

Moving the Needle: Improving Outcomes in Anti-Money Laundering

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Post-Mutual Evaluation

Where should we focus our efforts?



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Our Goals

- Efficiency & effectiveness
- Delivering outcomes that matter



Innovation



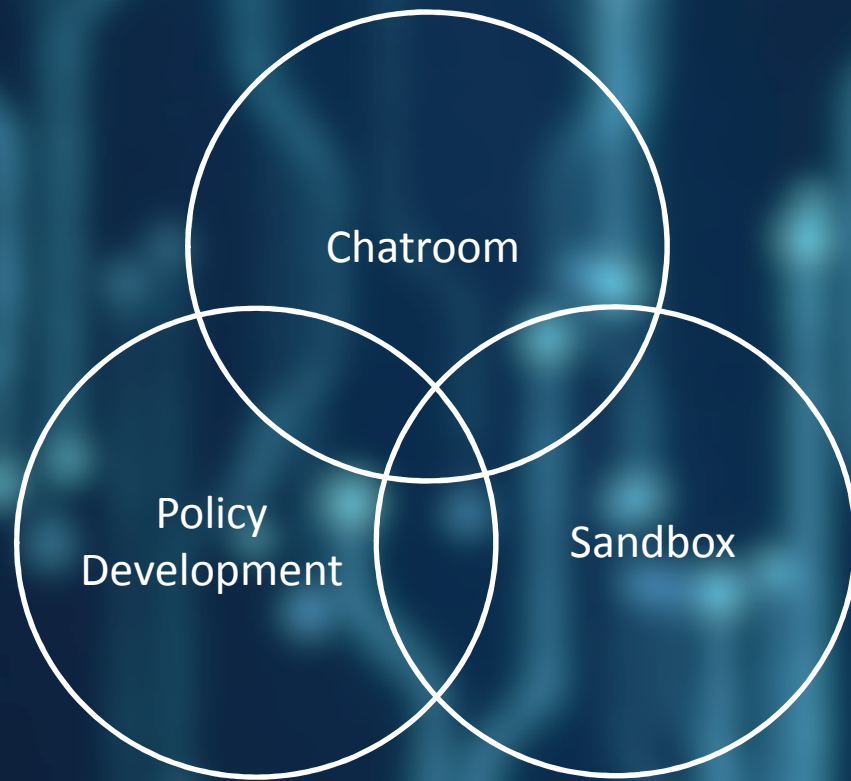
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Responsible Innovation

Making sure:

- New and emerging sectors develop responsibly
- Our requirements support change
- We enable change consistent with HKMA objectives
- We stay relevant and competitive





Enabling and Supporting Successful Regtech Adoption



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Moving the Needle

- Increase our active stimulation so innovation becomes BAU
- Help create the conditions so that *all* AIs are exploring and using RegTech in AML work
- Encourage greater collaboration to realise potential

