

The Business Value of Entity Resolution Solutions for Financial Crimes and Compliance Operations



Financial services firms are achieving staff efficiencies for their KYC, AML, and investigations teams worth an average of

\$1.24 million per **1 million** accounts per year



63% overall higher productivity for FCC teams

Improved Staff Efficiencies

59%

more productive

KYC team

81%

more productive

AML team

35%

more productive

Investigative team

Cost Savings

37%

lower staff time costs

45%

lower staff time costs

26%

lower staff time costs



Potential recognized revenue impact of faster onboarding

\$472,000