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Global AML Resource Map

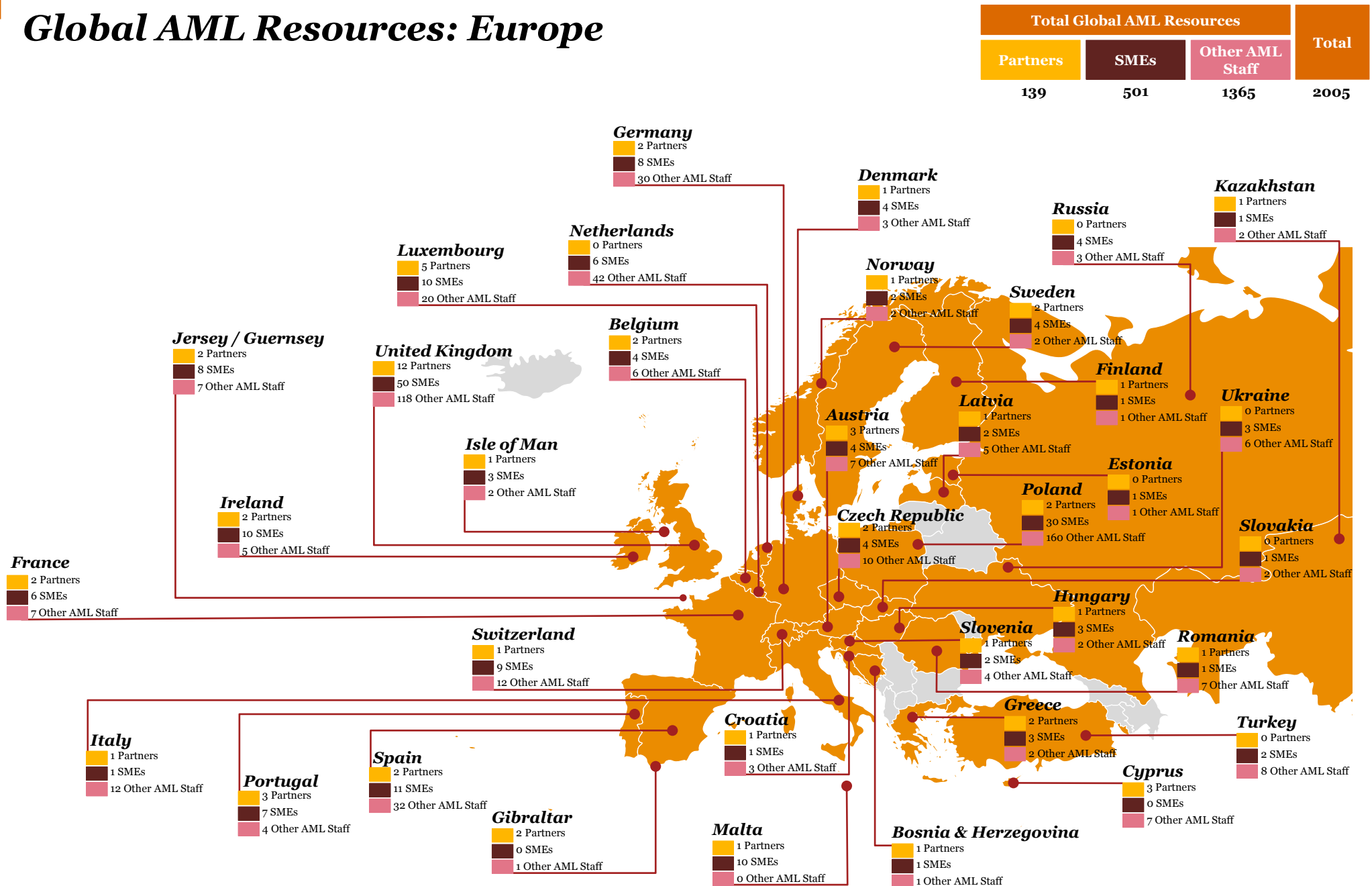
Over 2000 AML professionals

January 2016



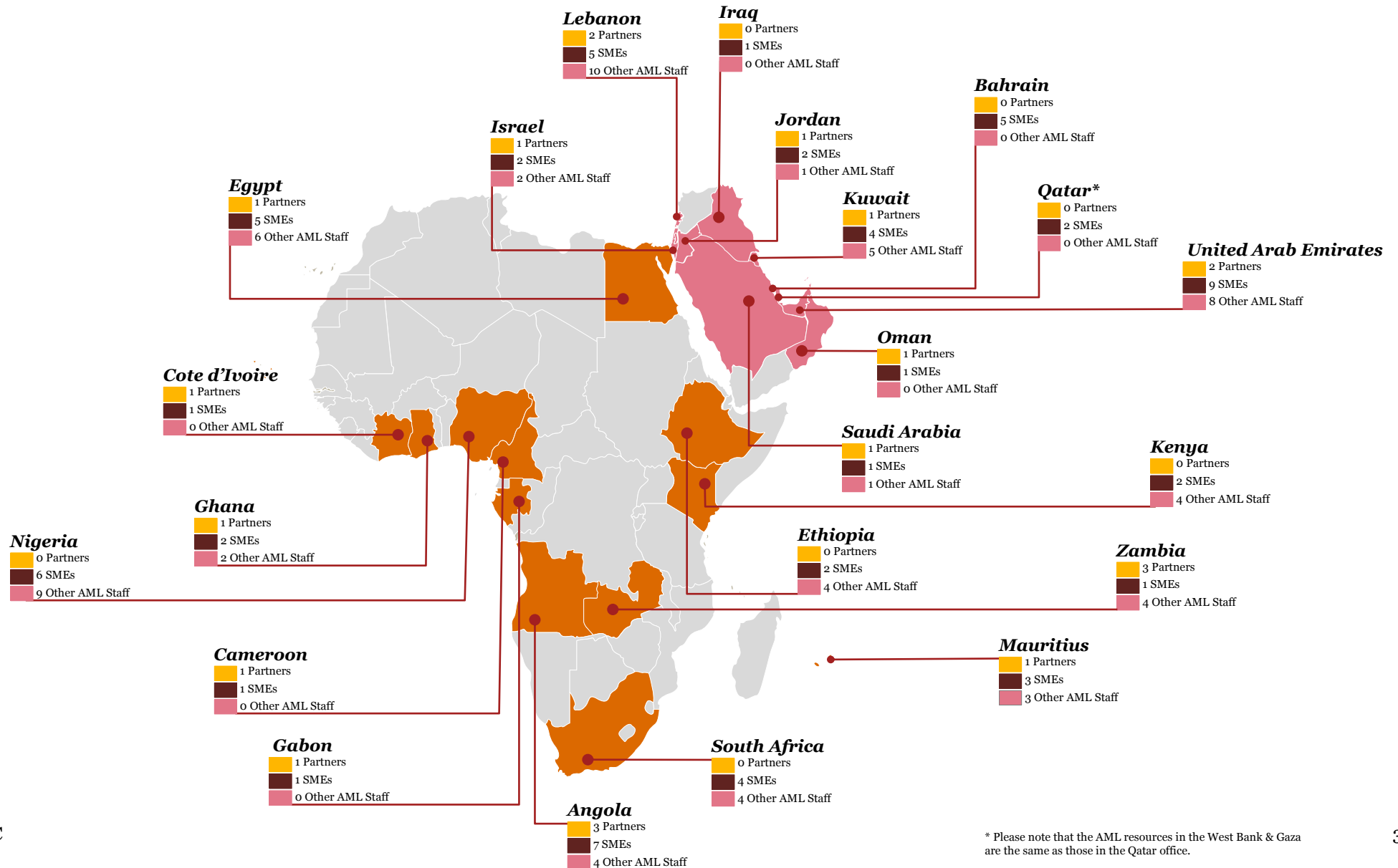
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Global AML Resources: Europe



Global AML Resources: Middle East and Africa

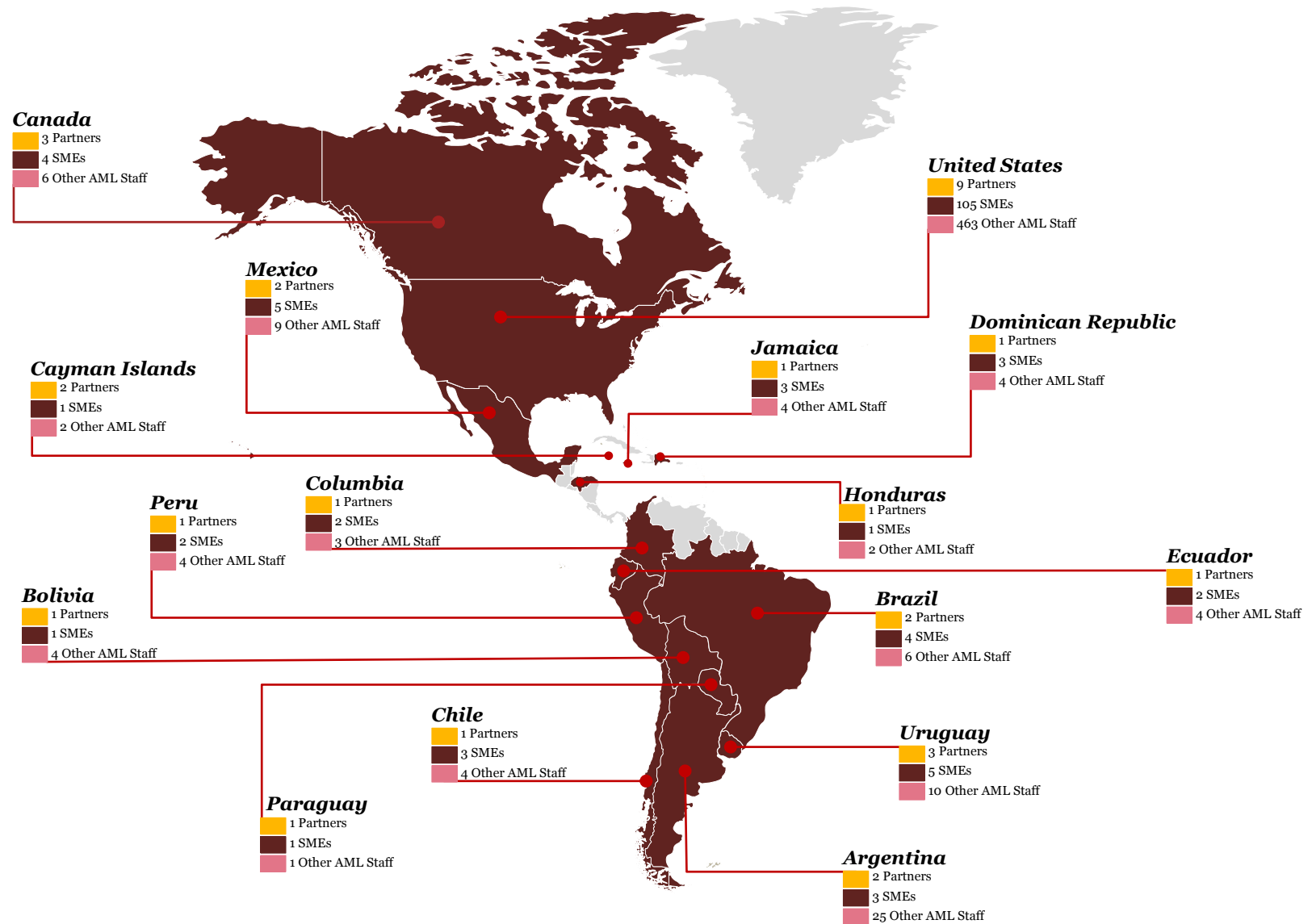
Total Global AML Resources			Total
Partners	SMEs	Other AML Staff	
139	501	1365	2005



* Please note that the AML resources in the West Bank & Gaza are the same as those in the Qatar office.

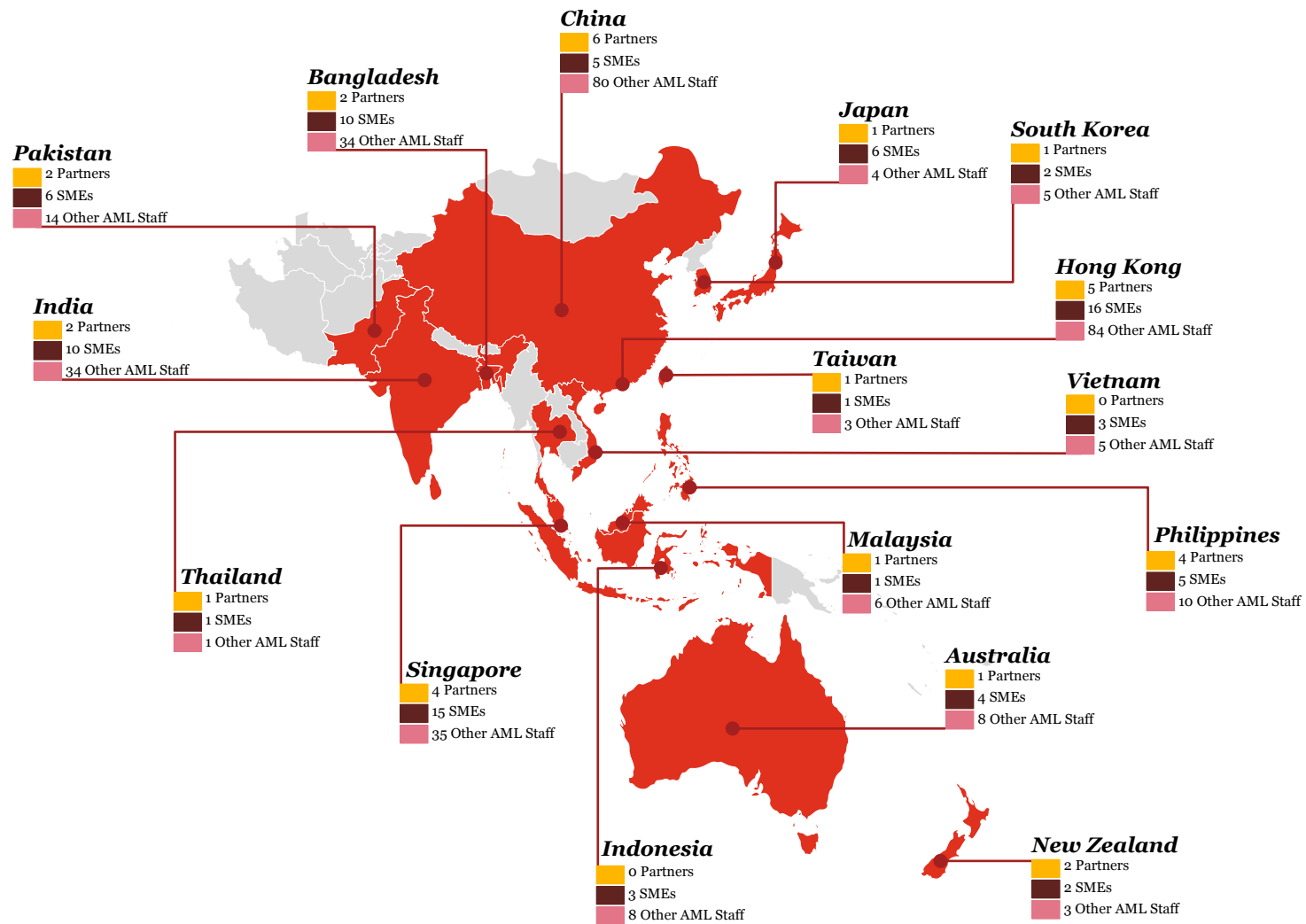
Global AML Resources: Americas

Total Global AML Resources			Total
Partners	SMEs	Other AML Staff	
139	501	1365	2005



Global AML Resources: Asia Pacific

Total Global AML Resources			Total
Partners	SMEs	Other AML Staff	
139	501	1365	2005



Global AML network key contacts



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Please note that all figures within this document are estimates correct at January 2016. For further information, please reach out to the relevant local AML contact as outlined in the KYC Quick Reference Guide.