

CASE STUDY

Oil and Gas company – HotScan

CGI was selected by a world's largest Oil and Gas companies and uses HotScan to screen counterparty data on a daily basis to monitor and control their compliance with trade control requirements, as well as their anti-money laundering and combatting terrorist financing obligations.

Value delivered

- Opportunity to transform counterparty screening systems and processes to a single global service
- Reduced the managing risk by providing a standard and consistent screening service for all countries and businesses
- The complexity of the delta and full screening processes to screen over 15 million counterparty records every day
- An innovative software solution and its self-learning capability is unique within the market



Compliance / AML

Country: UK

Industry: Retail