

Risk & Compliance Jaarcongres
Donderdag **1 juni 2017**

Landgoed Groot Kievitsdal, Baarn

Thema:
Bestrijding Financial Economic Crime

www.riskcompliancejaarcongres.nl

RISK & COMPLIANCE

2017

J A A R C O N G R E S



Financial Economic Crime

Praktische uitrol van SIRA gericht op transactiemonitoring

Manuel van Vlaanderen

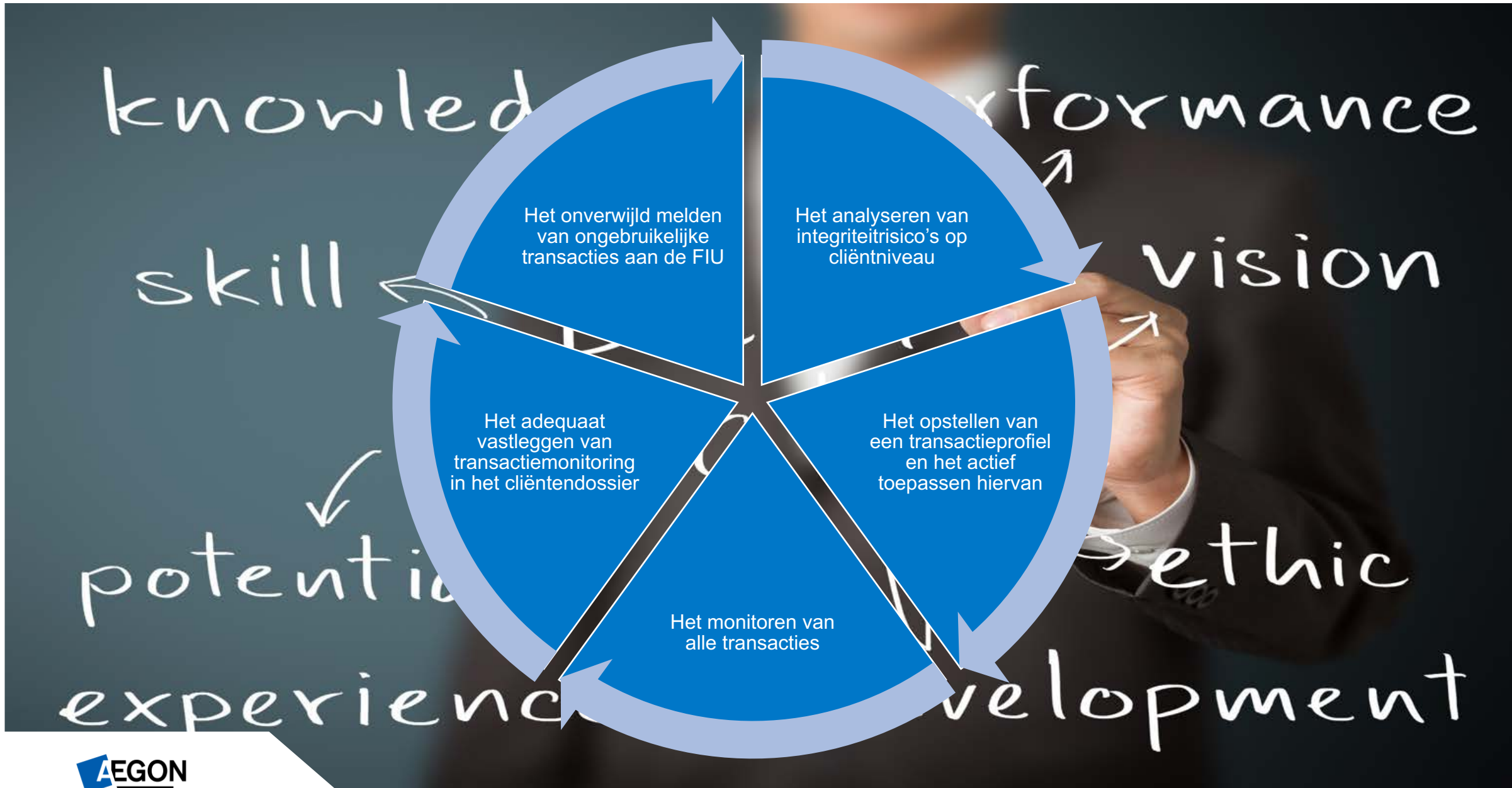
Risk manager Aegon Bank & Knab

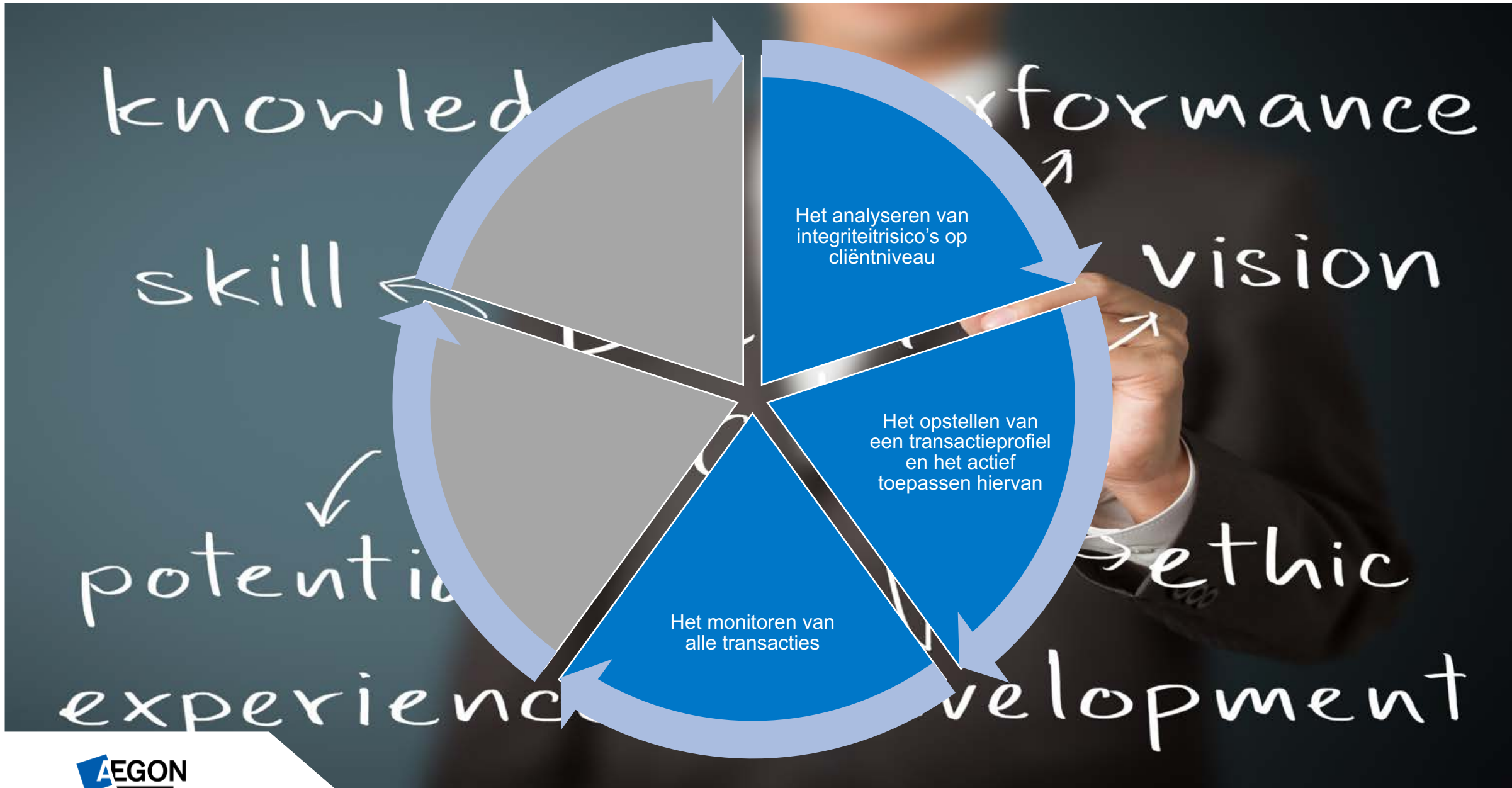
Baarn, 1 juni 2017

DNB vindt transactiemonitoring zorgelijk









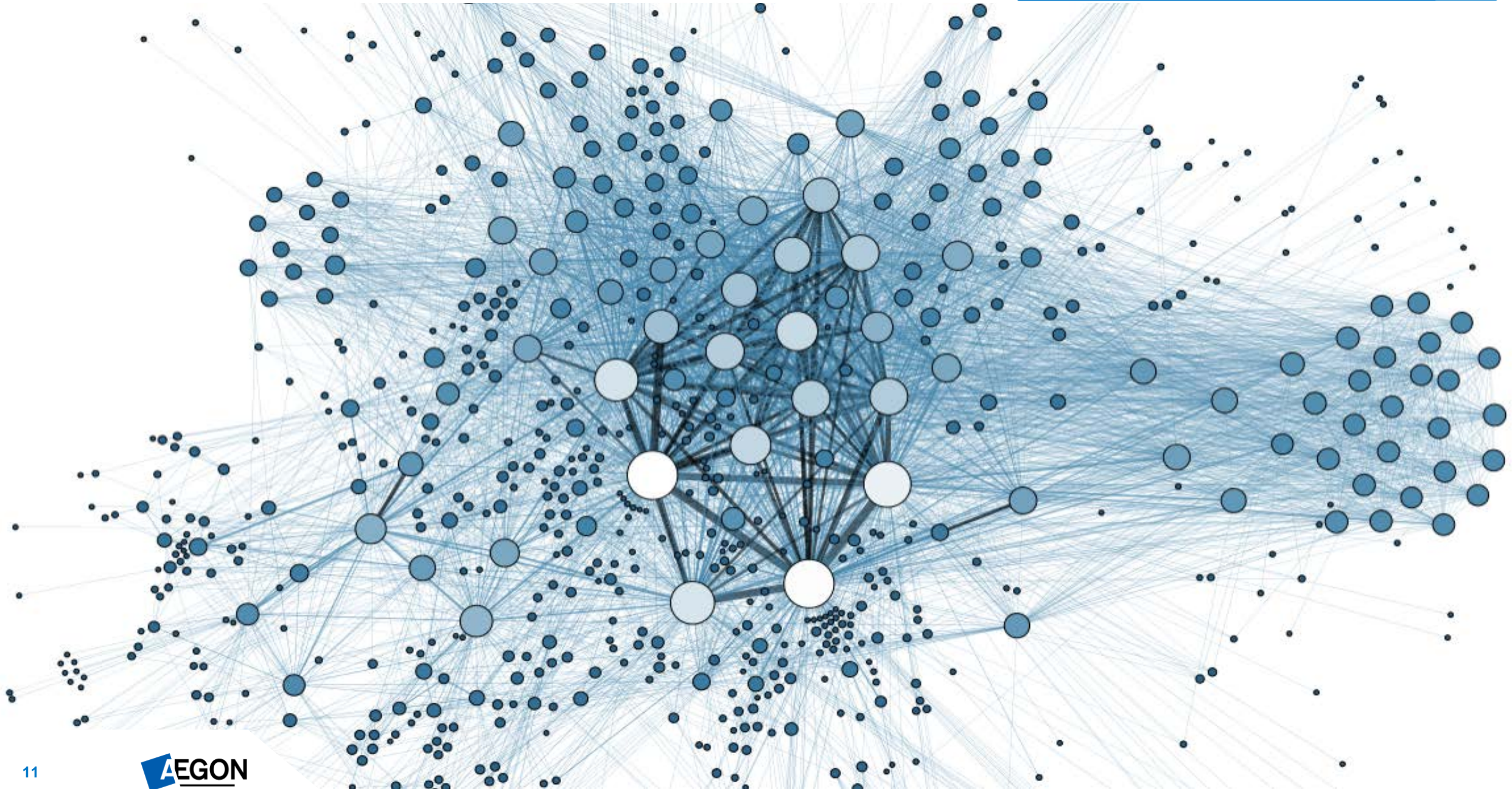




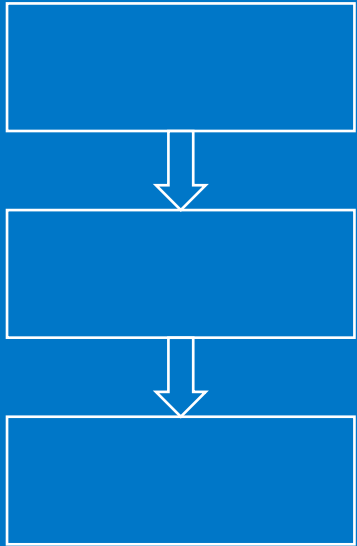








Transaction monitoring

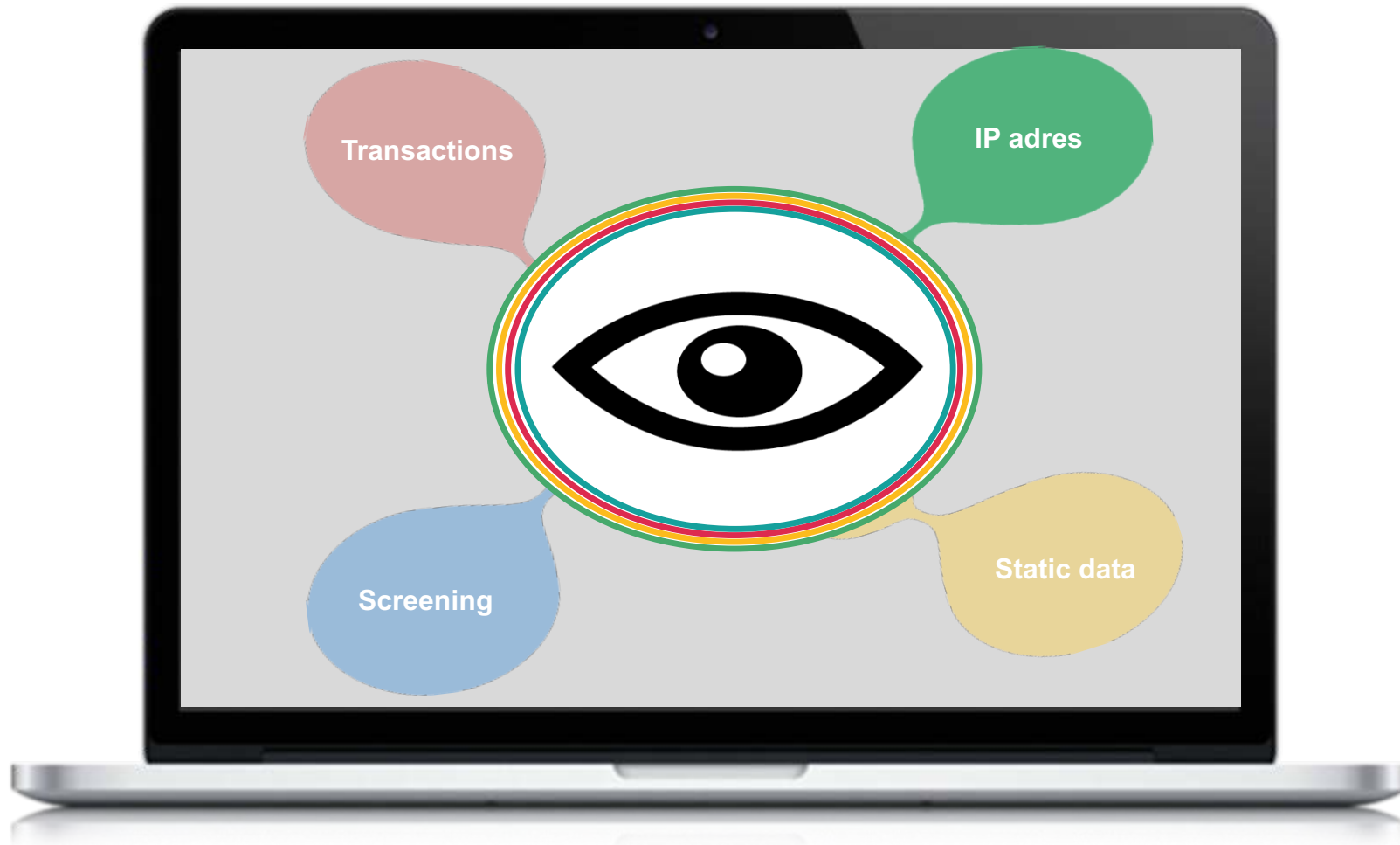


Priorities

- ☐ Transaction 1
- ☐ Transaction 2
- ☐ Transaction 3

Client monitoring

Building blocks





Third party deposits

ATM monitoring

Link to fraud

IP monitoring

Transaction monitoring

Failed transactions

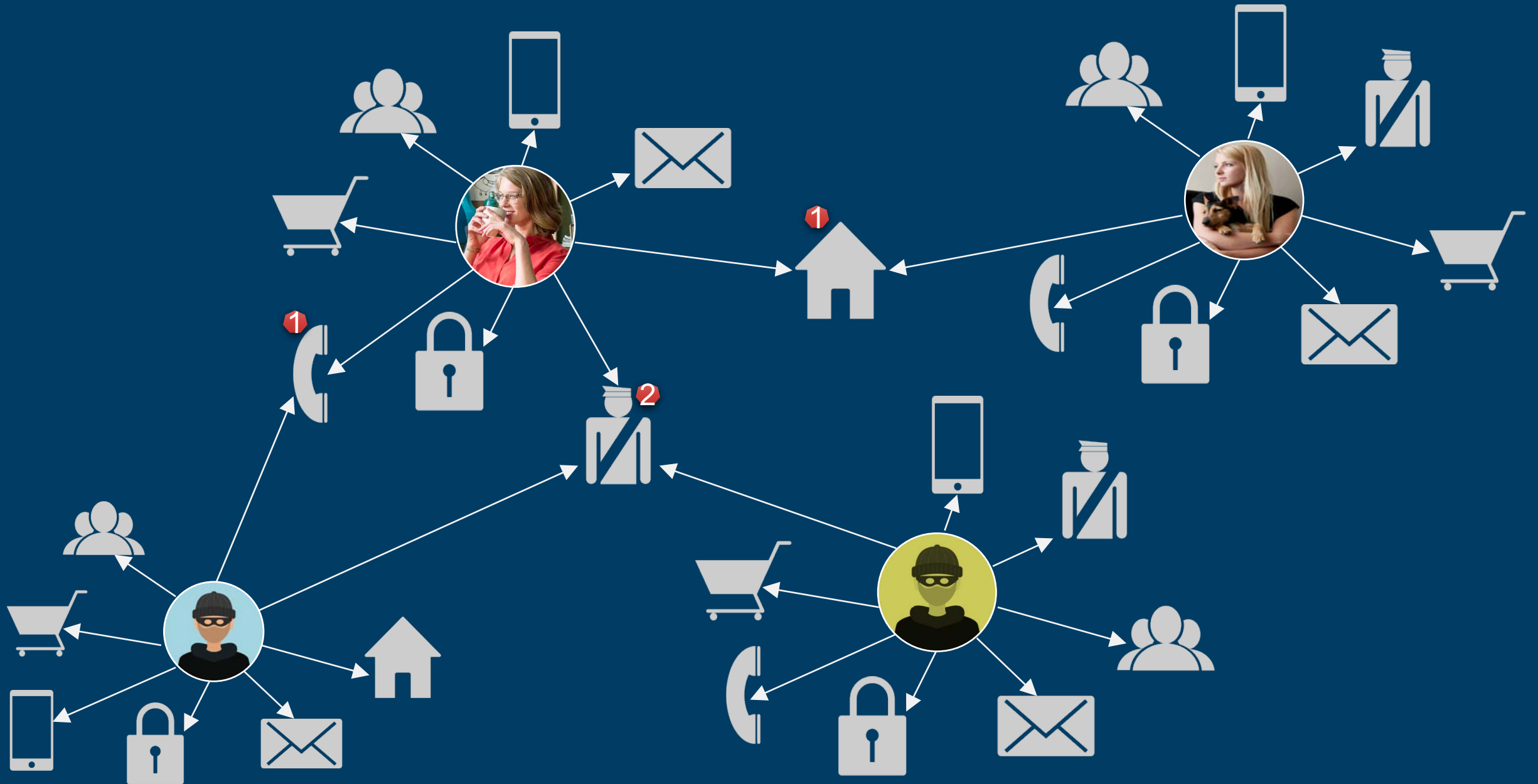
Marktplaats

Man in the middle

Static data

High # of small transactions









DNB vindt transactiemonitoring zorgelijk

Zorg voor een
integrale aanpak!



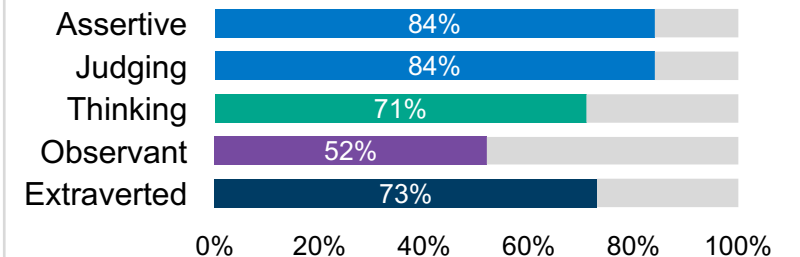
Who am I



Manuel van Vlaanderen

Practical, realistic, matter-of-fact. Decisive, quickly move to implement decisions. Organize projects and people to get things done, focus on getting results in the most efficient way possible. Take care of routine details. Have a clear set of logical standards, systematically follow them and want others to also. Forceful in implementing their plans.

Personality & management drives



Manuel van Vlaanderen

+31627821953

www.linkedin.com/in/manuelvanvlaanderen



Dank

knab[®]

Aankomende Congressen

BEHAVIORAL RISK

2017

C O N G R E S S



28 november 2017 te Baarn

RISKCONGRES

PublicValues

2018



5 april 2018 Den Haag

Hartelijk dank voor uw komst

en tot ziens bij ons

Risk & Compliance Jaarcongres 2018

RISK & COMPLIANCE

2017

J A A R C O N G R E S