



Independent assessment of anti-money laundering control effectiveness across the end-to-end framework

May 2026

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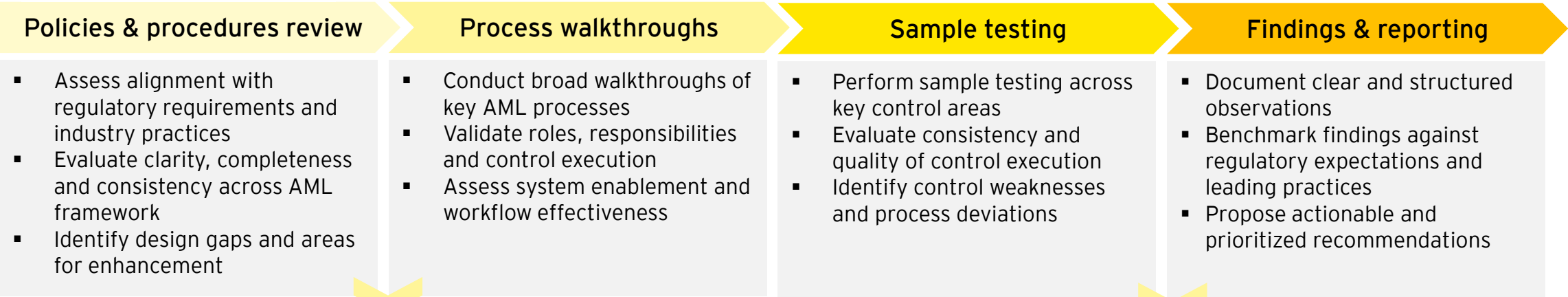
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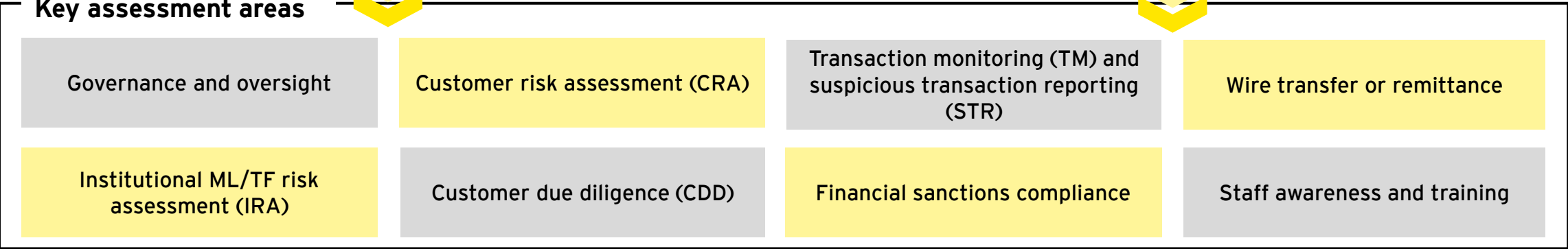
AML independent assessment

Financial institutions face increasing regulatory scrutiny over AML/CFT frameworks, requiring robust governance, effective controls and demonstrable outcomes. A structured independent assessment provides a holistic view of control effectiveness, identifies gaps and supports remediation prioritization. We adopt a structured, risk-based methodology focused on both design and operating effectiveness.

Our high-level approach



Key assessment areas



Why financial institutions should act now?

- | | |
|--|---|
| <ul style="list-style-type: none">Demonstrate robust AML control effectiveness in line with evolving regulatory expectationsImprove governance and consistency across broad AML processes | <ul style="list-style-type: none">Identify control gaps and emerging risks early, reducing regulatory and remediation exposureStrengthen audit and regulatory readiness through independent validation |
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EY contacts



David Scott
Partner
Hong Kong Financial Services Consulting Leader
Ernst & Young Advisory Services Limited
david.scott@hk.ey.com



Tracy Law
Partner
Financial Services, Risk Consulting
Ernst & Young Advisory Services Limited
tracy.kp.law@hk.ey.com



Utpal Patel
Partner
Financial Services, Risk Consulting
Ernst & Young Advisory Services Limited
utpal.patel@hk.ey.com



Manho Chan
Senior Manager
Financial Services, Risk Consulting
Ernst & Young Advisory Services Limited
manho.chan@hk.ey.com



Janice Ma
Senior Manager
Financial Services, Risk Consulting
Ernst & Young Advisory Services Limited
janice.ma@hk.ey.com

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