



MEETING THE REQUIREMENTS OF FINANCIAL REGULATION

Banco Paulista met regulatory requirements and complied with Central Bank regulations written in Chapter 3461 - Prevention of Money Laundering and Chapter 3380 - Obligation to Manage Risks from the Monitoring of Financial Operations.

CHALLENGE

Banco Paulista is an institution that was required to implement controls in its data evaluation and financial operations processes. These controls are designed to reduce the risk of money laundering by its clients.

In the search for solutions, the company realized that in order to meet such requirements it would not be appropriate to acquire off-the-shelf solutions which attempted to comply with the rules of the regulatory agency.

The sizable investment in such solutions did not provide additional analytics that would allow the company to integrate strategic business criteria for reports to the corporate leadership

BANCO PAULISTA

Acts as a multi-service bank offering financial solutions in line with the best corporate governance practices.

COMPANY PROFILE

BANCO PAULISTA, a Brazil-based financial institution.

The Bank has been considered one of the 20 largest financial institutions in trade volume and one of the 10 largest in number of transactions, according to the Brazilian Central Bank.
<https://www.bancopaulista.com.br/>

SOLUTION

During its evaluation of the Arbutus platform, the company realized that, it could create unique tests that would serve the regulatory agencies and enable corporate-level metrics. Arbutus' flexibility provided the capacity to design custom analytics based on the organization's unique internal processes.

RESULT

Investing the necessary time and resources, the company was able to rapidly assess each client's transaction history. This allowed the business and administrative management areas to receive continuous, timely reporting regarding customer performance, thus providing them with useful risk assessments during financial negotiations.

"The flexibility, Integration and a greater potential that the solution offers are the greatest benefits!"

EDUARDO KUNIOSHI,
RISK AND COMPLIANCE MANAGER

ARBUTUS ANALYTICS

Whether it's helping to streamline the tax process for an entire country or turbocharging the evolution of an energy sector powerhouse's Audit process, Arbutus is the engine that powers change.

Arbutus technology is leveraged heavily within areas such as Accounting, Audit, Compliance and Fraud Detection. Its speed, power and flexibility are what makes it relied upon by both the public and private sector in the pursuit of actionable results.

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