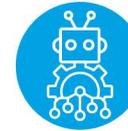


Case Study	Overview	Key Benefits	Type(s) of Technology Employed
A	Enhancements to the bank's name screening process due diligence	35% reduction in alerts requiring human intervention	   
B	Upgrade of the bank's transaction monitoring and name screening alert processes, and development of an end-to-end 'Anti-Money Laundering Suite'	50% reduction in 'false positive' alerts for transaction monitoring, and 70%/60% reduction in 'false positive' alerts for individuals/corporates in the name screening process	     
C	Transformation of fraud detection, and transaction monitoring processes	Increased accuracy, reduced costs for staff and efficiency in fraud detection	
D	Development of an Enterprise-Wide Risk Assessment	Collection of over 20,000 inherent risk data points and 20,000 control self-assessment scores	
E	Upgrade of the bank's financial crime data infrastructure	Creation of a single aggregated data repository with near real-time access to data. Significant reduction in time spent producing ad-hoc reports	 

