

# Top Firm Detects Manipulation 160 Times Faster

## About the Institution



One of the world's largest financial institutions with hundreds of thousands of employees

## Business Need



Recent industry scandals increased regulatory pressure on monitoring for LIBOR manipulation



Existing process was highly manual and resource intensive



Average LIBOR manipulation investigation took 480 man-days effort

## The Solution



Actimize Benchmark Monitoring Solution

## The Impact

Lowered reputational and regulatory risk from rate manipulation

Increased efficiency and productivity, presenting 70% of illicit activity in first results



Shortened investigation time from 480 to 3 man days with same results – 160 times faster investigation process