

Financial Crime Technology Industry Challenges and Good Practices

Tuesday 8 June 10.00–11.00 a.m. (CET)

Our experience shows that 85% of financial institutions face challenges in making adequate use of financial crime technology tools. Organisations struggle in fully leveraging the advantages and risk mitigation benefits these tools offer. Some of the areas organisations find challenging relate to the functionality and maintenance of the tools they use, the coverage of emerging threats and data quality, amongst others.

Join our webinar to learn more about these industry challenges and the perspective taken by regulators in this field across Europe. We will provide you with practical tips on how to make the most of your tools to ensure the technology you deploy is effective and efficient in managing financial crime risk.

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The topic will be presented by Petr Kranda, Financial Crime Compliance expert and Lukáš Rut, Financial Crime Technology expert at PwC.

Programme

Industry challenges and the regulatory perspective

What could financial institutions do now to enhance their financial crime technology?

Q&A session

Any queries can be made throughout the webinar via our live chat. Webinar will be held in English. Attendance is free of charge.

Feel free to contact Ms. Alena Malichová, alena.malichova@pwc.com, with respect to any programme and organisation issues related to the event.