

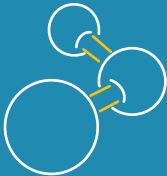
Multi-Trillion Dollar European Bank Improves Insight & Operations Globally

About the Institution



Large, global customer base and diverse financial portfolio across retail, commercial & investment banking

Business Need



No global view of risk across 60M customers and 30M daily transactions



Disparate, inconsistent transaction monitoring processes – inefficiencies across customer base



Needed single AML solution to effectively monitor global customer activity

The Solution



Actimize Suspicious Activity Monitoring identifies & reports on suspicious transactions for money laundering and terrorist financing

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

The Impact

Improved transaction monitoring program – established common policies, practices & standards globally

Satisfied timelines and addressed global regulatory concerns



Enhanced operational efficiencies & reduced costs with a single, unified AML program