



ROBERT MAZUR

IDENTIFYING & MANAGING COMPLIANCE & FRAUD RISK:

Robert Mazur delivers important messages from a platform built on his New York Times bestselling book, *The Infiltrator*, and the internationally released film of the same name, based on his book.

Identifying and eliminating risk is an art that can save financial institutions and businesses hundreds of millions of dollars otherwise needed to satisfy fines, pay forfeitures, and rebuild reputation. Robert's presentation helps well intended compliance professionals, fraud investigators, regulators and law enforcement agencies identify the types of businesses, products, transactions and geographic areas that carry the most significant money laundering and compliance risk. With a combination of insight gained from years of operating undercover as a sophisticated money launderer and endless time spent studying the most significant current cases, he arms his audiences with practical knowledge about how they can eliminate costly mistakes that could otherwise destroy their companies and individual careers.

Robert's presentations are gripping and transform today's abstract headlines about complicated global money laundering techniques into easily understood principals that become engrained in the minds of his audiences, who soak up everything he shares from the edge of their seats. Whether your employer is a bank, money service business, financial service provider, foreign exchange company, casino, importer, exporter, manager of international trade transactions, telecommunications company, or any of dozens of other businesses that face enhanced money laundering risk, Robert can offer insight to your team about where your company is most vulnerable to the risk of handling tainted funds. Through a demonstration of real transactions and fact patterns, he heightens awareness of how companies in your field have previously suffered because of their failure to identify and manage the risk that befalls many industries from the nearly \$2 trillion in tainted funds per year that enter the legitimate markets.