

Aperio Intelligence is delighted to announce the launch of its online
[Financial Crime Digest portal](#).

Bringing together more than three years' worth of reporting on financial crime topics, the [FCD portal](#) provides a wealth of new features alongside our existing monthly digest of regulatory and technical developments, press and media coverage of important announcements, consultations, legislation, litigation and other relevant issues.

**TO CONTINUE RECEIVING THE MONTHLY FINANCIAL CRIME DIGEST,
PLEASE TAKE A MOMENT TO LOG INTO OUR PORTAL NOW**

[LOG IN](#)

**ACCESS TO THE PORTAL IS CURRENTLY FREE OF CHARGE AND YOU CAN USE
YOUR LINKEDIN CREDENTIALS TO ACCESS THE PORTAL.**

Covering hundreds of primary sources globally, with a particular focus on the US, EU and UK, the Financial Crime Digest delivers high-quality, curated, dependable insights on critical financial crime developments including:

- Money laundering and Anti-Money Laundering (AML), Terrorism financing and Countering the Financing of Terrorism (CFT) legislation, standards and enforcement
- Cybersecurity
- Due diligence and compliance standards and oversight
- Financial crime-related activities by law enforcement agencies
- Sanctions
- Banking regulation and supervision
- Promotion and enforcement of Environmental, Social and Governance (ESG) standards
- Cryptocurrency adoption, misuse, and theft
- Fraud
- Tax evasion
- Bribery and corruption, collusion, conflicts of interest, market abuse
- Drug trafficking
- Modern Slavery and Human Trafficking (MSHT)
- Relevant legislation and executive by the European Union (EU), United States, UK, UN, and other nations and international bodies
- Financial Technology (FinTech) and its applications

Key features of the new portal:

- Download the latest version of the monthly Financial Crime Digest, curated by our team of editors
- Build your own custom feeds on topics of interest to you, and get email alerts on those topics
- Access our latest updates on ESG developments
- Read our special features on critical financial crime topics, and our Q&As with influential participants in the anti-financial crime world
- Scan the horizon and get alerts on upcoming financial crime developments including events, consultations and reports
- Use our Power Search functionality to search across our library of 10,000+ relevant stories, written by our editors

- Automatically build your own reports based on topics of interest to you
- Search across our database of case studies of important financial crime developments and get insights on red flags and lessons learned
- Access our profiles of leading global regulators, and learn more about their strategic approaches to financial crime
- View dozens of country profiles, providing overviews of the drivers and control of financial crime risks, and the latest country updates and developments

APERIO SERVICES

Aperio Intelligence provides a range of services to help you meet your anti-financial crime needs:

- **Due diligence** services including EDD, integrity and reputational due diligence, cross-border transactions, and support on complex investigations
- **Strategic intelligence** support including country risk profiling, business partner screening and new market entry
- **ESG advisory services** including ESG benchmarking, ESG risk profiling and supply chain due diligence

To obtain support on any of our services, please [CONTACT US](#).

Please note that use of the Financial Crime Digest Portal is subject to our Terms and Conditions of Use. In particular, information on the portal is for personal use only and not for commercial re-use.



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