

Top U.S. Bank Gains Insight & Cost Savings

About the Institution



Large, complex financial institution with comprehensive offerings for retail & commercial banking, credit cards, loans & more

Business Need



Multiple legacy alerting solutions and complex structure due to M&A



Federated FIU with vertical AML and fraud monitoring; Need to integrate fraud and AML investigations



Pressure to reduce costs while reducing regulatory risk

The Solution



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

The Impact

Increased productivity & insight by aggregating alerts from disparate systems

Achieved significant savings with 20% reduction in Fraud & AML staff



Centralized SAR filing process, improving consistency & lowering costs