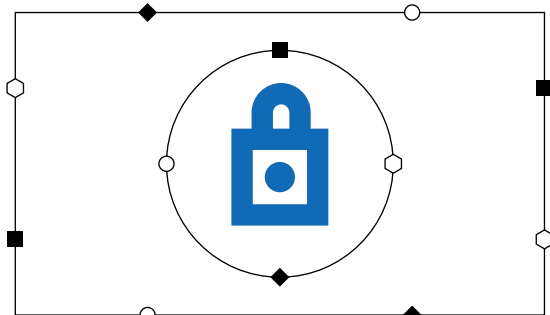


# 5 YEARS IN MENA

## Financial crime and compliance trends

We have conducted a survey each year over the last 5 years which tracks changing norms and trends in financial crime and regulatory compliance practice in MENA.

### OVER THE LAST 5 YEARS



#### Compliance programs

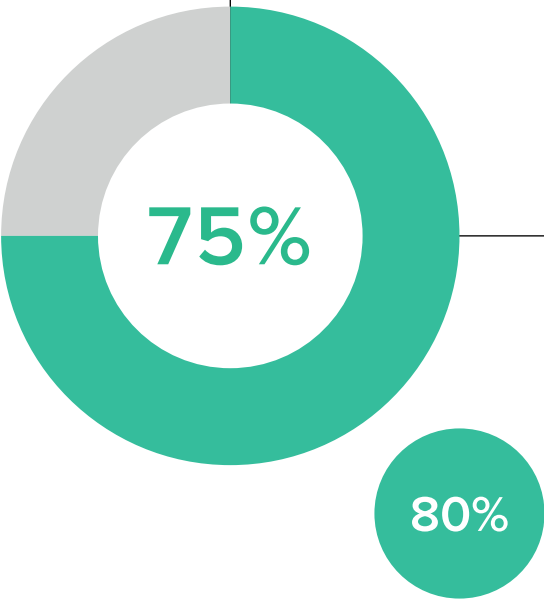
Anti money laundering is the top priority every year with investment in cybercrime programs showing a steady increase.



#### High levels of compliance investment

75% report an increase in investment.

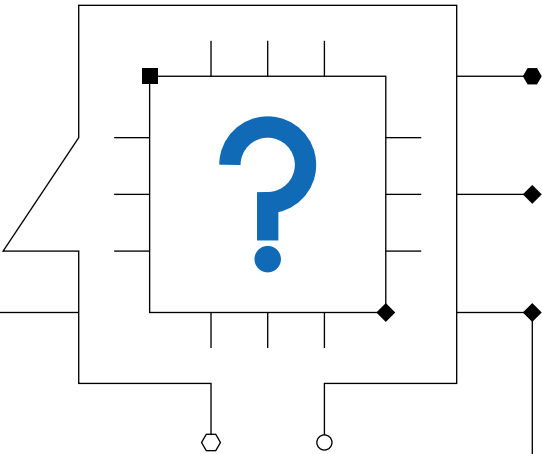
80% expect this increase to continue over two years.



Over 70% have confidence in their technology and expect investment in this area to remain consistently high.



7/10 organizations



#### Low levels of confidence

Despite high levels of investment in compliance solutions, confidence levels in compliance programs remain low, with over 50% stating infrequent or lack of assurance in programs.

#### Top 3 compliance activities

