



CASE STUDY

Financial Services

Regulatory Report - Loan Data to System of Record Reconciliation

A financial services institution faced the challenge of ensuring regulatory compliance for their loan documents within a short time period.

Challenge



100k+ loan documents



54 data elements in review criteria

Timeline



Four months

Solution

- Utilized proprietary CI Contracts process to extract, review, compare, and remediate deficient data points amongst the in scope loan data
- 70+ custom AI models and a human review element
- Implemented a business as usual (BAU) practice and deployed managed services support

Value Added

- Partner expertise and automation
- Bank cost savings and project time reduction
- Bank avoids significant regulatory fines and damage to reputation

Reach out today to speak to an expert in financial services data.

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