

ANTI-MONEY LAUNDERING WITH SOLIDATUS

One of most prevalent challenges facing the banking industry is the prevention of financial crime. With approximately fewer than 1% of proceeds of financial crime recovered annually, progress in anti-money laundering tactics is expected of the financial services industry by both the regulator and the public.

Solidatus is an award-winning application which is changing the way organisations understand the structure of their data and how it is used. Traceability across legislation, policy, data structure and process is a key enabler of anti-money laundering capability.

AML DATA CHALLENGES

DATA IN A HAYSTACK

The creation and retention of data has increased exponentially over recent years and is accelerating. The ways to hide suspicious activity are proliferating.

TAXONOMY BARRIER

How can we even start to understand the problem and set priorities when we do not even have a common language with which to approach it? Intelligence is fragmented and distributed, haphazardly hidden behind language.

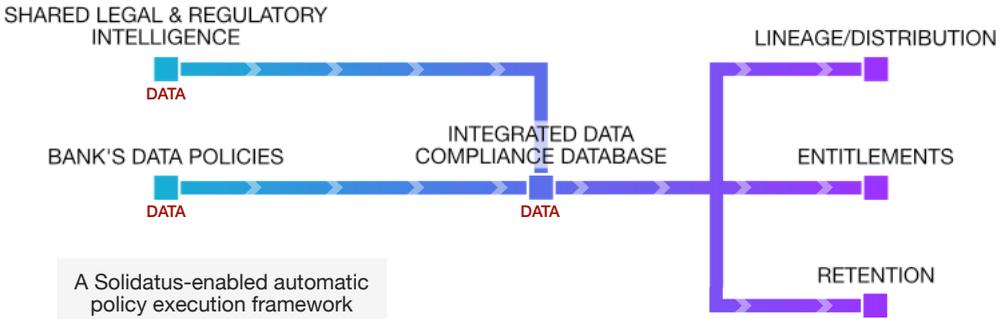
BLOCKED ROI

Organisations cannot take advantage of machine learning at super-scale because they cannot work out how to share data over jurisdictional boundaries.

NEXT-GENERATION DATA LINEAGE

Winner of 'Best Data Lineage Solution' at the Data Management Awards 2017

ANTI-MONEY LAUNDERING IN A LINEAGE-ENABLED ORGANISATION



RISK AND THE REGULATOR

The mapping and maintenance of metadata lineage is crucial for scale and speed, especially when regulated. Particularly with different classifications of data, regulatory regimes and legal obligations such as GDPR or the Senior Managers Regime all mandating lineage in the design.

LINEAGE-ENABLED ORGANISATION

Lineage in Solidatus is an enabler in or between any organisation. The business, risk and IT can collaborate in the same data language.

UNBLOCKED ROI

Transformation at the scale that is implied by these programmes needs risk free shortcuts wherever possible to prevent duplication of effort and create an institutionalisation of knowledge.

The need to demonstrate lineage over different systems, with different owners and regulatory regimes remains paramount so that there can be frictionless adoption of new systems.



Solidatus is a simple, intuitive and flexible web-based application that allows an organisation to rapidly discover, visualise and understand their data flows.

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