



PREVENTING MONEY LAUNDERING

Status Quo

As a bank or financial services provider, you are subject to strict, constantly changing requirements for the prevention of money laundering and the financing of terrorism. International operations and cross-border business relationships create additional complexity, which in some cases will require compliance with the standards applied by other regulators and supervisory authorities in order to avoid sweeping sanctions, penalties and reputational damage.

This places demands on the entire institute and virtually all processes, aside from the compliance function itself. Included in this are the agreement of new business relationships, the ongoing monitoring of transactions, the report of suspicious cases and staff training as well.

At Geissbühler Weber Consulting, we have relevant experience and will gladly assist you and your institute in the prevention of money laundering and terrorism financing.

Five scenarios and tailored solutions



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Our services and your benefits

Risk assessment



We support you in the preparation or updating of a risk assessment that meets the current requirements. Benefit from the industry know-how and best-practice experience of our experts to avoid overlooking risks and to suitably identify and evaluate present dangers.

▶ Industry expertise

▶ Best practices experience

Anti-money laundering advice



We use our long-standing experience to assist you in complex questions and issues relating to the prevention of money laundering and the financing of terrorism, for instance in the following areas:

- Customer acceptance and account opening processes
- (Enhanced) due diligence
- Transaction monitoring.

▶ Implementation-oriented regulatory guidance

▶ Independent expert opinion

Health check and gap analysis



We evaluate your system for the prevention of money laundering and terrorism financing and use amended legislation to indicate potential vulnerabilities and improvements. After individual assessment of your need for action, we gladly support you in its implementation as well.

▶ Evaluated status quo

▶ Roadmap to compliance

Project support



We support you in managing or cooperating on projects, e.g. for the execution of regulatory requirements or optimisation measures, in the implementation of findings by internal auditors, external auditors or supervisory authorities, and in the remediation of your customer base or data inventory.

▶ Flexible deployment of external experts

▶ End-to-end process expertise

Anti-money laundering training



We offer basic courses and seminars on certain topics for specific target groups to ensure that your employees have current and appropriate expertise as a precondition for compliance with regulatory requirements and the identification and control of conspicuous circumstances.

▶ Practical structure

▶ Information on new requirements and trends

Thank you for contacting us



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