

Automating Financial Compliance

- Regulation B



Global Investment Banking Leader



For any incoming credit applications, the relationship team must ensure timely processing and communication regarding the application to the requestor irrespective of the ability to pay the credit requested without discrimination.



Accept or deny a credit application a certain time-frame and provide notifications to the client.

Futran Solutions



Employee Notification

Alerts sent out to debt analyst, debt partner, relationship manager and business risk officer for client application stage expiry.data

Client Notification

Notifications to clients for pre-disclosures, Notice of incompleteness (NOI) and decline for the application.

Compliance

Abiding to compliance requirements for timely notification and equal credit opportunity.

Outcomes



Processed 2000+ credit applications daily



Yearly savings of 3500 manual hours



Scalable bot with ability to handle projected volumes for next 5 years

Technologies

