

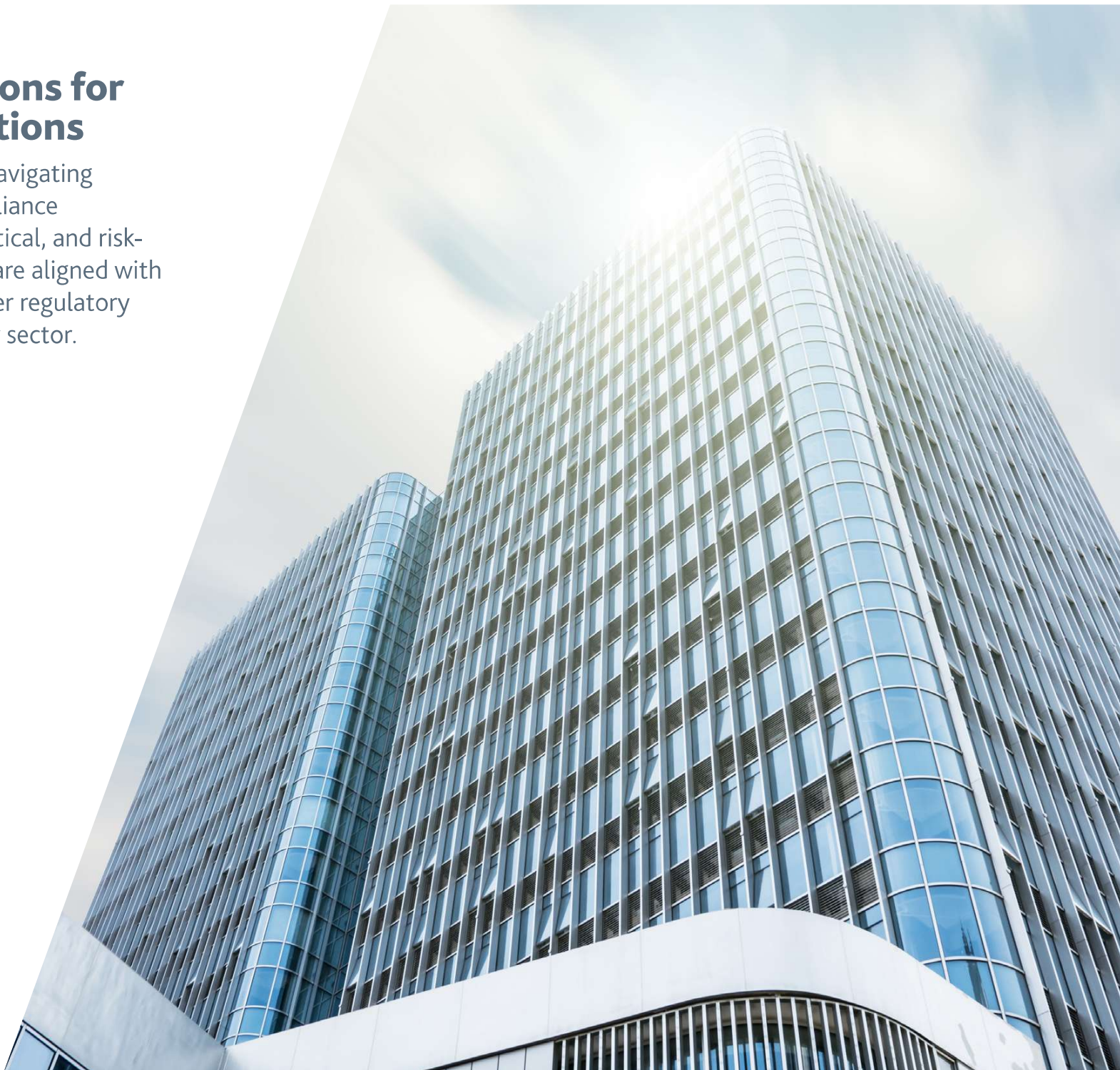
Financial Crime Compliance Services

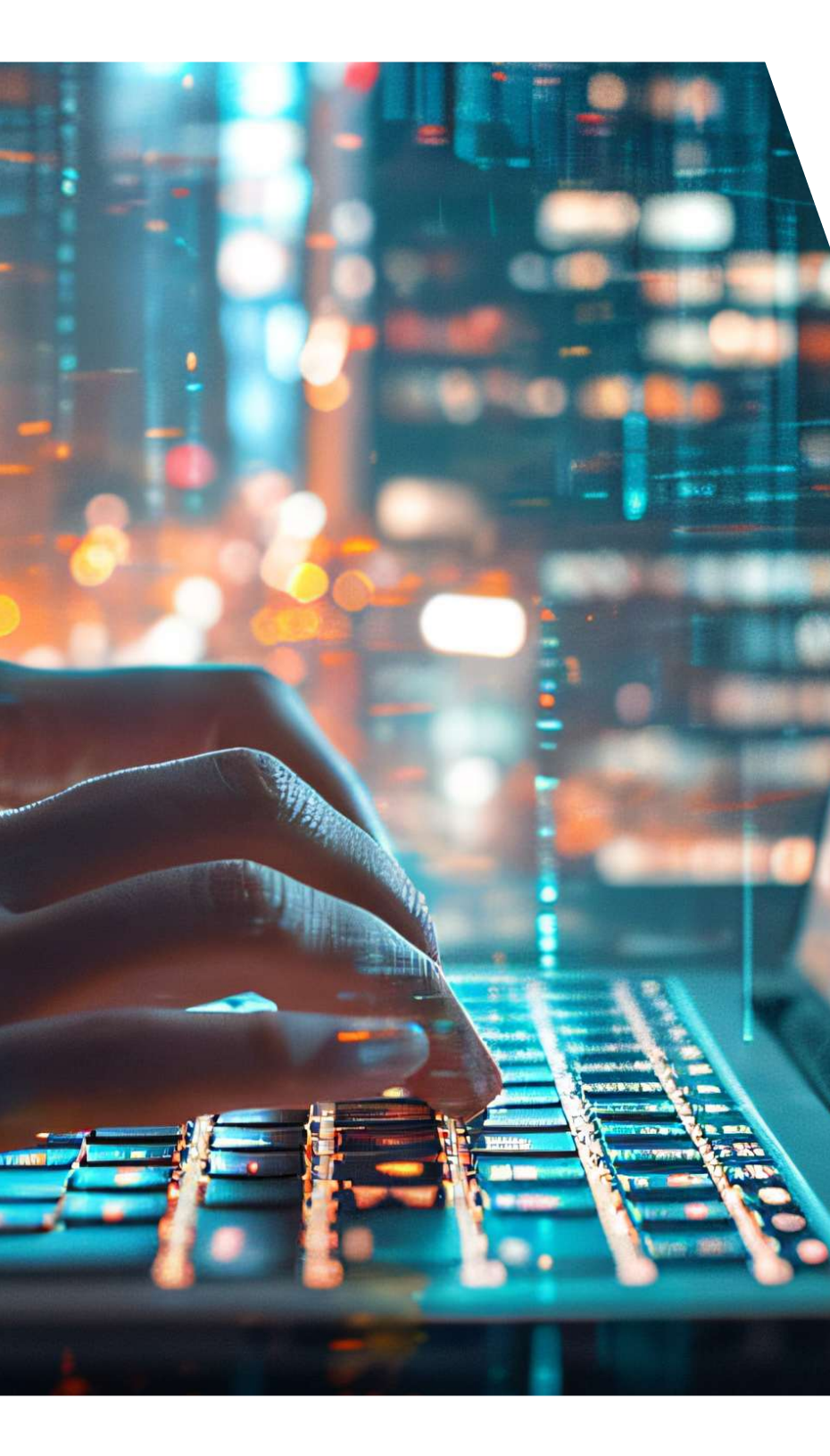
BDO IT CONSULTING
IT GOVERNANCE & CONSULTING



Specialised Solutions for Regulated Institutions

We support organisations in navigating complex financial crime compliance obligations with tailored, practical, and risk-based solutions. Our services are aligned with the latest regulations and other regulatory frameworks applicable to your sector.





Core Services

AML/CFT (Anti-Money Laundering & Countering the Financing of Terrorism)

Helping regulated institutions strengthen AML/CFT frameworks across audits, risk assessments, onboarding, and policy design.

1 Independent AML/CFT Audits

We carry out in-depth audits to evaluate the design, implementation, and effectiveness of your AML/CFT framework, policies, and controls.

2 Gap Assessments & Remediation

Our team conducts structured gap analysis exercises and supports the drafting, review, and tailoring of AML/CFT policies and procedures aligned to your business model and risk profile.

3 Risk Assessment Support

We assist in preparing and enhancing Business Risk Assessments (BRA) and Client Risk Assessments (CRA), including the development of practical risk scoring tools, methodologies, and full documentation.

4 Client Onboarding & Screening

We help strengthen KYC, due diligence, and screening processes—including analysis of PEPs, sanctions, and adverse media.

5 Compliance Function Support

From action planning and documentation to regulatory reporting and internal governance support, we provide Compliance Officers with ongoing advisory and operational assistance.

Anti-Bribery & Corruption Risk Services

We work with organisations to strengthen internal systems to effectively manage these risks. Our services can be delivered as a complete framework or as standalone components based on your specific needs. We offer:

- ▶ Drafting or enhancement of anti-bribery, and anti-corruption policies and procedures
- ▶ Risk assessments focused on fraud, internal misconduct, and corruption exposures
- ▶ Development of practical action plans and compliance documentation
- ▶ Delivery of targeted training to increase awareness across staff and management
- ▶ Assistance in establishing or strengthening whistleblowing/ reporting mechanisms and internal control structures

We are proud to be ACAMS-certified.

Globally recognized. Compliance assured.

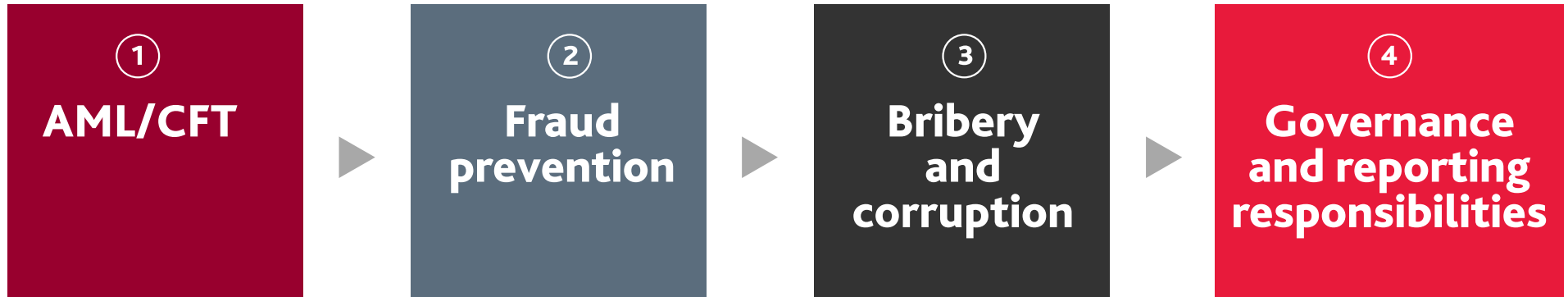


All services are scalable and tailored to your operations, whether you are building a framework from scratch or enhancing what already exists.

“ Financial crime extends beyond money laundering and terrorism financing to include fraud, bribery, and corruption, each demanding structured prevention, detection, and response mechanisms. ”

Training & Awareness

We provide customised training across the full spectrum of financial crime risk, including:



“*Trainings are adapted to your audience: operational teams, senior management, Compliance, Risk, or Board members.*”



Why BDO IT Consulting?

1

Proven track record supporting over 50 regulated entities across industries

2

Practical, risk-based solutions tailored to your operations

3

Multidisciplinary team: legal, compliance, audit, and risk professionals

4

Certified experts in financial crime compliance, privacy, and governance

5

Global knowledge with local delivery