Output Increased by 40% Across a Staggering 75 Users

Faced with global challenges, and regulatory pressures, a large US bank needed to transform its Enhanced Due Diligence processes. Here's how our intelligent technology helped to truly maximize productivity...



Our Partner Required:



A reduction in cost and time for their labor-intensive Know Your Customer processes.



The ability to conduct research on a global scale, in multiple languages and with a clear audit trail.



Changes to its clients' risk to be automated and frictionless, so their policy was accurately applied.



More time to focus on upskilling the internal team on how to best identify risk and how to tackle it.

The Benefits:



Reduced reliance on outsourcing by upskilling the internal team



75 users freed from the restrictions that bound them to manual processes.



A single, intelligent feed of global data that helped to automate the risk process.



Continued business value with the ability to scale the team and integrate with the internal ecosystem, enabling periodic review.

The Solution:

AML RightSource's Navigator Guided Due Diligence Platform.

Key Results:

50%

reduction in EDD investigation time.

12-week

implementation from signed contract to fully live platform.

40%

improved output per user recorded over eight months.

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

