

Global Investment Bank Lowers Costs & Risk Through Smart Consolidation

About the Institution



Multinational financial institution with securities and asset and wealth management products and services

Business Need



Lack of oversight and process controls across compliance



Inability to consolidate compliance investigations into single solution



Need to lower overall costs associated with compliance investigations

The Solution



Actimize Enterprise Risk Case Manager (ERCM) enhances insight & oversight, centralizing & correlating enterprise data

The Impact

Consolidated 12 alerting systems into single investigation & intelligence solution

Lowered risk with broader cross-LOB monitoring capabilities



Reduced annual IT costs by 40% (licenses, hardware decommissioning & support staff)