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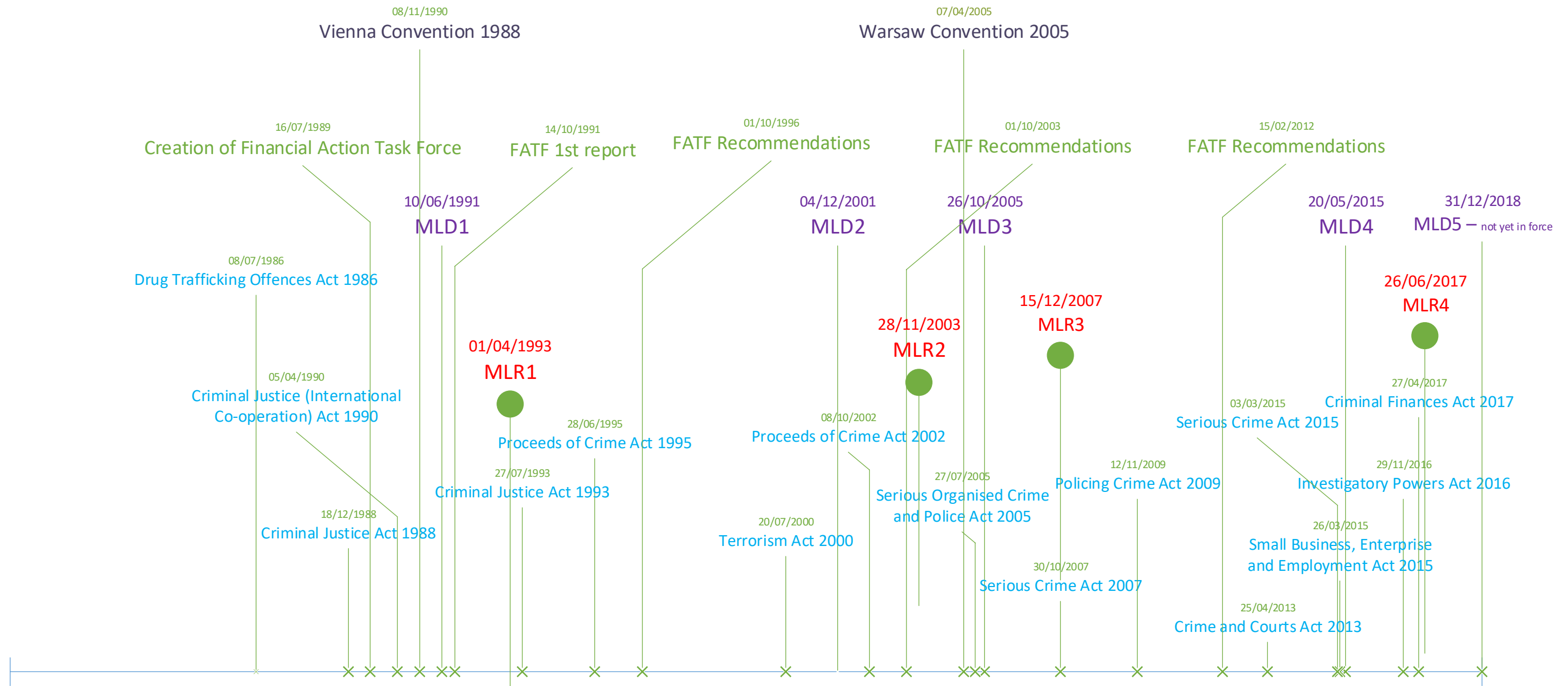


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AML Timeline



War on drugs - assets recovery

War on drugs and organised crime, targeting mainly banking financial service providers, know your client, Suspicious Activities Reports (SARs)

War on drugs, organised crime and terrorism, know your client, risk based assessment, criminal lifestyle offences, financial reporting orders, tax evasion/avoidance, extra territorial effect, wide definition of criminal conduct and the benefit from criminal conduct, knowledge or suspicion – actual or presumed.

War on drugs, organised crime and terrorism, customer due diligence, enhanced due diligence, politically exposed persons, risk based assessment, criminal lifestyle offences, financial reporting orders, tax evasion, bribery and corruption, hacking and cyber crime, nuclear proliferation, beneficial ownership, white collar crime, unexplained wealth orders, private trusts, corporate facilitation of tax evasion and associated persons, additional disclosure powers, SARs extension of information sharing.