

PRIME Services – Compliance Manager (BSA)

Introduction

Levada Consulting has conducted several successful projects in the area of Anti-Money Laundering. As part of these projects, Levada Consulting has built extensive business and technical knowledge and tools for the implementation and customization of the PRIME BSA Application.

Implementation Services and Tools

Levada Consulting offers the following services for the implementation of PRIME BSA:



PRIME BSA Services

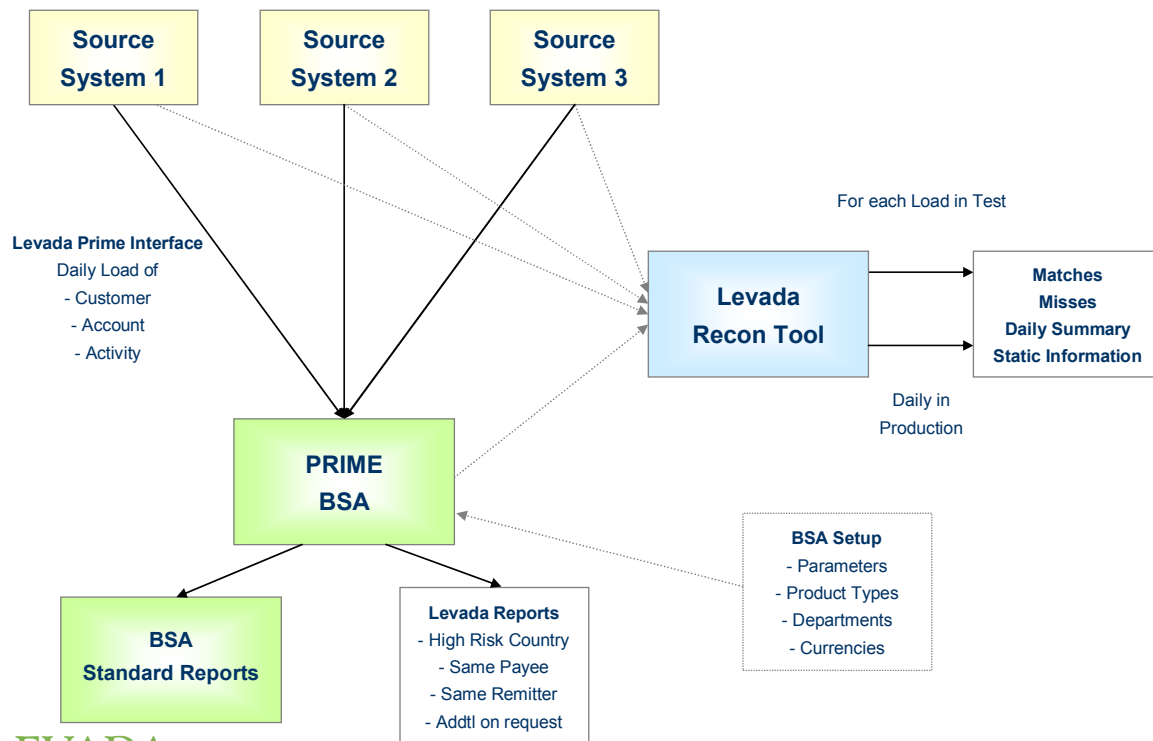
Levada Consulting Implementation Services

- Requirements Assessment, Design and Definition of Implementation, Gap Analysis
- Develop Strategy and build Profile History
- Definition, Mapping and Interface Implementation (Standard T24 Interface available)
- Test Toolkit: Test Management Database, Test Scenarios, more than 100 Test Cases
- Test Preparation, Execution Support, Issue Management and Resolution
- Automated Reconciliation Tool for Implementation
- Automated Reconciliation Tool for Production (Daily Reconciliation Compliance)
- Integrated Reports: Same Payee Report, High Risk Country Report, Same Remitter Report

PRIME BSA Implementation Scenario



Prime BSA Implementation



Added Value/ROI

Levada Consulting leverages from the expertise and experience of prior successful implementations of Prime BSA. This expertise and the use of our own set of tools and components enable us to create added value for our clients in terms of:

- Cost and Time savings
- Knowledge Transfer

Contact Information

For further information or references please contact:

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