

TRUE COST OF COMPLIANCE 2017

COUNTRY SNAPSHOT REPORT



The average annual cost of AML compliance operations for businesses in the Netherlands is

► **\$17.5 MILLION**



76%

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



24%

Technology costs

Overall AML compliance costs have reportedly

► **INCREASED**

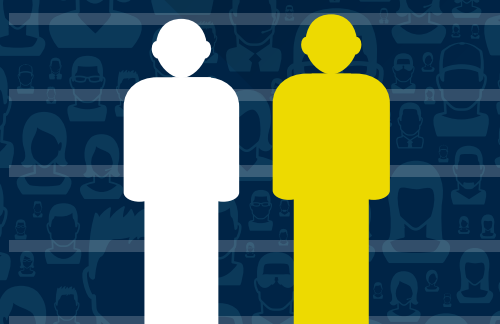
by over 20% during the past 24 months



EMPLOYEE SATISFACTION

► **OVER HALF**

of respondents indicated concern about compliance staff job satisfaction



AML transaction monitoring alerts take an average of

► **2 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 the Netherlands is \$2 billion.

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