LogSentinel helps a large EU bank to provide auditability to its KYC and AML processes
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 3rd parties.
- **Full visibility**: Gain full visibility over your IT stack, including legacy systems.

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