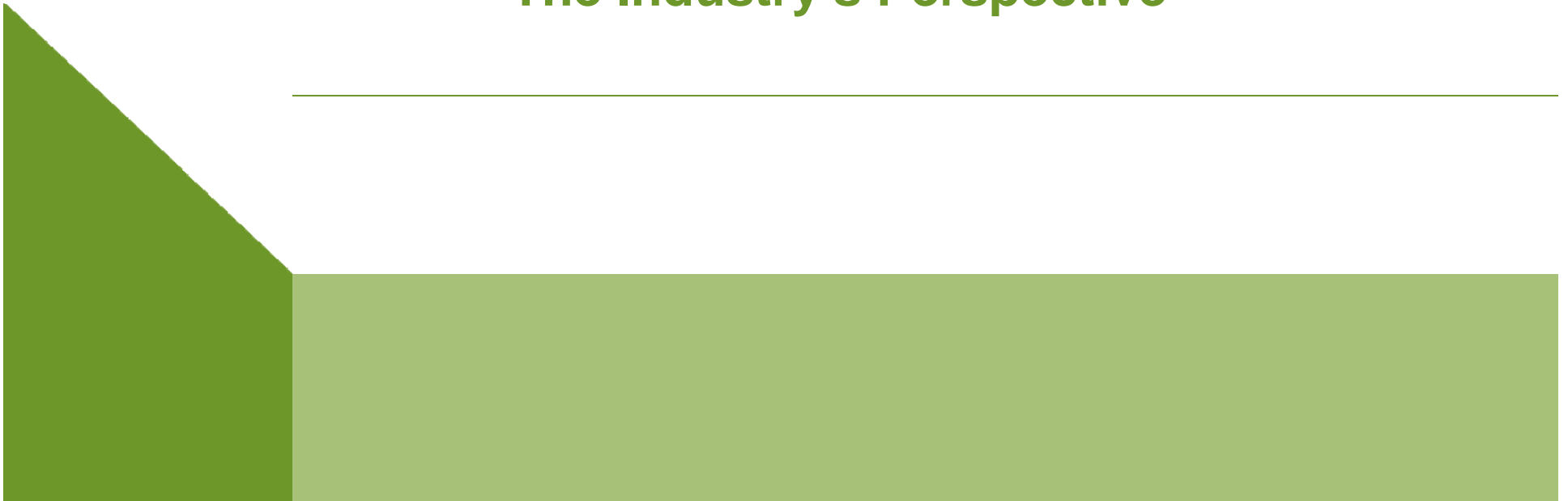




2013: AML HOT TOPICS

The Industry's Perspective



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The Industry's Perspective

- **Reality or Myth? Increase in the Globalization of AML**
 - **Set of Global Standards**
 - **FATF Country Designations and the Methodology for the 4th Round of Mutual Evaluations**
- **All in the Net & Level Playing Field**
 - **Clear Expansion to the AML Scope**
 - **Erosion of Risk Based Approach (RBA)**
 - **ANPRM CDD Overview**
- **Examination Risk**
 - **Different Interpretations, Applications and Standards**
 - **Data Privacy/Secrecy**
 - **Recent Enforcement Actions**