



**LogSentinel helps a  
large EU bank to  
provide auditability  
to its KYC and AML  
processes**

# Business challenge

The chief compliance officer of a large EU bank needs to make sure their **KYC and AML** processes are **traceable and auditable** and to ensure there are no deviations from the defined processes.

The KYC and AML processes include extracting data from government registers and online sources, obtaining and inspecting documents relevant to certain large transactions, researching sources and targets of those transactions and more.





# Solution

**SentinelTrails** is integrated with the systems used to execute the required steps for KYC & AML. The **audit trail** is used to confirm that the needed steps have been taken.

The **visibility** and **immutability** provided by the blockchain-protected audit trail allow the bank to prove to regulators that prescribed processes were properly followed.

# Key **Benefits**

## 01

### AUDITABILITY

Full auditability of each step employees take about KYC and AML

## 02

### COMPLIANCE

Ability to prove the consistency of internal processes to regulators and auditors

## 03

### DETECTION

Automatic detection of anomalous activities based on the visibility on AML and KYC processes

# About LogSentinel

LogSentinel is an innovative company that takes compliance and information security to the next level with cutting edge technologies



## Audit trail

Store and analyze every business-relevant event



## Anomaly detection

Detect fraudulent and other anomalous behavior by people and systems



## Blockchain-protected

Immutable, secure and provable to 3<sup>rd</sup> parties



## Full visibility

Gain full visibility over your IT stack, including legacy systems



[www.logsentinel.com](http://www.logsentinel.com)