

TRUE COST OF COMPLIANCE 2017

COUNTRY SNAPSHOT REPORT



The average annual cost of AML compliance operations for businesses in Italy is
► \$20.3 MILLION

73%
 Labour/resource costs
(FTE/part-time salaries)

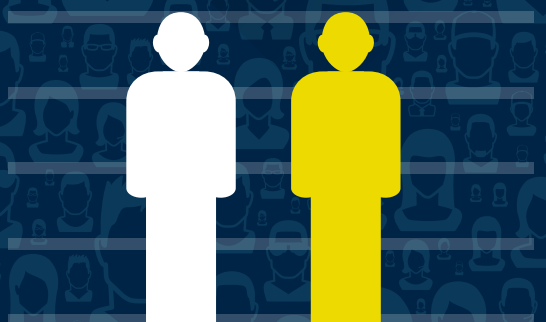
27%
 Technology costs

Overall AML compliance costs have reportedly
► INCREASED
 by over 20% during the past 24 months.



EMPLOYEE SATISFACTION

► OVER HALF
 of respondents indicate there is at least some concern about compliance staff job satisfaction.



AML transaction monitoring alerts take nearly
► 3 BUSINESS DAYS
 to clear



► TOP DRIVERS
 and focus for AML initiatives:



Improving
 Business Results



Business
 De-risking



Reputational
 Risk

The true cost of AML compliance in Italy is \$14.6 billion.

For more information, please visit <http://www.lexisnexis.com/risk/intl/en>