

Top Global Bank Centralizes Data for Greater Insight

About the Institution



Multinational bank with full complement of banking, wealth management & other financial services products

Business Need



8 systems for online, deposit, & credit fraud – increasing resolution time & preventing holistic view of fraud risk



No consistency across multiple alerting systems; no unified risk profiles



Need to provide timely & accurate customer-centric fraud management

The Solution



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

The Impact

Gained standardized, best practice approach to sharing/ consolidation

250:1 to 5:1 reduction in false positives; 50% reduction in IT team costs



Centralized data from disparate LOB's while preserving data security