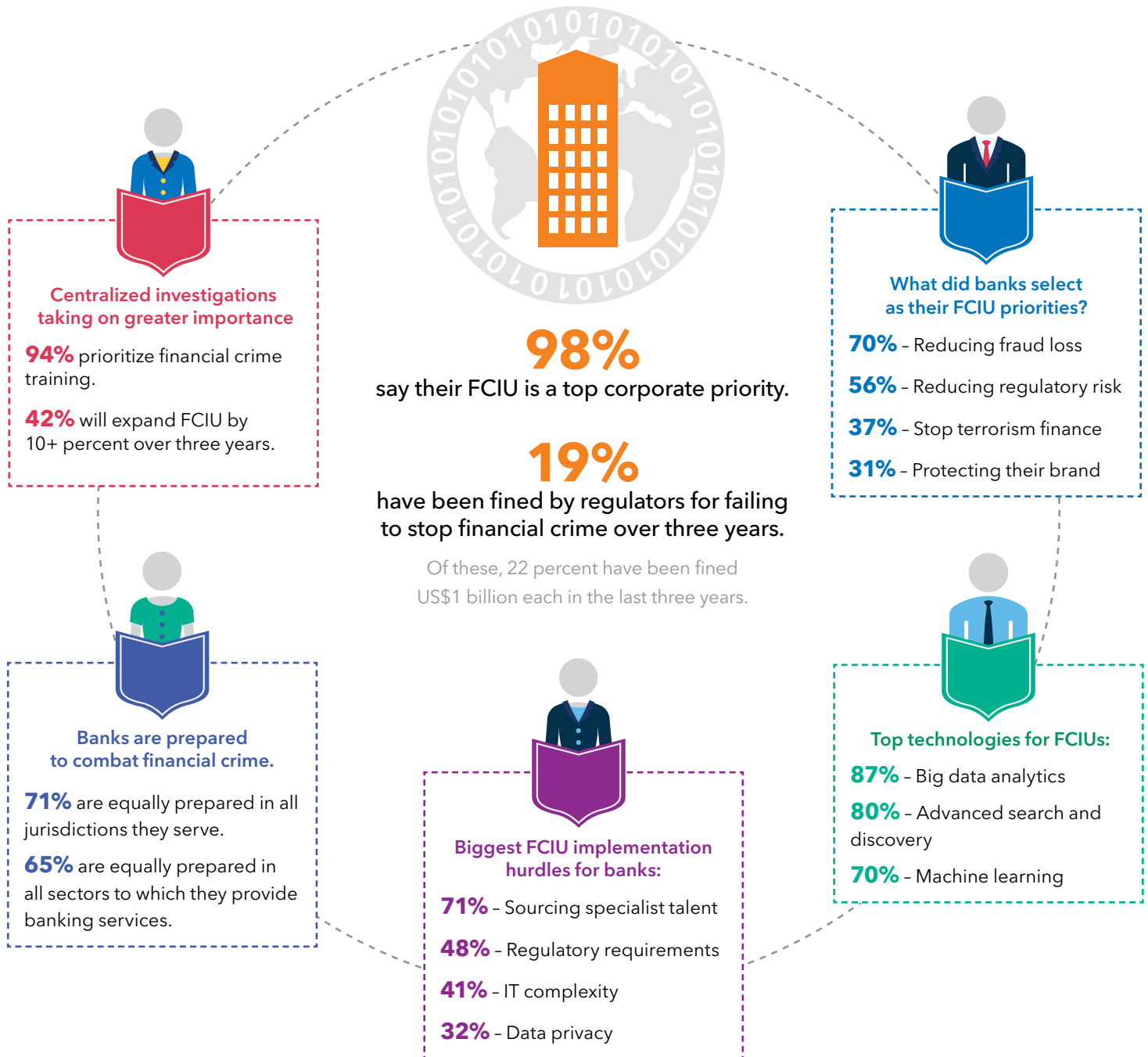


# Combating Financial Crime

## How banks' financial crime intelligence units are rising to the challenge

In early 2016, SAS surveyed more than 120 banks in Europe and North America about their financial crime intelligence units. Key takeaway: Banks are very aware of the need to combat financial crime and are prioritizing expansion of their FCIUs over the next three years.



Financial crime includes fraud, money laundering, organized crime and terrorism financing.

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