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The global provider
of secure financial messaging services

Compliance Services Newsletter

March 2018 | News, insights and service updates from SWIFT

Dear customer,

I hope 2018 has started well for you, and I am happy to report there is plenty of news on the compliance front at SWIFT. With financial crime prevention high on everyone's agenda, in this issue we focus on the emerging financial crime threats for 2018, a smarter approach to compliance and future trends in sanctions. On a daily basis, we hear from you and your peers that the challenge of managing costs while maintaining robust compliance controls is a delicate balancing act. This year, we will continue to expand our portfolio of screening solutions, helping you manage costs while achieving a truly risk-based approach to compliance.

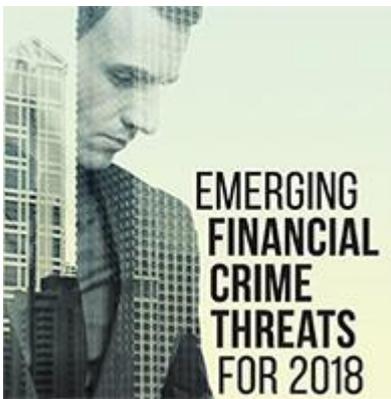


Nicolas Stuckens

Head of Sanctions Compliance Services
SWIFT



[Can automation, artificial intelligence and outsourcing resolve inefficiencies?](#)



Emerging financial crime threats for 2018

What are the most significant threats faced by the industry in 2018 and which measures and developments will play the biggest role in addressing these threats? SWIFT's Paul Taylor shares his views in a recent *ACAMS Today* interview.

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Strengthen your sanctions and AML checks

It's more important than ever to know who you're doing business with. And, like many financial institutions, you may be looking for an easier and more efficient way to screen customers, vendors and other relationships. We can help you take your compliance to the next level with our new, hosted Name Screening batch service.

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Intelligent compliance

If you feel under pressure to improve both the cost-efficiency and effectiveness of your compliance efforts you are not alone. The overriding message from financial crime compliance experts at Sibos 2017 was the call for a smarter approach, built on technology innovation, information sharing, risk-based policies and common sense.



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Efficiency is key to effective AML. Find out how a smarter approach to compliance could help: [AML: Addressing industry challenges](#)

Trends

The future of financial intelligence sharing

What's the key to fighting financial crime? One thing is for sure; no single party can accomplish this alone. And public-private partnerships are an avenue worth exploring. Increasingly, law enforcement and financial institutions are working with each other to exchange data, harness expertise and share information across borders.

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Events

Join us at industry events

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More news

The latest developments in compliance.

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About SWIFT

SWIFT is a global member-owned cooperative and the world's leading provider of secure financial messaging services. We provide our community with a platform for messaging, standards for communicating and we offer products and

services to facilitate access and integration; identification, analysis and financial crime compliance. Our messaging platform, products and services connect more than 11,000 banking and securities organisations, market infrastructures and corporate customers in more than 200 countries and territories, enabling them to communicate securely and exchange standardised financial messages in a reliable way. As their trusted provider, we facilitate global and local financial flows, support trade and commerce all around the world; we relentlessly pursue operational excellence and continually seek ways to lower costs, reduce risks and eliminate operational inefficiencies. Headquartered in Belgium, SWIFT's international governance and oversight reinforces the neutral, global character of its cooperative structure. SWIFT's global office network ensures an active presence in all the major financial centres.

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