

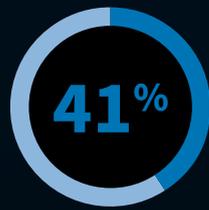
# Navigating Disputes, Investigations and Regulatory Risks



87%  
large G20 businesses believe they have adequate resources to manage financial crime and sanctions risks



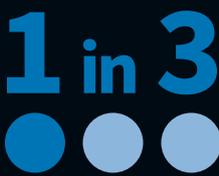
82%  
of G20 companies agree that they understand virtual assets as as other asset classes, 79% of G20 companies also expect increased regulatory pressure around them in 2022



41%  
businesses expect regulatory or government investigations in relation to financial crime and sanctions in 2022



50%  
of respondents allocated 20% or more of their legal budget to settlements of disputes, including from class actions



1 in 3 businesses are either currently facing, or expect to face, investigations by regulatory or government bodies in relation to ESG, including climate change



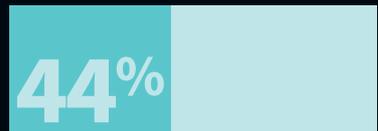
2 in 3 G20 businesses are either currently facing, or expect to face, investigations by regulatory or government bodies in relation to ESG, including climate change



88%  
of businesses would like to see greater transparency and availability of beneficial ownership information to help tackle financial crime

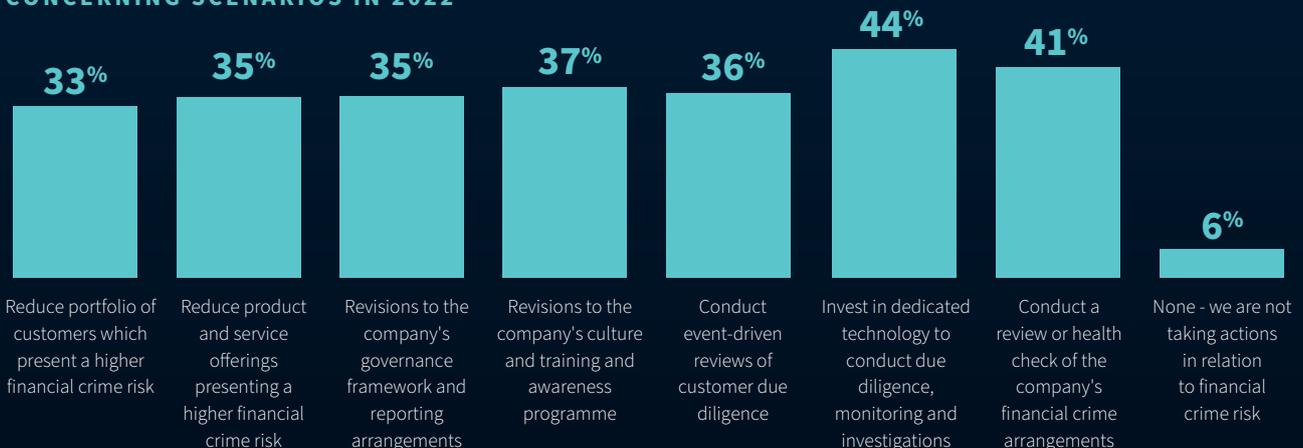


53%  
of G20 companies said they would allocate 20% or more of their legal spend on internal investigations



44%  
of companies have invested, or plan to invest in the next 12 months, in dedicated technology to conduct due diligence, monitoring and investigations in relation to financial crime risk

## CONCERNING SCENARIOS IN 2022



## PRESS INFORMATION

If you are a member of the media and need any information regarding The Resilience Barometer® please contact:



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## METHODOLOGY

The FTI Jan 2022 Resilience Barometer® incorporates the views of 3,314 decision makers in large companies across all G20 countries. Large companies are defined as those with over 250 employees, or over USD50million in annual global turnover, or with a balance sheet of over \$43million. From 26th October to 10th November 2021, FTI Consulting conducted a quantitative survey with respondent profiles replicating those used in the previous waves of Resilience Barometer® research. 78% of respondents were C-suite and senior managers/executives from privately owned companies, while 22% were from publicly listed companies.

Rebuild **Resilience** Protect **Value** Deliver **Growth**

#resiliencebarometer