A 64% Decrease in Wasted Time

4,000 analysts. A 3-tier manual investigation process. A range of problems hindering accuracy and productivity. Here’s how we helped an international UK-based bank completely transform...

Our Partner Required:

- Transparency and control of its Financial Surveillance Unit.
- The ability to minimize duplicated efforts.
- Automation of time-consuming and labor intensive research tasks.
- Remain compliant and up-to-date with regulations with optimal reporting.

The Solution:

AML RightSource’s Guided Due Diligence.

The Benefits:

- Fewer analysts required to do larger volumes of work.
- A single workflow with increased effectiveness and reporting functionality.
- Unparalleled data coverage combined with automated search capability.
- Automated, accelerated and audited investigations.

Key Results:

- $10 million in estimated savings.
- 24% YoY increase in analyst productivity between 2019 and 2021.
- 20% YoY increase in data re-use.
- 22.5% Improved report output.

Contact us to find out more about our efficient compliance solutions that focus on return-on-investment.

www.amlrightsource.com