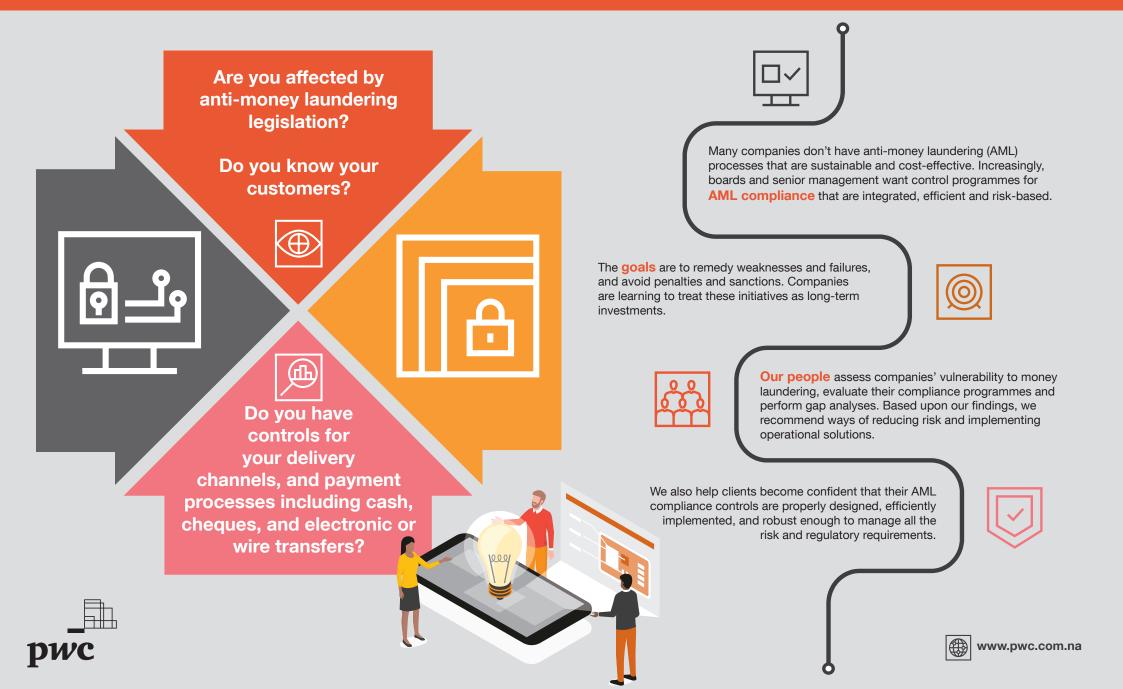
PwC & your ANTI-MONEY LAUNDERING solution





Improve data quality – to make AML control processes more effective

Review AML compliance programmes and remediate any gaps

Develop customer risk models

PwC Namibia, supported by our regional and global offices, can help clients: Develop automated systems for monitoring suspicious activity

Train directors, senior executives and employees on AML, looking at regulatory expectations and industry trends

Design and implement processes for conducting customer due diligence – i.e. KYC programmes

Create control programmes for AML compliance that are effective, efficient and sustainable

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.

For more info, please contact:



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