

# FCC Pulse

Insights | Intelligence | Impact

July 2026 newsletter

From evolving sanctions exposure to AI-driven KYC, the pressure on financial crime compliance (FCC) programs is intensifying, and the gap between leaders and laggards is widening. Here’s what’s shaping the landscape.



Get up to speed

## Practical AI in financial crime compliance: Four key takeaways from industry leaders

Senior compliance leaders from Santander, BMO, and Bank of America joined us for an ACAMS panel on operationalizing AI in FCC. Here are the strategies and lessons worth taking back to your program.



Explore the solution

## The data orchestration layer: A new foundation for scalable CLM

AI is only as powerful as the data behind it. We break down why data orchestration has become the critical foundation for compliance efficiency—and how our solution addresses the challenge.



Read the analysis

## FinCEN’s evolving GTO playbook: Faster, more targeted, and operationally disruptive

FinCEN’s Geographic Targeting Orders are becoming more frequent, more precise, and harder to absorb operationally. We examine the latest developments and what they mean for your compliance program.



See it in action

## Redefining KYC journeys with AI and generative automation

KYC and client onboarding represent some of the highest-potential areas for AI-driven efficiency gains. This case study explores how our agentic AI suite is helping a global financial institutions realize that potential.

## New whitepaper research



## Sanctions without borders: How geopolitical conflict is rewriting the rules of financial compliance

Expanding global conflicts and tensions have shifted economic sanctions from a relatively stable policy tool to a fast-moving, highly complex regime that directly reshapes how financial institutions manage financial crime risk. This white paper maps the changing landscape and offers a practical framework for building proactive, resilient sanctions compliance.

Access the full report

eClerx provides AI, analytics, and digital operations services to help clients unlock growth and amplify business results. We create long-term value through a powerful combination of people, technology, data, and domain expertise.

