

TOP FIRM DETECTS MANIPULATION 160 TIMES FASTER

ABOUT THE TOP EUROPEAN FINANCIAL 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**