

HORIZON

from
SKADI

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Introduction

Released every morning, the SKADI Sammendrag covers headlines to assist Compliance, Internal Audit and control teams. In this monthly research document, *Horizon*, we collate and analyse these 100 or so articles. The October research can be viewed [here](#).

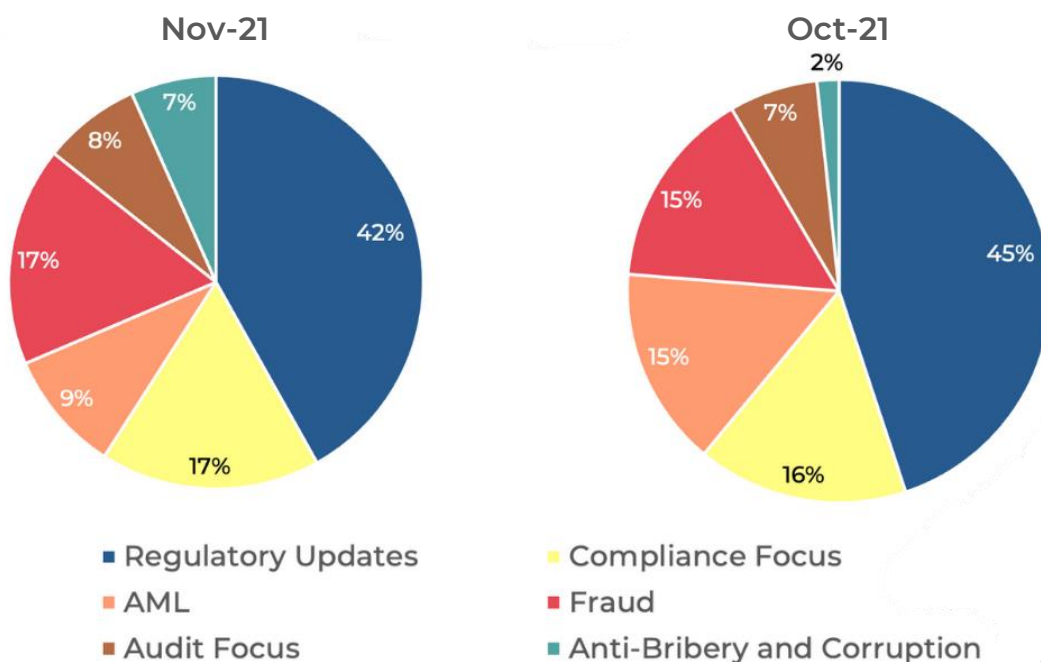
Methodology

Each headline we publish is tagged with a broad “category” label, and a more detailed “topic” tag, to allow us to run detailed analysis. We understand that there is a certain amount of human judgement in these tag choices, but as the dataset builds, the human judgement on an individual story level will be diluted and (we hope) themes will start to emerge.

Category Overview

From the six broad categories we have used to group the headlines, almost half of the news stories featured were still *Regulatory Updates*. These were a mix of new guidelines and discussions around where regulation may be headed. The next three largest categories still ranked in second to fourth places, albeit in a slightly different order. We see a small reduction in AML news from 15% to 9%, with negligible changes in *Compliance Focus* and *Fraud*. *Audit Focus* had a similar share in both November and October. Lastly, the *Anti-Bribery and Corruption* category saw a notable increase from 2% to 7%.

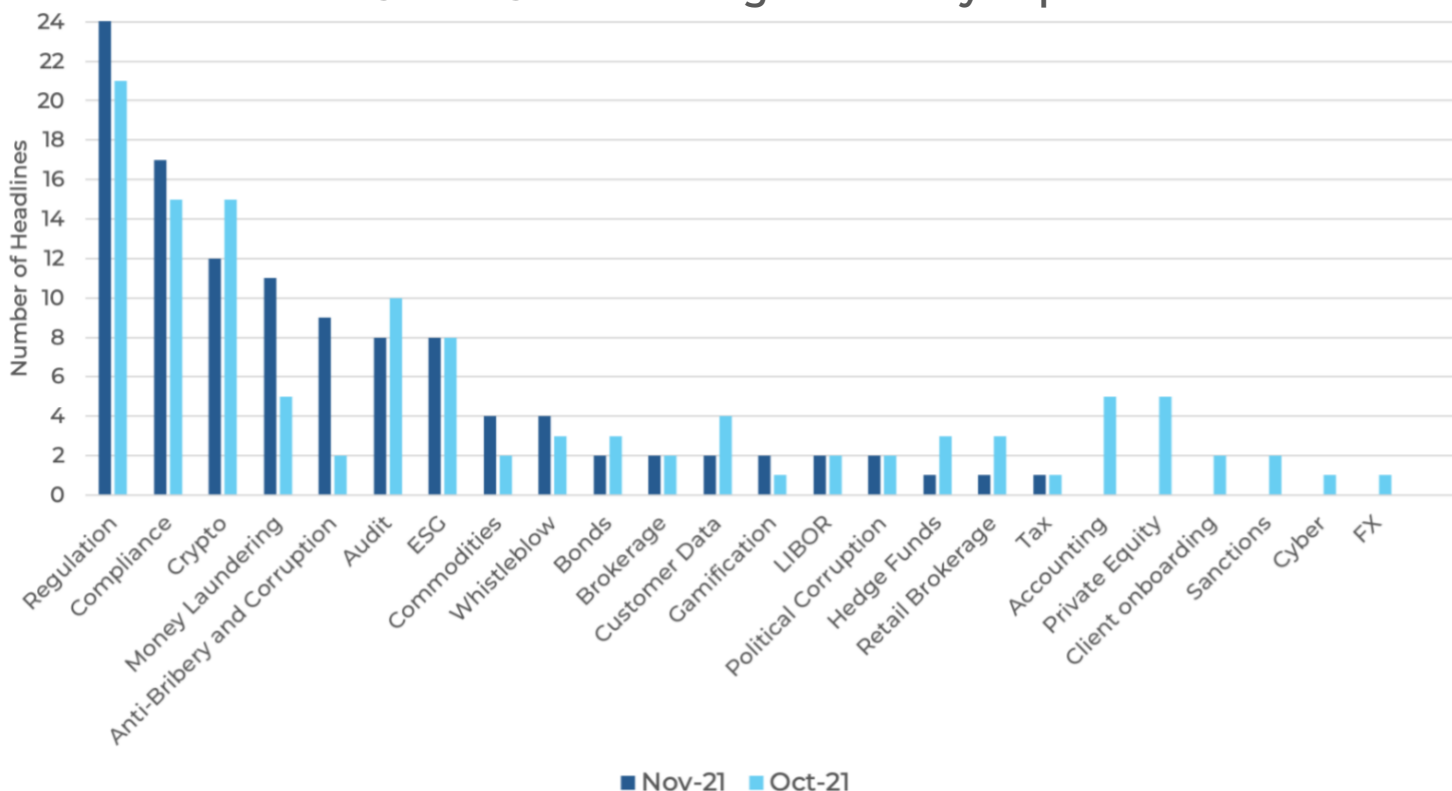
SKADI Sammendrag Articles by Category



Topic Details

The topics on the graph below show *Regulation* remained the most common topic covered in the SKADI Sammendrag. Two topics that increased in November were *Money Laundering* and *Anti-Bribery and Corruption*. This reflected the intentions of regulators around the world continuing to clamp down on AML breaches rather than the result of any major AML stories. The increase in *Anti-Bribery and Corruption* headlines related to a combination of separate stories, with two thirds featuring in the first week of November. Interestingly, there were the same number of headlines covering ESG in October and November. This prominence can likely be attributed to the COP26 Summit straddling both months and it will be intriguing to note if this trend subsides over the coming months.

SKADI Sammendrag Articles by Topic



As shown on the right of the graph, several topics that featured in October’s news stories did not appear last month. Most notably, *Accounting* and *Private Equity* both fell from five stories to nil. Finally, all other topics remained consistent across the first two months of data from the SKADI Sammendrag.

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