

CASE STUDY

Global Investment Bank

CGI's HotScan Payments Filter for Global investment bank scans millions of transactions per day, provides notifications of matches against watch lists, and meets the constantly rising regulatory compliance bar.

Value delivered

- Effectively supports Bank in the daily fight against financial crime
- Cost reduction – reduce the risk and cost of payment screening through automatic scanning and significantly reduces false positives by applying automated decisions and intelligent self learning
- 24x7x365 payments processing to process thousands of TPS and meet instant payment SLAs
- Reduce false positives by applying advanced detection techniques and contextual processing



Payment Filtering / Transactions

Country: Germany

Industry: Banking