



SOLUTION BRIEF

# Immuta for Bank AML Programs

Managing the access control challenges  
of using transactional and personal data  
compliantly and efficiently

2020

 **MMUTA™**

# Immuta for Bank AML Programs

For banks to run effective anti-money laundering (AML) programs, they must provide AML teams with access to very sensitive information, including transaction-level data and personal information collected during the “know your customer” (KYC) process.

Additionally, banks may be asked by regulators or other authorities to provide extracts of payment information, which may contain sensitive client information such as ordering customer, beneficiary, etc.

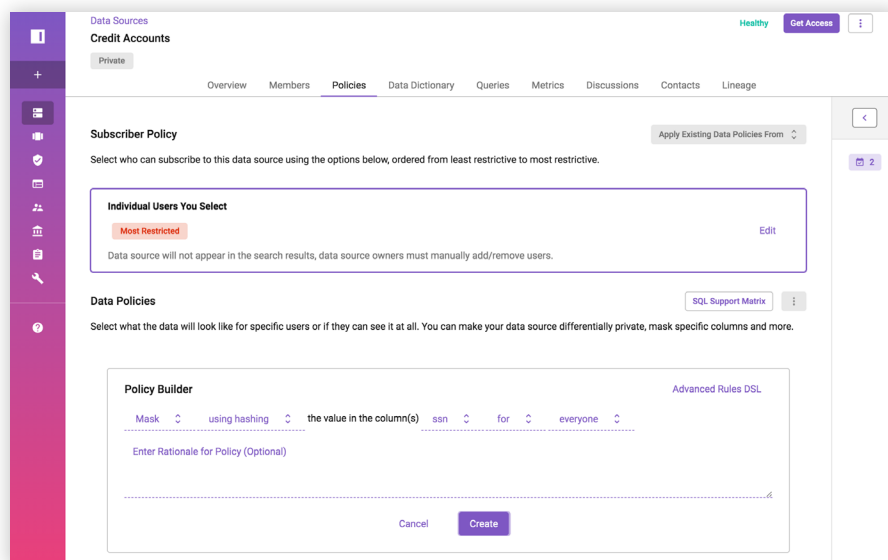
Limiting access to employees with a legitimate business interest and ensuring extracts contain only the records and fields relevant to the data requests are challenging tasks to manage at scale. The additional legal constraints of data localization and cross-border data sharing create a very complex situation for banks to manage effectively and efficiently.

## Data access control with Immuta

Using Immuta’s no-code policy builder, banks can create and enforce data policies specific to the requirements of AML analysts and teams. Immuta policies support granular data access control, at the column-, row-, or cell-level. Additionally, data teams can use Immuta to redact and encrypt sensitive data fields to prevent access by unauthorized users.

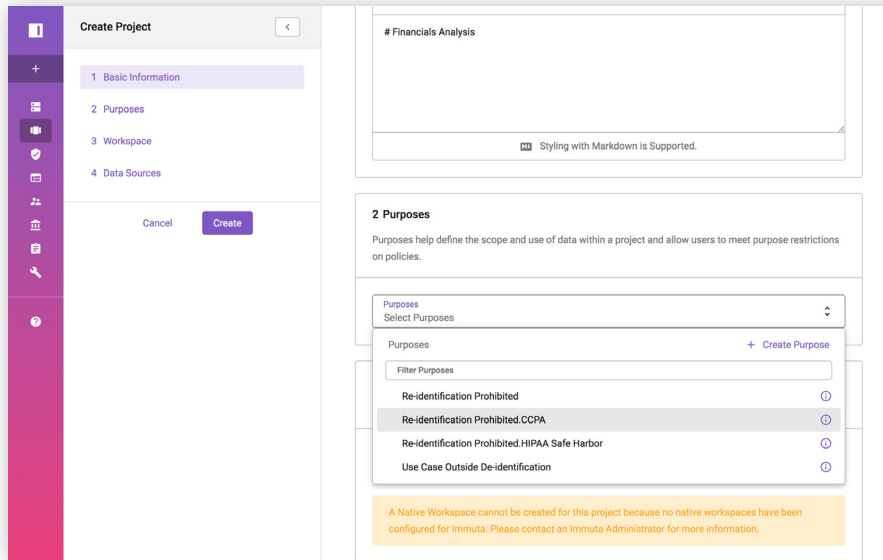
## Role-, attribute-, and purpose-based controls

Immuta policies can be driven by users’ roles or other attributes, such as location or job title. This enables the enforcement of data localization controls and differential access depending on clearance level. Immuta also supports the concept of purpose-based controls, in line with GDPR and other legislation, giving data teams the ability to enforce control over how data is used.



## Collaborative, controlled workspaces with Immuta Projects

With Immuta Projects, banks can create controlled data workspaces which allow project or investigative teams to work together with the same set of data while still enforcing access controls.

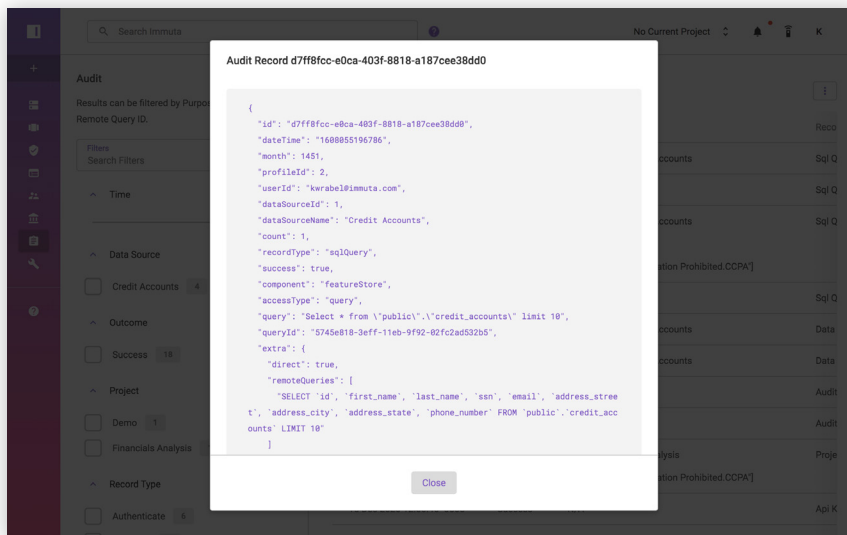


## Reduce risk by eliminating copies

Immuta eliminates the need to move or copy data, reducing the risk of sensitive data leakage during the process of creating regular or ad hoc extracts for regulators. Additionally, Immuta's time-based access controls enable data teams to restrict the time periods in which data consumers can view and use specific data.

## Comprehensive auditing and reporting

All configuration and data access activities within Immuta are written to an audit log, which is backed by standard and customizable reporting. This means that a full record of who accessed what data and for what purpose is retained and available for review on-demand.



# AML compliance and efficiency with Immuta

Using Immuta, banks can manage the challenges of sensitive data intrinsic to AML programs. Immuta's comprehensive and flexible controls, combined with extensive reporting and auditing capabilities, means banks can decouple their data control environment from their data infrastructure. This allows banks to evolve their AML processes, improving detection rates, reducing false positives, and accelerating response time to regulatory requests.

With Immuta, banks can increase their AML efficiency while ensuring data security and compliance.

## See what Immuta can do for you.

Start your free trial or request a demo today.

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