

# Transactions Monitoring: understanding the risks

- > Which transactions are linked to which risk (fronting, tax evasion, corruption...)?
- > Which behavioural patterns (which indicate a risk) must be detected for certain types of clients?
- > What are the emerging patterns and behaviours which are used to hide suspicious transactions?

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Managing Director, Financial Crime Compliance, FTI Consulting, Singapore

**RISKY CLIENTS**

**14.00 Clients' potentially suspicious transactions: which transactions of certain types of clients must be watched particularly?**

- For each category of client below, what type of risk could the transactions may reveal? What are the scenarios to detect / flag? What behavioural patterns (that indicate a risk) to detect for certain types of clients?

- Politically Exposed Persons
- Trusts: payment to the trust by economic settlor, payment of benefit to beneficiaries not related to settlor...
- Domicile Companies
- High tax risk clients: what are the transactions to watch, which scenarios and patterns, specific red flags; what are the usual justifications/reasons given by the client to explain

**Radish Singh and Meenakshi Sundaram Srinivasan**

**RISKY TRANSACTIONS**

**15.00 Which transactions constitute/ indicate a money laundering / financial crime risk?**

- Which transactions /behaviours are associated with the risks of:
  - fronting/ front accounts

- tax evasion
- bribery/corruption
- insider trading
- cyber crime
- policy circumvention / sanctions circumvention

**Jérôme Chambellant**

16.00 Coffee break

**NEW SUSPICIOUS TRANSACTIONS**

**16.20 Capturing and anticipating emerging threats and new behaviours**

- What are the emerging types of predicate offense to money laundering shown by recent STRs?
- What are the emerging patterns and behaviours which are used to hide suspicious transactions?
- What are the new criminal activities/businesses in which jurisdictions which are carried on through transactions and use of bank accounts that must be detected: cyber criminality, payments using digital assets

**Anna Bleazard**

17.20 End of the seminar

**SINGAPORE, TUESDAY 24 MAY 2022, 14.00-17.20, CONFERENCE ONLINE (ZOOM)**

**INFORMATION & REGISTRATION**

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