

Leading Global Bank Improves Accuracy & Gains Insight

About the Institution



Diversified portfolio of retail, commercial, insurance & investment financial products & services

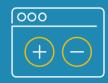
Business Need



Difficulty understanding & managing overall money laundering risk exposure



Periodic risk assessment needed to ensure effectiveness & satisfy regulatory expectations



Discrepancy between initial configuration & actual needs, based on objective statistical measures

The Solution



Actimize Business Consulting enables clients to develop & assess risk strategy, maximize investments, ensure adequate controls & mitigate vulnerabilities

The Impact

Lowered overall monitoring costs by 50%; reduction in false positive alerts

Improved alert quality effectiveness 30% (higher STRs-to-Alert ratio)



Demonstrated end-to-end risk management process to regulators; easier presentation of evidence to auditors & regulators