





ASIA-PACIFIC SNAPSHOT

- 75 percent of large corporations in Asia Pacific have been victims of financial crime since the year 2000, compared to 52 percent globally. The majority of these are in APAC.
- An average of 40 percent of global revenue is spent on customer and employee data. However, only 10 percent of people in Asia take advantage of this.
- 42 percent of the population of several countries in APAC have no credit history. This is a significant barrier to financial inclusion.





1000+

ALB Regulatory
Financial Crime
& Regulatory Workshop 2019
17 SEPTEMBER - 18 OCTOBER 2019

SESSION ONE

State of Banking and Financial Services Markets,
Financial Crimes & Regulatory Outlook in Korea and Beyond

 Renejiil Dan, Managing Director, Asian Legal Business

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