

Way Forward

- **Better regulatory framework:** to include non-financial sectors, ensuring adequate supervision and implementation of adequate, proportionate, and dissuasive sanctions when needed.
- **Improved international cooperation:** Countries should establish dedicated liaison officers overseas to facilitate exchanges and joint investigations into complex cases involving multiple jurisdictions.
- **Better Compliance mechanism:** Compliance with AML/CFT legislation requires a multi-layered and coordinated response from financial institutions and government.
- **Enhanced cooperation with private sector:** It will provide ability to better identification, understanding and management of money laundering, terror financing; greater auditability and accountability etc.
- **Adopting new technologies:** such as AI, Data analytics etc can improve the speed, quality and efficiency of measures to combat money laundering and terrorist financing.

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