

Assurance for Multi-Country AML

Global Tier-1 Bank



25%

Reduction of efforts through UAT Test Automation

- Multi-country AML assurance
- Cost reduction
- Speed through automation driven approach

Challenge

- Centralization of global AML UAT across 3 regional operation centres
- Provide a strategy that aligns with country specific governance
- Lack of training and documentation of AML applications

Solution

- Managed Test Centre was laid with 4 layered UAT maturity model
- The Test Basis Approach was used which was driven by domain, impacts, metrics and geo specifications.
- 24x7 support/engagement model with stringent SLAs
- Business Process Driven Approach to minimize the implementation risk
- Other key tasks included Source System Testing, Data validation, SWIFT Message Testing and SQL scripts

Results

- Test process unification across their 3 regional operation centres
- Quicker and consistent provisioning of contextual Test Data
- Early Defect Detection through Enhanced Data Quality