

as sectors posing **Money Laundering Segment Risks** the highest risk of Money The digital transformation has changed the risk landscape. **Laundering** Media/ **Retail merchants Ecommerce** Legal/Accounting Real estate Hospitality **Entertainment/** merchants services services Gaming/ **Gambling** 64% 44% 39% 64% 37% 2021 **5**% 28% 40% 29% 84% **71%** 2020 **15%**

Methods of Gathering KYC Due Diligence While Onboarding New Business Customer Domestic onboarding vs international

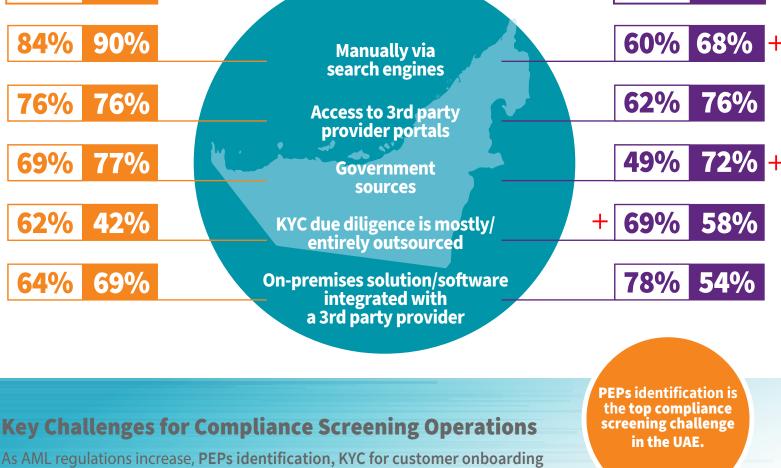
Significant or directional increase from 2020

DOMESTIC

UAE

MIDDLE EAST

→ Significantly or directionally higher than EMEA average



PEPs KYC for Regulatory Customer identification customer reporting risk

and regulatory reporting are the top 3 key screening operations challenges.

onboarding profiling

Efficient Sanctions resolution of screening alerts

ecommerce ranking first

INTERNATIONAL

UAE

MIDDLE EAST

(Excl. UAE)

43% 34% 32% 31% **71%** \$10B+ asset size = Significantly or directionally higher than other challenges within market

Click here to view the complete report on



LexisNexis® Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government.

Headquartered in Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers.

LexisNexis and the Knowledge Burst logo are registered trademarks of RELX Inc. Copyright© 2022 LexisNexis Risk Solutions Group.

does not warrant this document is complete or error-free. If written by a third party, the opinions may not represent the opinions of LexisNexis. LexisNexis, the Knowledge Burst logo and LexID are registered trademarks of RELX Inc. ThreatMetrix and Digital Identity Network are registered trademarks of ThreatMetrix, Inc. Emailage is a registered trademark of Emailage Corp. Other products and services may be trademarks or registered trademarks of their respective companies. Copyright© 2022 LexisNexis Risk Solutions Group. NXR15628-01-0822-EN-US

This document is for educational purposes only and does not guarantee the functionality or features of LexisNexis products identified. LexisNexis®