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Anti Money Laundering & Corruption Prevention

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Lisa Florkowski, lisa@florkowski.at

Corruption Exposure



Corruption

Questions to ask:

- Are we ourselves corrupt?
- Are our customers corrupt and do we help them in corruption?
- Are we giving a picture to the world of being corrupt?
- What is our reputation?
- What is our reputation worth?

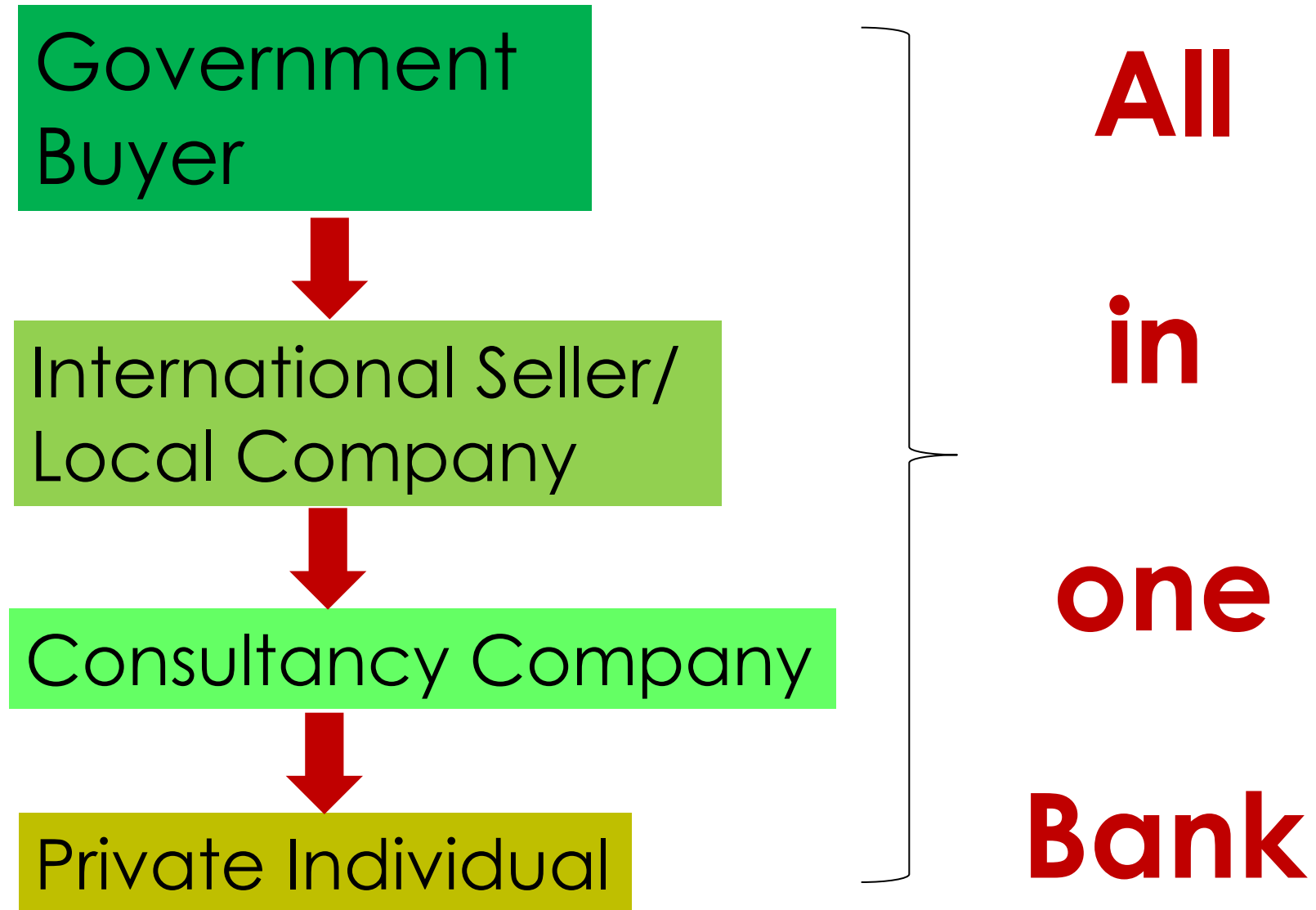


Connecting AML & Corruption



Monitoring Politically Exposed Persons

Cases connecting AML & Corruption – Case 1



Corruption Prevention

Bank has rules on:

- **Political Contributions**
- **Gifts & Invitations**
- **Sponsoring & Charities**
- **Third Parties**
- **Accounting and Controlling**



Whistle blowing

Thank you!