




How our Expert Services Generated an 83% Savings in Resources





Going through an internal restructuring of its Financial Investigation Unit, a multinational investment and financial services bank with an asset portfolio of \$706 billion needed our specialist support in AML



Our Partner Required

-  On-site training and client assessment
-  On-going coaching and training to ensure 100% quality control
-  All work to be maintained within service level objectives

The Benefits:

-  In-person and on-site assessment of support staff
-  Optimal support provided for the current internal alert team
-  Excellent quality and production results
-  A decrease in risk tolerance

Contact us to find out more about our worry-free compliance solutions that focus on results.

The Solution

**AML RightSource
Managed Services**

Support Provided

Phase 1

Medium-sized team of analysts and QC staff provided support over seven months.

Phase 2

Efficiency improvements implemented generating an 83% reduction in resources

Phase 3

Recently, a request was received to increase the headcount by 266%

Phase 4

Plans for an additional headcount of two to be added during upcoming busy wave