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# AML / Sanctions Compliance

## OVERVIEW



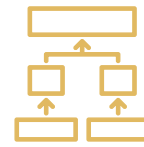
### CHALLENGE

A Bank engaged Treliant to assess its AML/Sanctions Compliance Program, ensuring compliance with relevant regulatory bodies and legislation governing financial crimes.



### SOLUTION

Treliant provided the client with a comprehensive report that included an overall rating of the Bank's BSA/AML and Sanctions Program. The report also highlighted areas for improvement, gaps, and opportunities for enhancement through supplemental observations.



### APPROACH

The team performed a risk-based review of all BSA/AML and OFAC compliance models, thoroughly testing each component against the bank's standards and ensuring regulatory compliance. Treliant also collaborated with the client to provide guidance on model improvements.

## RESULTS

- ✓ The project showed the importance of BSA/AML compliance for regulated financial institutions.
- ✓ A robust partnership resulted from the project, resulting in future collaborations between Treliant and the client.