

PwC & your ANTI-MONEY LAUNDERING solution

Are you affected by anti-money laundering legislation?

Do you know your customers?



Do you have controls for your delivery channels, and payment processes including cash, cheques, and electronic or wire transfers?



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.





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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