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Transaction Monitoring— AML Enhancement

OVERVIEW



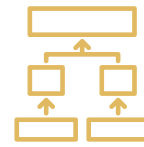
CHALLENGE

A leading global bank has teamed up with Treliant to enhance its anti-money laundering (AML) efforts in transaction monitoring (TM) through minimizing false positives and assisting in the implementation of a new TM process and system.



SOLUTION

Treliant assisted to help counter new and emerging money laundering fraud strategies by implementing new rules and updating thresholds into the banks system.



APPROACH

Treliant's team conducted reviews of the TM process, training of TM analysts, and continuous improvement of the system itself which helped address any deficiencies and ensure the effectiveness of the TM framework in mitigating risks and protecting the organization.

RESULTS

- ✓ With the guidance of Treliant, the organization was able to make necessary changes, demonstrate its compliance to regulatory authorities, and improve its risk management posture.
- ✓ This highlighted how TM is important for any regulated financial institution as the process acts as a key line of defense against all forms of financial crimes.
- ✓ As a result, Treliant established a strong partnership and effective collaboration with the client which was key to the success of the project.

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