

# Major high street bank

## AML compliance review



### The task

This major high street banking group needed a team of experienced compliance analysts at short notice to assist on a retrospective Anti- Money Laundering (AML) review.

### The solution

Momenta searched their ecosystem of quality assured financial services associates and identified people with the required background, skills and experience. We also drew from the market, using our expertise at finding, screening, assessing and placing suitable candidates. The Momenta candidate selection process is ISO 9001:2015 certified. These candidates were then added to our ecosystems, enabling us to draw on their expertise for future projects. Working to a tight deadline, the analysts were on-site in less than three weeks.

### The outcome

Once the retrospective AML review exercise was completed, the Momenta team was retained and redeployed internally to form the core of the clients Tactical Screening Unit (TSU). The unit comprised up to 120 Momenta analysts, team leaders and a manager.

The TSU provided AML/ KYC support wherever it was required across the bank, as well as a broad range of business and project integration activities, including:

- Case processing capabilities
- Process improvement / cost saving
- Tactical solutions

In total, Momenta's team delivered over 100,000 days of compliance related business and project support.



100,000

Contractor days supporting the project



120

contractors deployed

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### About us

Momenta is a global contingent resource solutions company, providing skilled professionals to the financial services, legal, technology and training and development sectors for over 30 years. Our people selection process is recognised through ISO 9001:2015 accreditation ensuring we provide our clients with the right people, with the right skills, at the right time and cost effectively. We are building the workforce of the future. Today.

For more information contact:

[sales@momentagroup.com](mailto:sales@momentagroup.com)  
[www.momentagroup.com](http://www.momentagroup.com)