# 100% Quality Scores Achieved through Intelligent Automation

What makes technology great? When it works for the people it's designed for. We worked with the Financial Intelligence Unit for a Top 20 bank in the United States to test our AI solution for eight weeks (at no cost) and the results were truly outstanding.



### **Our Partner Required:**



A cost-effective solution.



Better time management in its Financial Intelligence Unit.



Improvement in the quality of investigative processes.



The ability to make an informed decision on its technology strategy.

### The Benefits:



The platform provided valuable insights into risk, behavior analysis, and rationale finalization for the bank's investigators and FIU.



Risk levels for entities and counterparties were intuitively determined through AI.



Data was organized and stored in one central location, reducing the time spent on each alert by 60%, from 60 minutes to 24 minutes.



Final reports were standardized, allowing for better governance and existing structures to be optimized.

### The Solution:

AML RightSource Al Auto Investigator (PKA QuantaVerse Automated Investigator).

## Key Results of the Eight-Week Test:

# \$4million

in operational cost savings.\*
\*estimate.

60%

Less time spent on each alert.

100%

Quality scores of investigation documentation.

As a result of the successful test, the bank is in discussion to now optimize all its EDD through AML RightSource. Contact us to find out more about our worry-free compliance solutions that focus on results.

