

A background image showing a hand holding a red dart, about to throw it at a target with concentric yellow and black rings. The text 'SUCCESS STORY' is overlaid in large, bold, blue letters with a white outline.

# SUCCESS STORY



EFACTY specializes in money orders, payments, recharges and collections nationwide with more than 20 years of experience in the market, a network of 8,000 customer service points, located in more than 1,070 municipalities Colombian-Wide. Its massively financial movements expose them to a really high AML/CFT risk which SENTINEL helps to mitigate and monitor.

Included all the money transactions nationwide.

Ended in December, 2016.

## Win Results

### Analytical strategy:

Production environment analytical model for the identification of ALM/CFT alerts and live-reporting dashboards.

### Analytical architecture:

Analytical architecture design for both on-premise and cloud solutions.

### Manager impact on churn:

Hierarchical tree of users and roles that provide an enhancement in the security levels of delicate information.