

Leading UK Bank Eases Regulatory & Cost Pressures by Modernizing AML

About the Institution



Diversified financial services portfolio with retail, commercial & investment products offerings

Business Need



Under severe regulatory pressure in key business areas due to gaps in monitoring



High operational costs – multiple, legacy monitoring technologies & siloed investigation units across 25+ countries



Required broader AML product portfolio to fully meet business requirements

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

Eased regulatory concerns with broader coverage against 200+ known money laundering scenarios

Streamlined & enhanced investigations with intuitive alerts, email collaboration, visual workflow design & global search capabilities to



Lowered costs & consolidated operations using single, flexible AML platform with greater detection and alerting on suspicious behavior