

Contextual Monitoring: The Future of Financial Crime Detection

Moving Beyond Rules-Based Monitoring



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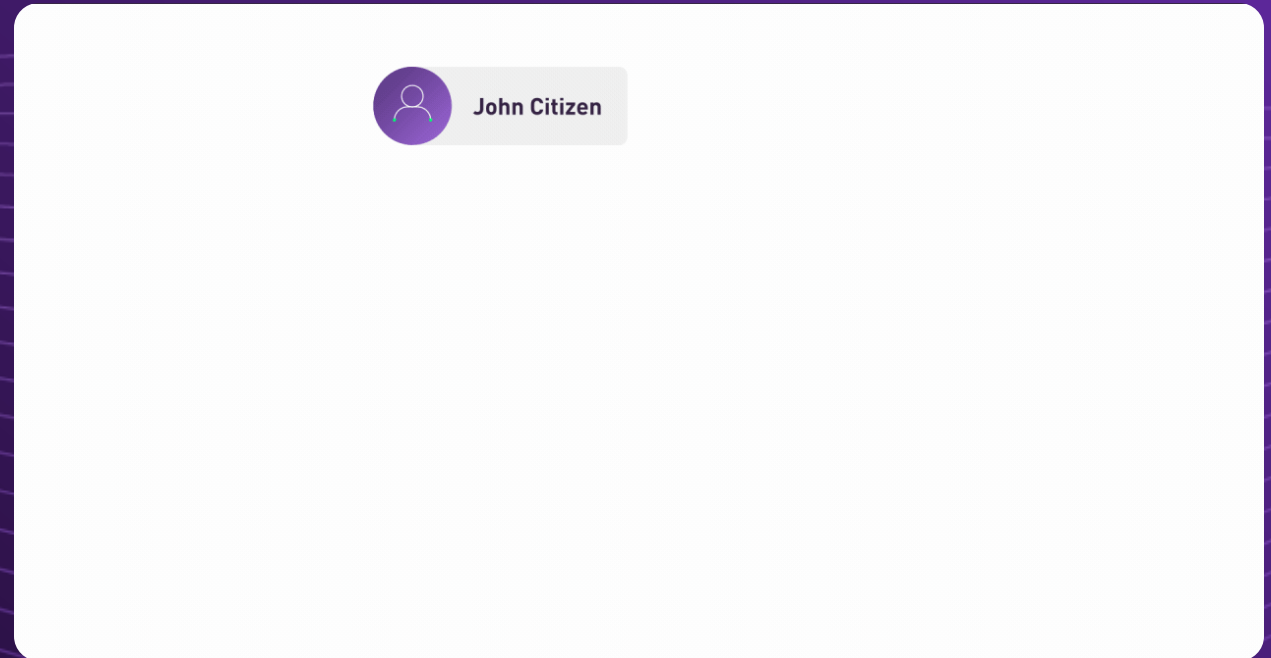
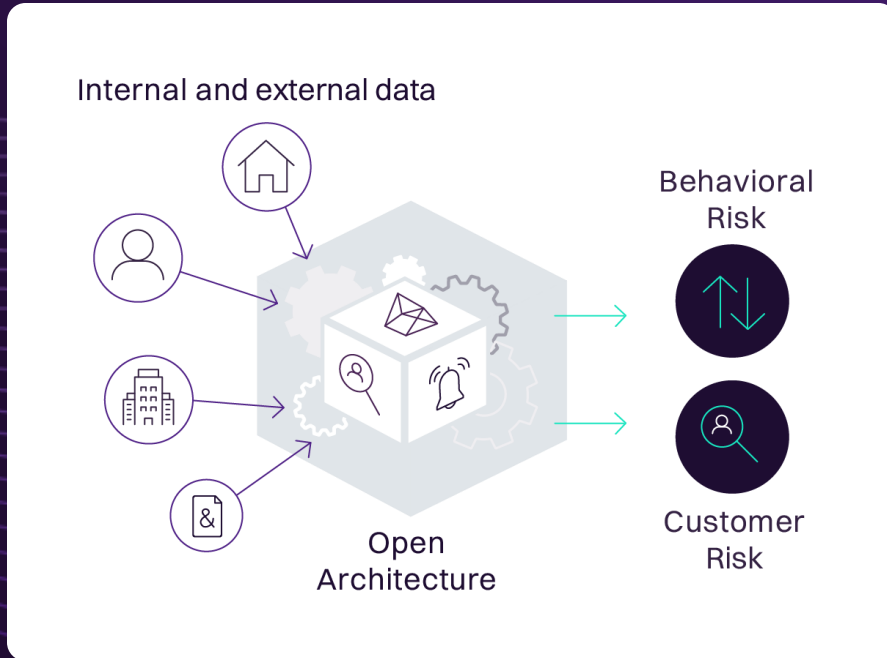


Agenda

1. Defining Contextual Monitoring
2. Regulatory Landscape – Key Challenges, Opportunities & Perspectives
3. A Journey from Transactional to Contextual Monitoring
 - Barriers
 - Lessons learned
 - The importance of leveraging data and analytics
 - Regulatory engagement
4. Key Takeaways



What is Contextual Monitoring – FATF Definition



“Contextual Monitoring is the ability to join and connect together data from different systems and sources to create context and meaning to identify significant connections and improve accuracy. It employs advanced algorithms which allow more sophisticated scoring and analytical approaches.”

Managing an Evolving Regulatory Landscape – An Industry Perspective

- Evolution of ML/TF typologies and risks
- Key challenges for reporting entities
- Impacts on Transaction Monitoring approaches



What does a journey from Transaction Monitoring to Contextual Monitoring look like?

- Barriers, lessons learned & the transformation journey
- The importance of leveraging data to build context
- Regulatory engagement



Key Takeaways

- Supervisory perspective
- Industry-wide perspective
- Banking perspective



Thank you.

