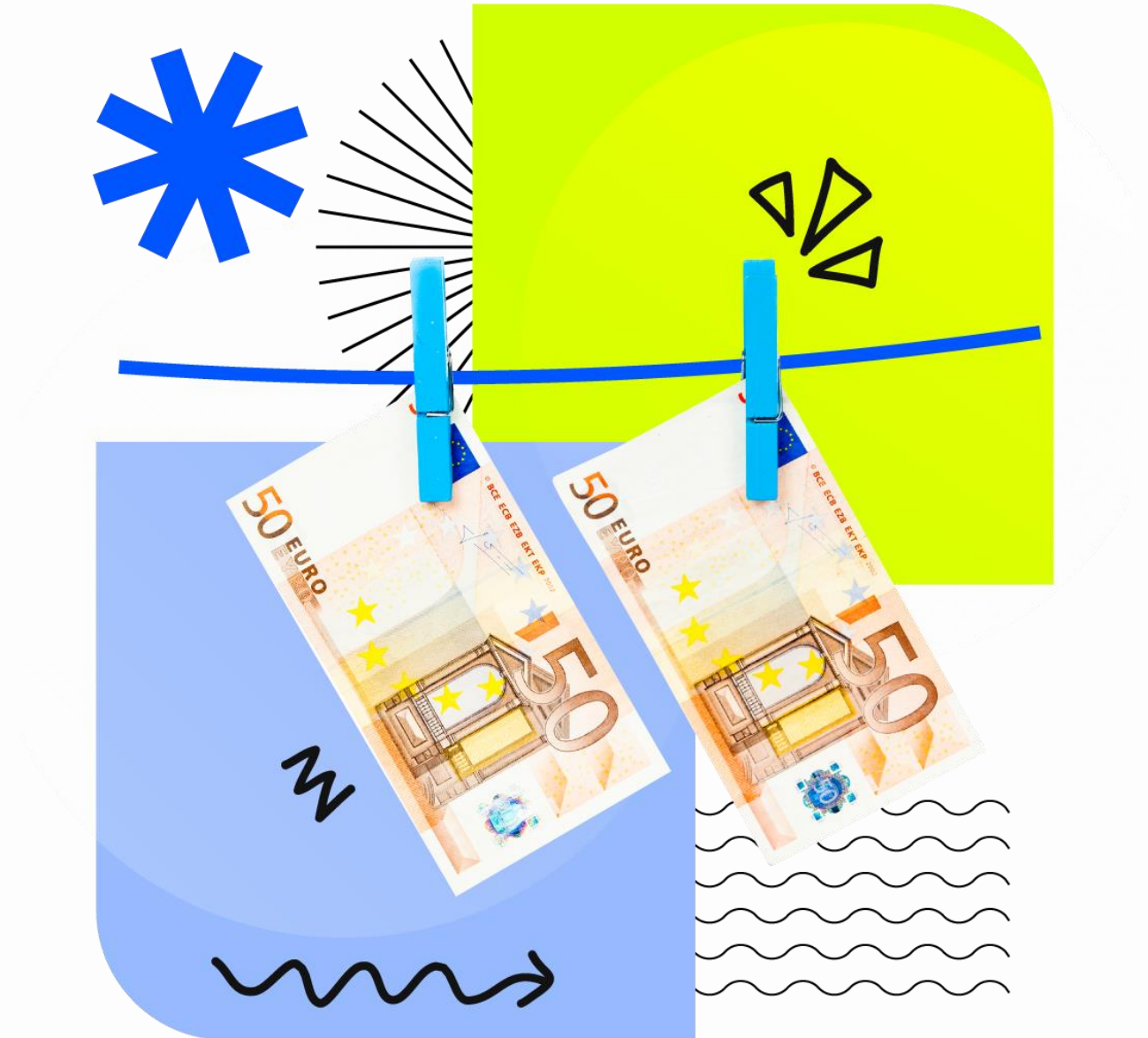


# Rethinking AML: Practical Compliance Without the Complexity

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Anti-Money Laundering has been  
around for centuries...  
but today, it's more  
than just stone  
tablets and  
handwritten records!



POLL

# The Reality of AML Today

**What is your biggest AML challenge today?**

1. Keeping up with evolving regulations
2. High costs of compliance
3. Too many false positives & inefficiencies
4. Integration with existing banking systems



# The Rising Stakes of AML Compliance

Over **\$2 billion**

in AML fines issued  
in 2023 alone

## Famous Cases:

**Danske Bank**

Danske Bank (€2B fine) for failing to prevent money laundering

## *Rabobank*

Rabobank (€369M fine) for compliance breaches

The cost of non-compliance is not just fines, but trust, reputation, and even banking licenses!



**AML isn't just about compliance—**  
it's about ensuring  
your bank stays in  
business.

# AML Compliance is Getting Harder



Regulations tighten every year (FATF, 6AMLD, local regulatory bodies).



Technology & financial crime evolve faster than policies.



False positives cost time and resources—not all red flags are criminals.



Hiring more compliance staff isn't scalable.

**Banks need automated, reliable, and cost-effective solutions.**

## SUCCESS STORY

# Real-World AML

## The Cooperative Bank of Chania

### Challenge:

Struggled to meet evolving AML regulations while maintaining operational efficiency.

### Solution:

Implemented Natech AML for real-time monitoring and fraud detection.

### Results:

**100% compliance**  
with AML  
regulations

**Award-winning**  
fraud prevention  
system  
(Golden Award, Cyber  
Security Awards 2023)

**Reduced manual**  
interventions,  
improving  
efficiency & cost  
savings



AML doesn't have to be complex—  
it just needs the right approach.

# What Banks Need in an AML Partner

- ✓ **Fast to deploy:**

Compliance needs change quickly—solutions should adapt just as fast.

- ✓ **Low complexity:**

No need for unnecessary, expensive AI-heavy solutions.

- ✓ **Seamless integration:**

Must work with existing banking infrastructure.

- ✓ **Cost-effective:**

Compliance should not drain your entire IT budget.

- ✓ **Trusted & proven:**

Backed by regulators and trusted by banks.





# Why Banks Trust Natech

Pre-configured, rules-based system—

→ no need for costly AI models.

Deployable in just 2 weeks—

→ compliance doesn't have to be slow.

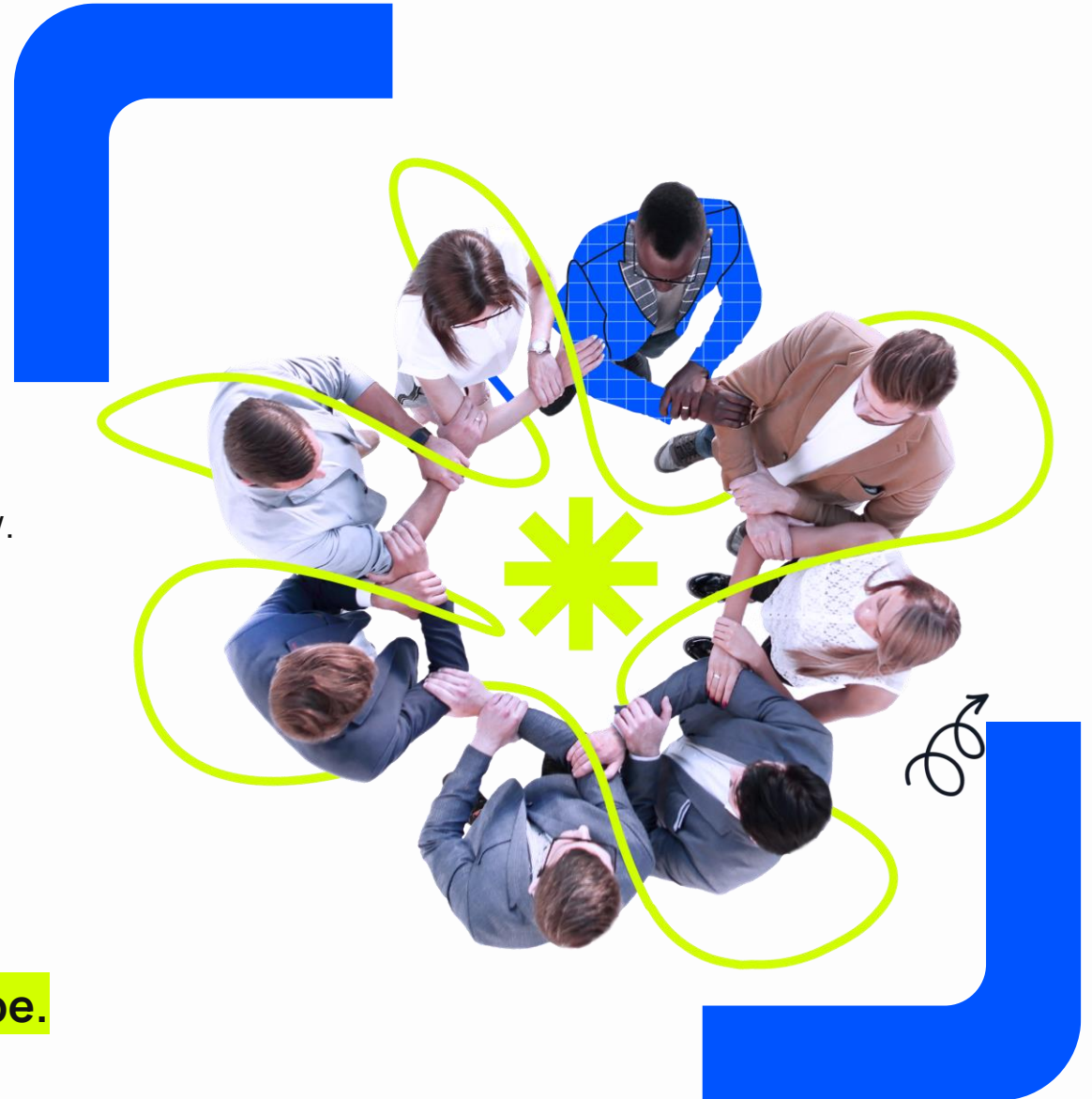
Affordable & scalable—

→ ideal for growing banks & FIs.

Seamless integration—

→ with existing banking systems.

**Trusted by banks & regulators across Europe.**





AML compliance isn't just about avoiding fines—  
it's about ensuring your bank's future.  
**Choose a partner that makes compliance  
simple, efficient, and future-proof.**

Visit us at Booth **#26**  
to learn more!



# Thank you