

Online Investment Bank Achieves Global Consistency & Compliance

About the Institution



Fully-online bank with a multitude of offerings across a number of products and exchanges globally

Business Need



No global view of risk across the different, rapidly expanding business units



Disparate, inconsistent and manual work methods



Needed single solution to monitor compliance & AML platforms & quick deployment

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

Established global controls, common policies, practices and standards

Initial deployment in less than 3 months



Identified synergies among AML & Compliance units – significantly lowered operating expenses