

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 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.

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

The Solution:

AML RightSource's Guided Due Diligence.

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.