

Trade based money laundering detection

Data | Banks | Amsterdam & Milan

The Background

- A large Netherlands based bank (with a global footprint) asked Quantexa to support them in the identification of fraud and money laundering activities within their Trade Finance book

The Challenge

- Disparate data across multiple systems
- No single view of the client across location
- Lack of an understanding of fraud in the book
- Limited ways of identifying fraud and as such, no real early warning signals to identify and stop fraud

The Approach

- Provision of a Quantexa and NextWave team
- Project scoping, planning
- Data sourcing, cleansing
- Delivery of the single client view

The Impact

- Provision of a Quantexa and NextWave team
- Project scoping, planning
- Data sourcing, cleansing
- Delivery of the single client view

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About NextWave

NextWave is a Digital Acceleration Consultancy. We are helping our clients build future facing businesses through a unique combination of deep industry experience with transformational FinTech platforms.

We work with progressive clients, technology platform and service partners who are at the forefront of making financial services more effective, agile and safe. We are giving something back by creating career opportunities for young people with disadvantaged backgrounds through the NextWave '1 for 1' social impact programme. Nextwave has offices in the UK, The Netherlands, Italy and the United States.

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