

# Scaling AML & KYC Operations to Strengthen Risk Detection & Regulatory Confidence



## Background

A global financial services organization faced growing pressure to strengthen its anti-money laundering (AML) and Know Your Customer (KYC) operations as transaction volumes, customer onboarding, and regulatory scrutiny continued to rise.

## Challenge

- Rising false positives and screening inefficiencies
- Fragmented customer and entity data across systems
- Increasingly complex PEP and risk classification requirements
- Limited scalability of internal compliance operations

## Solution

- Optimized AML screening to reduce false positives and improve detection precision
- Strengthened PEP governance with enhanced validation and audit-ready processes
- Standardized KYC data collection and validation to improve data reliability
- Consolidated entity data across systems for consistency and accuracy
- Applied structured risk scoring models for more precise customer segmentation

## Impact

- Stronger financial crime detection & near-perfect screening precision
- Quality customer data that drives faster onboarding
- Cleaner compliance datasets for consistent decision-making
- Better monitoring and due diligence
- Improved regulatory confidence and audit readiness
- Scalable compliance ops supporting growth without risk

**99.27%**

False positive screening accuracy

**99.96%**

False negative detection accuracy

**98.6%**

KYC review accuracy

**+2.6**

Percentage points above industry benchmark

**99.40%**

Entity data quality accuracy

For further information, please visit [sebpo.com](http://sebpo.com) or email [info@sebpo.com](mailto:info@sebpo.com).