

The Scale of Money Laundering

\$2-5 Trillion

Laundered annually
(2-5% of global GDP)

<1%

Detected by
current systems

Current System Challenges:

False Positives

95-99%

Investigation Time

30-60 min

Compliance Cost

\$30B+

Fines (2023)

\$6B+

RegTech Opportunity: AI/ML can reduce false positives by 50-70%, cut investigation time by 80%