

TRUE COST OF COMPLIANCE 2017

COUNTRY SNAPSHOT REPORT



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

► **\$17.2 MILLION**



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



27%
Technology costs

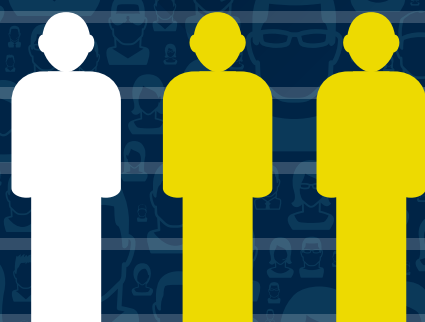
Overall AML compliance costs have reportedly

► **INCREASED**
by over 20% during the past 24 months.



EMPLOYEE SATISFACTION

► **OVER TWO-THIRDS**
of respondents indicate there is at least some concern about compliance staff job satisfaction.



AML transaction monitoring alerts take nearly

► **2.5 BUSINESS DAYS**
to clear



► **TOP DRIVERS**
and focus for AML initiatives:



Improving
Business Results



Reputational
Risk



Business
De-risking

The true cost of AML compliance in Switzerland is \$1.87 billion.

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