

4 May 2020

Mr. Robert Mazur of KYC Solutions, Inc. was engaged to present a 90-minute podcast to our staff in London, Jordan, Dubai, Kenya, Armenia, New Zealand and the United States.

Roughly 150 staff members listened to the podcast live, which will be aired on another occasion for staff that were unable to participate in the live session. Through a Zoom conference, Mr. Mazur offered insight about his role as a money launderer working for years within the underworld. He discussed money laundering techniques in which he personally participated and demonstrated how these same techniques have surfaced during the past few years in major money laundering scandals.

Mr. Mazur warned our staff about certain geographic areas, business types, and product types that carry greater money laundering risk today and explained why these emerging risks have become popular to launderers. After his presentation, which was supported by videos and PowerPoint slides, Mr. Mazur answered our questions for more than 45 minutes.

The feedback we received from podcast participants was very positive. A large portion of our staff members considered the session fascinating. Many staff expressed appreciation for the action offered in the presentation and the podcast itself. Compliance staff were very interested in Mr. Mazur's insights about tracing funds. Many staff members noted that the podcast expanded their vision about money laundering, especially on the institutional level.

Sincerely



Roxane Chehade
Global Head of Operations