



ABOUT ACG  
HOLLAND

2023



Driving  
Middle-Market  
Growth®

The Power of **ACG**<sup>®</sup>

UNLIMITED ACCESS  
TO A DIVERSE  
MEMBER COMMUNITY



THE COMPLETE GLOBAL DEALMAKING ECO-SYSTEM

Doing business is at the heart of ACG  
75% of members report they do business with fellow members



- FOUNDED IN 2005, **175 MEMBERS**

- HOSTS APPROX. 12 NETWORKING EVENTS PER YEAR (SERIOUS AS WELL AS FUN) INCLUDING:

- ANNUAL GROWTH AWARDS
- NEW YEAR DRINKS RECEPTION
- WOMEN'S EVENTS
- WINE TASTING EVENINGS

- ACCESS A GLOBAL NETWORK OF OVER 15,000 MEMBERS FROM ALL AREAS OF MID-MARKET M&A INCLUDING DEAL MAX.

Diamond



Platinum



Gold



**7 NOVEMBER – E-BIKES: BUSINESS CASE & CIRCULARITY OF BATTERIES**

(hosted by ERM - Environmental Resources Management)

**23 NOVEMBER – FESTIVE CHAMPAGNE TASTING**

(hosted by Atlas Fiscalisten, Bolster Investment Partners & SIG)

**(MEMBERS ONLY)**

**16 JANUARY 2024 – NEW YEAR RECEPTION**

**Bring a Guest!**

# Current effectiveness



Unnecessary investigations due to lack of holistic customer view



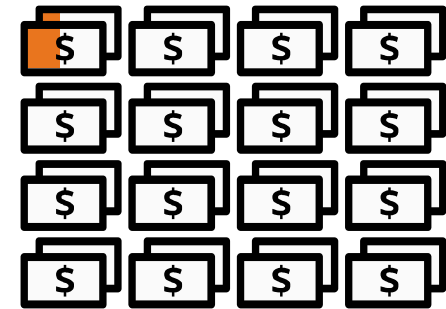
95% “false positive” alerts at banks

Ineffectiveness due to limited information sharing and collaboration in AML chain



8% of UARs are declared suspicious by FIU

Restricted view on complex criminal patterns reduces conviction and confiscation



<2% of criminal money flows is confiscated by prosecution

€368m in 2021



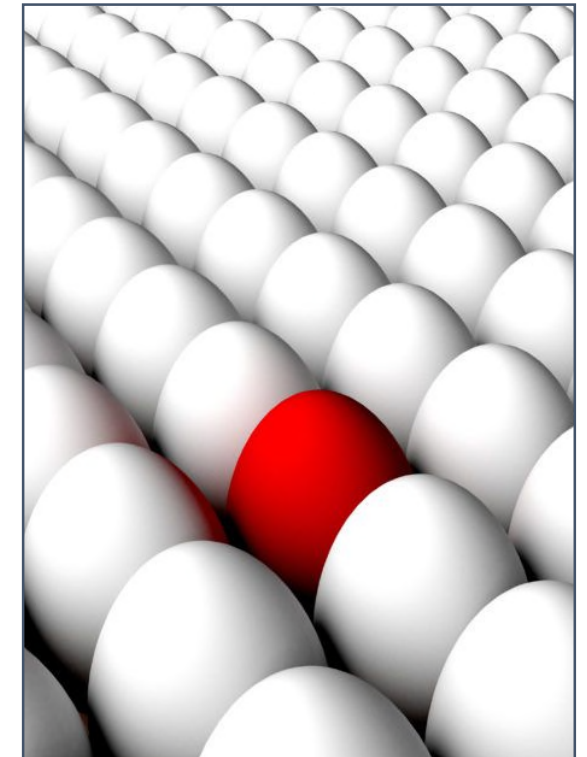
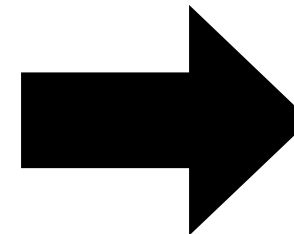
Banks

- KYC employees **13.000FTE**
- Total yearly costs **€1.4bn**
- Unusual transactions reported **553.327**
- Declared suspicious by FIU **51.939**



## Effective gatekeeper to prevent financial crime

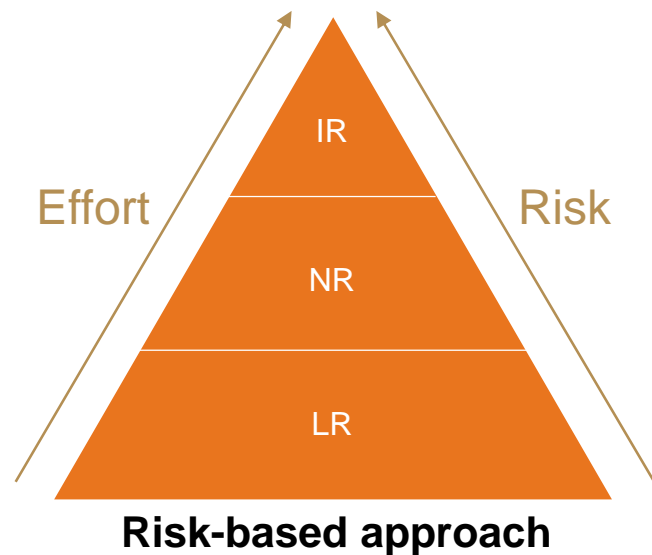
Balance prevention, client impact and privacy



Proportionate & efficient



## Risk-based = more where necessary, less where possible



### Prioritised AML/CFT requirements

- UBO identification & verification
- Senior managing official (pseudo-UBO)
- EDD for EC high risk third countries
- PEPs
- Source of Funds

### From periodic reviews by default to risk relevant event-driven reviews

- Expected transaction profile
- Client data actualisation
- Ongoing Due Diligence
- Models in alert generation & handling