

# Industry Solutions – Financial Services Anti-Money Laundering(AML)



## THE PROBLEM

Is your AML sophisticated enough to go beyond data derived from static customer reporting and notifications by actively monitoring/reporting suspicious customer activities?



Built using Zetaris & Dataiku

## THE CHALLENGES

### GETTING DATA READY FOR ANALYTICS IS BOTH SLOW AND EXPENSIVE



Data is in a multitude of formats



Data has variable quality



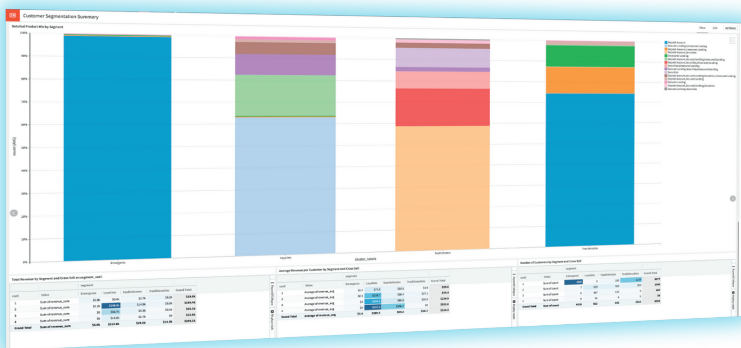
Data lives in different environments



Traditionally takes 6-9 months to implement

## THE ZETARIS/DATAIKU ANTI-MONEY LAUNDERING SOLUTION IMPLEMENTED IN FOUR WEEKS

### Statistical analysis of customer segmentation



- ✓ Instant access to all of your siloed data in one pane of glass
- ✓ Zetaris Unified Semantic Layer for Financial Services transforms raw data into a single source of truth for analytics
- ✓ Real-Time fine grained security control and data governance
- ✓ Re-use your Zetaris prepared data for any use case

## THE IMPACT

THE ZETARIS UNIFIED DATA  
PREPARATION STUDIO MAKES  
YOUR DATA ANALYTICS READY

60%

reduction in  
engineering labor  
costs

6x

increased speed  
to market of  
projects

100%

data governance  
and access  
control