



Arts & Antiquities Compliance and Regulatory Solutions

AMPs are facing new mandatory regulations in an international effort to fight anti money laundering (AML) and financial crime. This represents a significant change for an industry new to operating in a regulated market. Many businesses are realising they do not have the compliance infrastructure or staff to conduct the necessary due diligence, reporting and audits.

Requirements for Know Your Customer (KYC) processes and the introduction of more robust record keeping on art transactions and high value goods can involve considerable manual input, time-consuming investigation and delays. Businesses often realise they do not have the necessary capabilities and expertise, particularly in the areas of identity, adverse media checking and the maintenance of records.

Many AMPs fear that the new KYC regulations will be extremely complex in nature to implement and bring with them the additional challenge of continuously maintaining standards in order to comply. Once processes are embedded regulators will begin to analyse reporting and consider enforcement activity for non-compliant businesses.

It is generally at this point specialist help and support is required, to deliver flexible, easily deployed solutions to ensure the necessary systems and controls are in place.



Compliance specialists



People ecosystem



Offshore capabilities



Holistic solutions



Accredited quality



Cost effective

Outsourced AML and KYC solutions

Momenta have over 30 years experience in providing remediation and compliance services to our clients. In many instances our partnerships are triggered by regulatory change or the introduction of new compliance requirements.

Our services are completely flexible and can work within your existing processes or as a bespoke end-to-end solution that can be deployed in-house or remotely, for any size organisation.

Momenta's outsourced service combines the right resource with cutting-edge technology to support the conduct of due diligence in arts and antiquities transactions. Our integrated service provides true flexibility, able to quickly scale to absorb spikes in volume and adapt should regulatory requirements change, whilst also delivering cost benefits through fixed pricing.

- ✓ **Specialist knowledge** of current art and antiquities insights, understanding client needs and delivering the relevant professional skill sets.
- ✓ **Experts** in remediation and process improvement.
- ✓ **Cost effective solutions** using our contingent resourcing model or specialist offshore capabilities with full vetting, validation and quality control standards applied to both.
- ✓ **Audit services and compliance** delivering 'how do you know you are getting it right?' health checks.
- ✓ **Global availability** ensuring you have 1 point of contact to provide high calibre associates for your worldwide resourcing requirements.

Trusted

Momenta have worked with multiple companies across industries globally, and has demonstrable experience in newly regulated sectors. Our solutions bring together the right people and deploy cutting-edge technology to deliver world class scalable and sustainable solutions. Visit our website www.momentagroup.com to view our case studies.

Specialist sectors



Arts &
Antiquities



Financial
Services



Legal



Training &
Development



Technology

Momenta

At Momenta we provide the right people with the best knowledge for the job to ensure you get only the best results.

Get in touch to discuss your contingent workforce requirements.

For more information contact:

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