

Regional U.S. Bank Increases Efficiency Through Consolidation

About the Institution



Retail & commercial bank with diversified financial portfolio including banking, loans & credit cards

Business Need



Lack of holistic view of risk across LOBs & channels for management



Replacing legacy mortgage fraud system; Need for new corporate security & loss tracking system



Need to consolidate multiple fraud reporting systems & automate SAR filing & reporting

The Solution



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

The Impact

Increased productivity with new, modern drag-and-drop user interface

Enhanced oversight & management reporting capabilities



Consolidated mortgage fraud, loss tracking, corporate security, automatic SAR filing, and check & card fraud into single system