

Mitigate Risk, Navigate Compliance Hurdles, and Drive Performance Through Data

Banks and financial institutions face constant, shifting challenges related to security gaps, regulatory rigor, and data quality issues. The need for strong and agile data management and analytics solutions to help mitigate risks, close data silos and support compliance strategies around regulations like Bank Secrecy Act (BSA), Anti-Money Laundering (AML) and Know Your Customer (KYC) has never been greater.



The Pentaho+ Platform delivers the flexible and robust data intelligence, integration and analytics capabilities that banks and financial organizations need to drive revenue-generating operations and ease their regulatory data management burdens.

Confidently Navigate Complex Regulatory Landscapes

Financial services organizations need to respond with agility and accountability to BSA, AML and KYC requirements. Pentaho's cataloging and governance capabilities provide a single source of truth that's easily cross-disciplined to new regulations for a proactive approach changing rules without penalties or reputational damage.

Flexibility To Meet Rapid Market Shifts

Banks will need to contend with compliance risks related to crypto and other emerging digital asset classes. Pentaho's flexible architecture scales compliance without requiring system upgrades. The modular platform seamlessly integrates with third-party tools and emerging technologies to maintain compliance while adopting new digital platforms, supporting a solid compliance stack that can survive whatever comes next.

\$3.1T ILLICIT FUNDS FLOWED THROUGH
GLOBAL FINANCIAL SYSTEMS IN 2023

Tackling Increasingly Ambiguous Financial Crimes

Police are seeking more stringent and precise means of detection and evasion to thwart modern crime financing. Pentaho's data integration and analytics work in real time to help organizations analyze past transaction history and recognize new anomalies. With detailed data tracing across multiple sources, Pentaho provides accurate customer profile views to conduct KYC more quickly and prevent financial crime. Reduced false positives increase detection accuracy for more efficient and faster AML efforts.

\$9.2B PENALTIES FROM THE SEC AND CFTC
OVER IMPROPER RECORD-KEEPING

Setting a Foundation of Integrity and Compliance

A strong compliance culture rests on a foundation of data integrity and openness. With Pentaho's auditing and monitoring capabilities, institutions have robust audit trails supported by a full range of data quality and lineage tools so every action can be traced and compliance efforts defended before regulators with accuracy and transparency.

\$15T ANNUAL LOSSES DUE TO
DATA QUALITY ISSUES

Turning More Data into Actionable Intelligence

BSA/AML/KYC efforts center on being data-driven, yet outdated and siloed systems hold many organizations back. Pentaho's data visualization and deep analytics enable compliance departments to turn big data into proactive real-time intelligence, spotting money laundering fraud patterns and understanding timely customer behavior changes for faster risk mitigation and keeping pace with shifting financial crime patterns.

Meeting the Risk and Regulatory Moment with The Right Platform

Shifting regulations, evolving crime strategies, and new technologies all drive financial services companies toward needing a hyperconnected, data-based BSA/AML/KYC management ecosystem. With integrated data integration, analytics, governance, quality, and lineage services, the Pentaho+ Platform expands banking and financial institution capacity to automate compliance and risk management, fight financial crime and drive revenue.

Discover the Power of Pentaho+
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