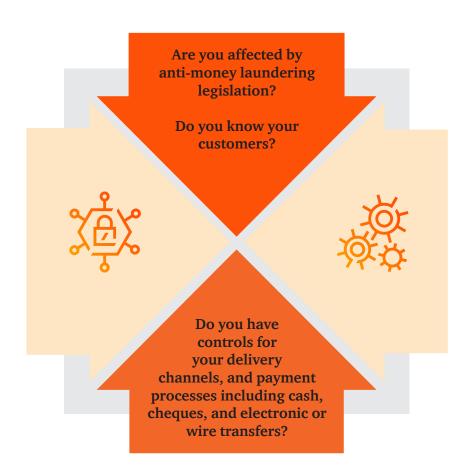


PwC & your anti-money laundering solution





Many companies don't have anti-money laundering (AML) processes that are sustainable and cost-effective. Increasingly, boards and senior management want control programmes for **AML compliance** that are integrated, efficient and risk-based.

The **goals** are to remedy weaknesses and failures, and avoid penalties and sanctions. Companies are learning to treat these initiatives as long-term investments.





Our people assess companies' vulnerability to money laundering, evaluate their compliance programmes and perform gap analyses. Based upon our findings, we recommend ways of reducing risk and implementing operational solutions.

We also help clients become confident that their AML compliance controls are properly designed, efficiently implemented, and robust enough to manage all the risk and regulatory requirements.



Improve data quality -Review AML compliance to make AML control programmes and processes more effective remediate any gaps Develop automated systems for Develop PwC Namibia, monitoring customer risk supported by our suspicious activity models regional and global offices, can help clients: Train directors. Create control senior executives and programmes for employees on AML, AML compliance looking at regulatory that are effective, expectations and efficient and Design and industry trends sustainable implement processes for conducting customer due diligence – i.e. KYC programmes

Our interactive and engaging anti-money laundering (AML) and counter-terrorist financing (CTF) e-learning course can be set up as a web hosted solution or as a purchase to be hosted on your own learning management system.

We can also assist with reviewing and implementing adequate measures for gaps identified in the compliance review reports issued by FIC and NAMFISA.

Contact us



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Provision of services relating to NamCode Chapter 5: **The governance of Information Technology (IT)** Rechnology Risk Assurance)

Internal

Provision of services relating to NamCode Chapter 7: **Internal Audit**

& Certain aspects of Namcode Chapter 3: Audit Committees

Within PwC, the Advisory teams collaborate to ensure that all client needs are met and exceeded.

Provision of services as described within this brochure and more

Forensic Services

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Provision of services relating to NamCode Chapter 8: **Governing stakeholder relationships**

At PwC, we also offer comprehensive training* on a number of NamCode principles, which enables you to cultivate a culture of compliance with these good corporate governance principles.

*Visit the PwC business school calendar at https://www.pwc.com/na/en/events.html to view and register for upcoming training.

We can also develop a custom training programme as per specific client needs.