

In partnership with



BREAKFAST CLUB - FIGHTING CORRUPTION 5th December 2019

#ThemisBreakfastClub #fightingcorruption #UnitedAgainstCorruption #FinancialCrime @themis_fca @UNDP @UNODC @DowJones

www.crime.financial
THINK TANK | COMMUNITY | ADVISORY | TECHNOLOGY | OUTSOURCING

Welcome





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Key Statistics



c.\$1.5-2Tr

Cost of Global Corruption
- Represents more than 2% of
GDP

£73b

Cost of Fraud per year in the UK

1 in 4

People around the world pay a bribe to access public services.

c.\$300-\$400b

Public funds been lost to corruption since Nigeria's independence in 1960

\$1Tr

Paid in bribes annually

£48b

Estimated money laundered through the UK each year

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Agenda



- Rose Zussman Senior Policy Officer, Transparency International
- Albert Maasland CEO of Crown Agents Bank
- Panel Discussion
 - Gavin Lockhart-Mirams Themis Think Tank
 - Duncan Hames Director of Policy, Transparency International
 - Albert Maasland CEO, Crown Agents Bank
 - Julia Salmond Global Head of Client Delivery & Operations, Dow Jones

10.30AM Close

10.30 – 11AM Networking



Crown Agents

Bank



Engage with Us



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#ThemisBreakfastClub #FightingCorruption #UnitedAgainstCorruption #FinancialCrime



@Themis_FCA



https://www.linkedin.com/company/themis-financial-crime-agency

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Ending the UK's role as a safe haven for dirty money

Rose Zussman
Policy Manager
Transparency International UK



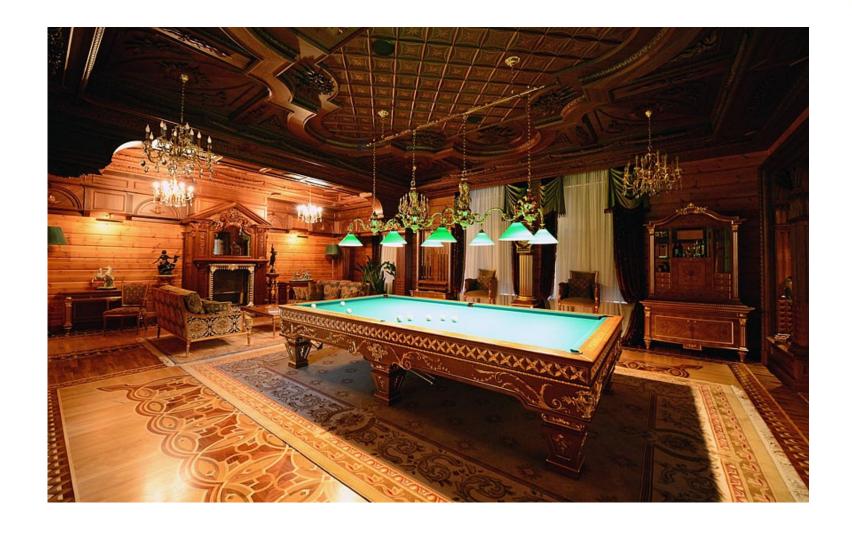
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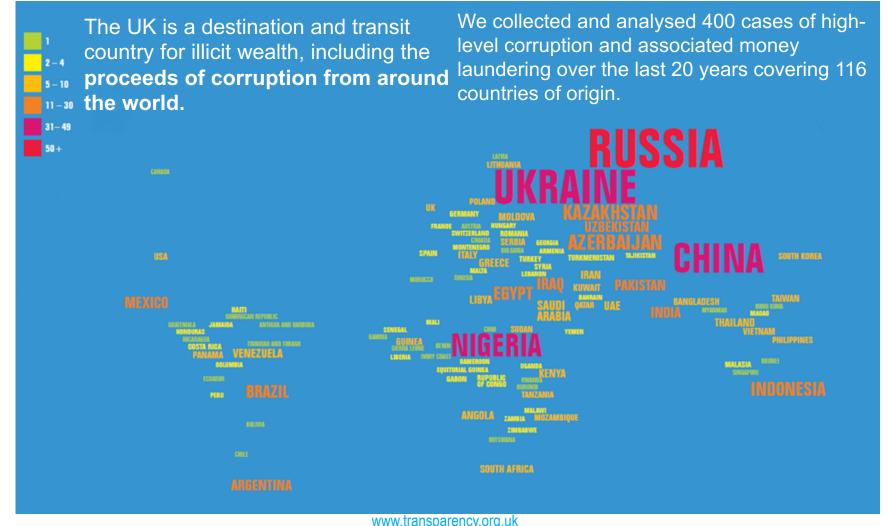




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The UK as a hub for corrupt wealth



www.transparency.org.uk



The UK's National Crime Agency (NCA) has estimated that illicit financial flows impacting the UK annually are in the hundreds of billions of pounds.







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Crown Agents

THEMIS FINANCIAL CRIME AGENCY

Bank



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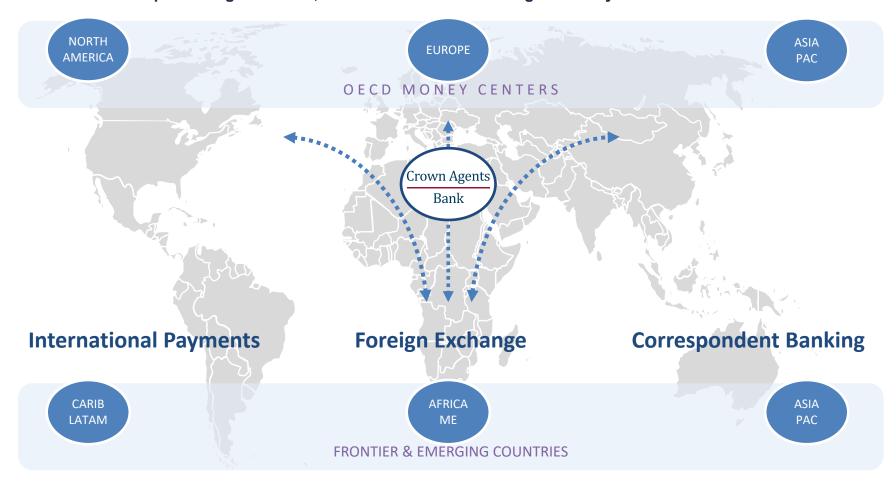
www.crownagentsbank.com



Albert Maasland, CEO Crown Agents Bank

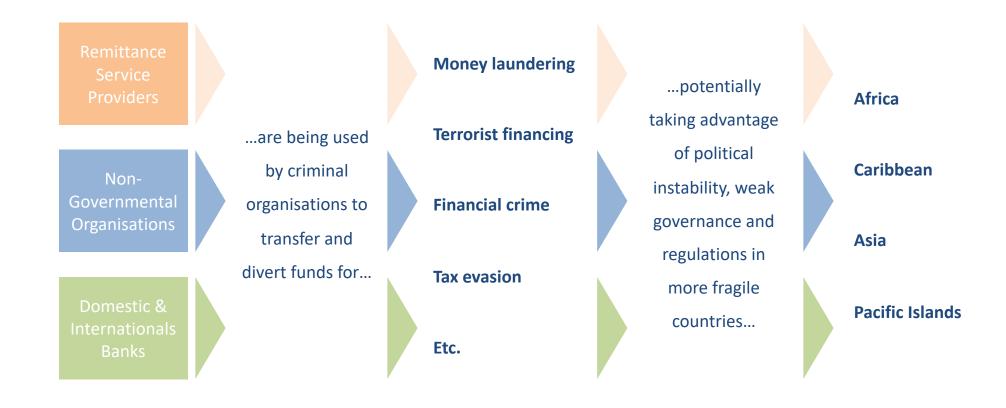
Our Activities

Crown Agents Bank facilitates <u>aid</u>, <u>trade</u> and <u>remittances</u> flows to and from <u>frontier markets</u> for Governments, International Development Organisations, Commercial Banks and Regulated Payment Providers.



Our Risks

Crown Agents Bank facilitates <u>aid</u>, <u>trade</u> and <u>remittances</u> flows to and from <u>frontier markets</u> for Governments, International Development Organisations, Commercial Banks and Regulated Payment Providers.



Our Approach to Manage and Reduce Risk Exposure

- INTERNAL Focus: Leading with a Compliance-led Culture and Framework to Protect The Bank
- Continuous Reinforcement of a Compliance led Culture throughout the organisation

Systems	Processes	People
 Investment in next generation sanction screening system 	 Implementation of customer Enhanced Due Diligence processes 	 Strengthening of the Financial Crimes Compliance function with experienced professionals
 Investment in next generation transaction monitoring and payment surveillance system 	 Implement of robust risk management processes and 	Continuous trainingprogrammes
payment survemance system	procedures	programmes

Our Approach to Manage and Reduce Risk Exposure

EXTERNAL Focus: Supporting our Customers to Strengthen their Risk Management

Remediation Programmes

Remediation programmes for Banks and Non Bank Financial Institutions in frontier markets to upgrade their risk controls and framework

Capacity building

 Supporting commercial and central banks in frontier markets on risk and compliances issues

Thought-leadership

Collaboration and knowledge sharing with our customers though practical training as well as thought leadership (IMF roundtables, MEFMI, CHOGM, Caribbean Association of Banks, Caribbean Development Bank)

We promote financial inclusion and integrity, starting from our strict adherence to the highest standards of ethical conduct and transparency to providing assistance to our customers on governance, risk management and financial crime issues



Panel Discussion





Duncan HamesPolicy Director



Albert Maasland CEO



Julia Salmond

Global Head of Client
Delivery & Operations



Gavin Lockhart-Mirams

MD, Head of the Think Tank









FIGHTING CORRUPTION TOGETHER

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