

THE CLIENT

- A major credit card company with global reach..

THE CHALLENGE

- The firm had a regulatory requirement to establish a screening and on-going monitoring capability in relation to PEPs, Sanctions and Adverse Media monitoring.
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THE SOLUTION

- Lysis created a secure screening and on-going monitoring managed service, based in our City of London Operations Centre.
- The service used an industry leading software provider to screen legal entities and individuals against all global watch lists, sanction lists and PEP lists, as well as screening for adverse media in bulk or individually.
- Dedicated SMEs managed the process and monitoring requirements.
- Immediate escalation of issues were identified to the client as and when required.
- An agile workforce was able to work to the required volumes without the need for FTE resourcing..

THE OUTCOME

- A robust and effective screening and on-going monitoring managed service was provided, which enabled the client to meet is regulatory obligations.
- An expert service was provided at a reduced cost, when compared to managing it in-house.

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