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Enhanced Due Diligence Reviews

OVERVIEW



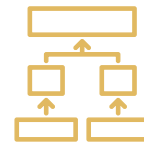
CHALLENGE

A financial institution engaged Treliant to conduct a series of Enhanced Due Diligence reviews within a compressed timeframe.



SOLUTION

Despite a challenging timeline, the team successfully completed the Enhanced Due Diligence reviews and met or exceeded Treliant's stringent quality assurance standards.



APPROACH

The Enhanced Due Diligence reviews were carried out by a team of seasoned EDD analysts, supported by a dedicated quality assurance manager, and overseen by a director and managing director. The engagement spanned over a period of five weeks and included regular progress reports to ensure seamless communication with the client.

RESULTS

- ✓ The project helped safeguard the banking institution's reputation by ensuring their compliance with regulatory requirements.
- ✓ Treliant's successful completion of the review backlog enabled the client to redirect their attention and resources towards other strategic priorities.