

# A 67% Cost Reduction in Transaction Alert Screening

Plagued by a backlog of work and struggling to identify internal data issues, a regional US bank partnered with us to streamline and optimize its inefficient screening model.



## Our Partner Required:

-  A reduction in the volume of “false positive” transactional alerts.
-  A stronger screening threshold.
-  A reduction in resource-intensive and manual workloads.
-  An ability to accurately report and display high-risk client investigations and monitoring activities.

## The Benefits:

-  Reduced backlog and full control of the workflow.
-  AI-powered risk intelligence reporting with detailed and actionable insights.
-  Streamlined compliance reporting with the ability to backwards-test results.
-  Nominal SAR volumes with better reports and investigator focus.

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

## The Solution:

AML RightSource’s AI Auto Investigator (PKA the QuantaVerse Automated Investigator).

## Key Results:

**67%**

operational cost saving estimates.

**98%**

reduction of false positive alerts.

**100%**

standardization of reports and procedural steps, delivering better governance.

**67%**

reduction in headcount from 12 to 4.