



# Treliant Managed Services

*Financial Institutions call on Treliant to solve routine and complex challenges.*

**Treliant's team of trained professionals are positioned to be rapidly deployed to increase efficiency and operational effectiveness to satisfy global regulatory requirements.**

In an era of heightened regulatory scrutiny, soaring compliance costs and rapid technological innovation, Treliant has developed a managed services' operating model focused on anti-money-laundering compliance and the risks associated with financial crimes and fraud.

Our outsourced managed services are supported from our service delivery centers in the U.S., Europe, and other global locations where we leverage our people, process, and technology to support our clients in the delivery of:

- Transaction Monitoring, Alert Reviews, and Case Investigations
- Trade Surveillance
- SAR Filings and CTR Filings
- Know Your Customer and Onboarding
- Sanction, Enforcement, and PEP Screening and Monitoring
- Adverse Media Reviews
- Enhanced Due Diligence

Our global experience allows us to partner with our clients as it relates to their global financial crimes compliance needs.

The following institution types can leverage our financial crimes compliance managed services:

- Retail and Commercial Banks
- Foreign Banks
- Internet Banks
- Credit Unions
- Savings Banks
- Investment Banks
- Private Equity, Hedge Funds, and Registered Investment Advisers
- Insurance Companies
- Digital Asset Firms
- Money Service Businesses
- Payment Processors
- Credit Card Companies

Treliant's team is positioned to serve as an extension of your compliance operations team to ensure regulatory obligations are met.

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**Treliant<sup>®</sup>**

Our expertise, combined with our team's superior risk management capabilities and utilization of new technologies, has positioned Treliant to be the financial industry's trusted partner across the globe.

Treliant's Managed Services provides comfort and confidence to our clients, allowing them to focus on:

- Ensuring regulatory compliance while building core competencies and growing their business
- Meeting cost savings objectives.
- Addressing volume increases by staffing up or down with skilled resources, minimizing the cost impact of volatile economic cycles and increasing program sustainability.
- Improving existing processes and procedures.
- Remediating regulatory deficiencies.

## T About Treliant

Treliant is a consulting firm serving banks, mortgage originators and servicers, FinTechs, and other companies providing financial services globally. We are led by practitioners from the industry and the regulatory community who bring deep domain knowledge to help our clients drive business change and address the most pressing compliance, regulatory, and operational challenges. We provide data-driven, technology-enabled advisory, implementation, and staffing solutions to the regulatory compliance, risk, credit, financial crimes, and capital markets functions of our clients. Founded in 2005, Treliant is headquartered in Washington, DC, with offices in New York, London, Belfast, Northern Ireland and Łódź, Poland.

### **Washington, DC (HQ)**

1255 23rd Street NW  
Suite 500  
Washington, DC 20037  
T: 202.249.7950

### **New York City**

28 Liberty Street  
6th Floor  
New York, NY 10005  
T: 646.315.9460

### **Belfast**

Dax House  
18-22 Howard Street  
Belfast BT1 6PA  
T: +44 (0)845 299 6210

### **London**

30 Churchill Place  
London  
E14 5RE  
T: +44 (0)845 299 6210

### **Łódź**

Sienkiewicza 82/84  
90-318 Łódź,  
Poland  
T: +48 42 208 10 04