

# 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%**