



KfW IPEX-Bank:

Fighting money laundering and identifying high-risk individuals in international financing projects

Success Story

KfW IPEX-Bank: ACTICO Compliance Solutions for Anti- Money Laundering and Customer Screening

Success Story

Target:

- Implement a new software solution for anti-money laundering, recognition of high-risk persons, and embargo monitoring
- Monitor project and export financing

Compliance with EU Anti-Money Laundering Regulations

In the wake of new legal requirements imposed by the EU Anti-Money Laundering Directive and relevant sanction regulations, KfW IPEX-Bank was seeking a software solution to comply with these regulations and support the bank's own specific requirements. KfW IPEX-Bank is responsible for international project and export financing within KfW Bank Group. ACTICO won the bid. The flexibility of ACTICO Compliance Solutions means that they can best fulfill the bank's functional and technical requirements.

Flexible solution for customised financing models

ACTICO Anti-Money Laundering plays a particularly significant role in reviewing and clarifying complex financing. The automatic workflow leads the relationship manager through the process of opening a business relationship and creating a KYC profile. In this context the risk classification assigned to the client alerts the relationship manager to the documentation that is required so that no relevant information is forgotten.

The various relationships of persons involved in large credits can be graphically represented in the "Link Analysis". This makes it possible to more easily identify relationship networks and resulting risks. ACTICO Anti-Money Laundering also reviews actual transactions for suspicious scenarios that may need clarification. ACTICO Customer Screening compares persons involved in the transactions with current watch lists, while transaction details such as recipient and booking text are checked against name and embargo lists.

Mobile notification of hits

Responding to embargo hits is often time-critical, so ACTICO Compliance Solutions support notification by email where those hits are involved. These notices can also be accessed via mobile telephone regardless of location, facilitating increased mobility for Compliance employees.



KfW IPEX-Bank
Bank aus Verantwortung

About KfW IPEX-Bank

Within KfW, KfW IPEX-Bank is responsible for international project and export financing. Its mandate to provide financing in the interests of the German and European economies flows from the statutory mandate of KfW. It focuses on providing medium- and long-term financing to support exports, develop economic and social infrastructure, and for projects that protect the environment and the climate. It functions as an independent enterprise and contributes substantially to the mandate of KfW to promote economic development.

www.kfw-ipex-bank.de/

actico

ACTICO empowers companies worldwide to significantly increase their efficiency – always in line with regulatory requirements.

With ACTICO Advanced Decision Automation Technology, powering scalable, AI-supported software and SaaS solutions for Regulatory Compliance and Credit Risk Management, the company creates significant added value for its customers – primarily financial service providers.

With the experience and expertise of over 25 years of successful business activities, ACTICO shapes long-lasting global customer relationships and partnerships with renowned financial, industrial and technology companies around the world. The company combines high-performance, cutting-edge technology with exceptional customer focus and operational agility.

ACTICO GmbH is part of the ACTICO Group, which brings together specialised providers of digital solutions for the financial services sector under one roof. With four companies in six locations and 230+ employees, the Group serves over 300 of the world's leading financial companies.

Discover the ACTICO Compliance Solutions

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