

FCC Pulse

Insights | Intelligence | Impact

April 2026 newsletter

As regulatory scrutiny intensifies and cost pressures persist, financial crime compliance (FCC) teams are under increasing pressure to deliver more with greater efficiency. In this edition, we explore the latest global regulatory developments and challenges shaping the industry, along with insights on how firms can modernize and meet evolving expectations.



Explore the insights

A new era for CDD: FinCEN eases beneficial ownership requirements

In this blog, we explore FinCEN's recent exceptive relief order to the 2016 CDD rule, what this means for covered financial institutions, and actions that firms should now take.



Scale your FCC efficiently

Accelerating FCC growth through global centers of excellence

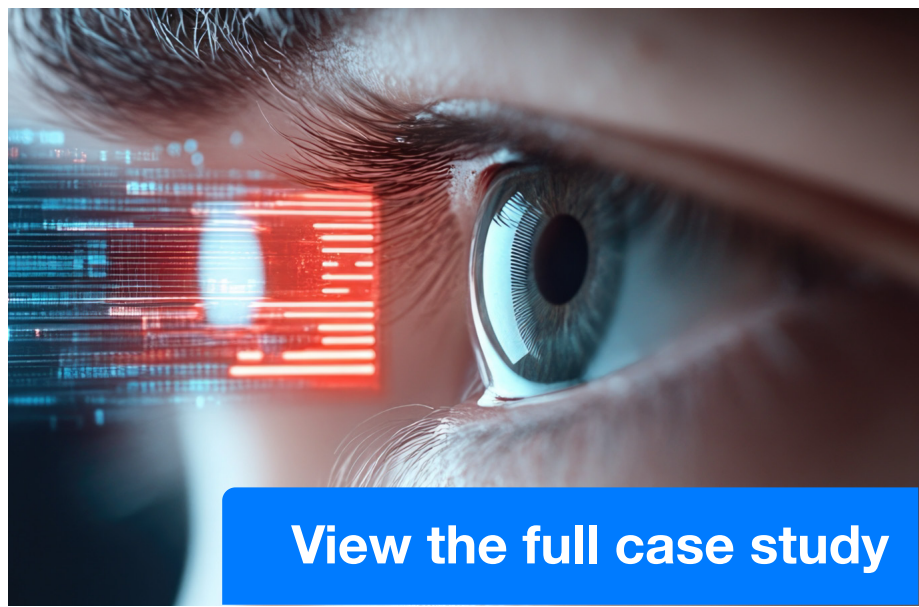
With expanded FCC capabilities, eClerx helps firms meet modern compliance challenges. Discover more about our specialized talent, advanced tech, and AI-driven solutions.



Dive into the full analysis

AMLA: Europe's new blueprint for financial crime supervision

The European Union's new AMLA authority aims to implement centralized supervisory power. We take a look at its mandate, goals, and the impacts it will likely have on the global stage.



View the full case study

Enhancing KYC review operations for a global investment bank

A leading investment bank struggled with manual and fragmented KYC processes. Learn how we streamlined workflows to deliver 50K+ periodic reviews at 98%+ quality.

New whitepaper research



The productivity paradox in financial crime compliance

Though institutions have accelerated investments to meet expanding regulatory requirements, reduce risk, and remediate issues, the output per dollar is yielding diminishing returns. In this white paper, eClerx's FCC experts partner with banking and fintech advisors from Demos Advisors to dive into the issues preventing productivity gains across compliance and explore how AI technology and outsourcing offer a solution to unlocking new growth.

Access the full report

Find us on the global stage

[Connect with us](#) at the FCC industry's biggest conferences to discuss the most pressing trends, insights, and solutions.

FRC Leaders' Convention	London	April 20-21 st
SIFMA Anti-Money Laundering & Financial Crime Conference	New York	June 3-4 th
1LOD Leaders' Network New York	New York	June 11 th