PUERTO RICO FINANCIAL SERVICES FORUM

Challenges and Best Practices in SAR investigations

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Best practices

- **Voluminous data**
- **Technological advances**
- **Subjective interpretation**
- **Regulatory compliance**
- **False positives**
- **Information sharing**

Best practices

- **Robust training**
- **Risk-based approach**
- **Advanced analytics**
- **Cross-department collaboration**
- **Documentation and reporting**
- **Feedback loop**
- **Adaptive technology**
- **Adherence to timelines**