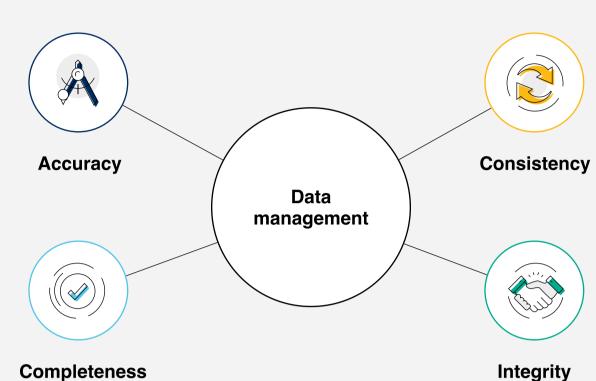


Disciplined financial crime data management **requires structure**

Data is the foundation of every successful financial crime system implementation. Overlooking seemingly minor imperfections or inconsistencies in that data could lead to downstream complications in system output and difficulties clearly conveying information to regulators.

More comprehensive monitoring and structure also bring increased transparency into your operations, empowering clearer and more confident communications with regulators.

Comprehensive ongoing data management is essential across four principles:



A comprehensive strategy includes specific

considerations for each principle.



in the context of a financial crime system.

Accuracy confirms the effectiveness of data

on cash transactions

Future-dated

Conductor information

transactions

Originator and

Future-dated

transactionsOrphaned customers

Country for international

- dates of birth
- house (ACH) and wires

beneficiary information

for automated clearing

and accounts



CustomerAddressDocument

data quality

Consistency validates data quality across the entire data set and serves as the foundation for compliance.

Account data quality

data quality

- Transaction data quality
- Country data quality (citizenship, address)

data quality

Counter party

transactions

information on transfers



Party first and last namesSector codes

Completeness verifies all critical data elements are populated for rule and model performance.

monitoring segments

Transaction

and intermediary info on ACH and wires

Originator, beneficiary,

Conductor on cash



Uniqueness checks
 Reverse referential
 Special characters
 in primary key

Integrity evaluates data relationships across the database and exposes orphaned records or fundamental issues in source data.

Referential integrity

Null checks

Domain values

data measurement and evaluation. It can provide real-time insights and context to data, helping your team: Very Proactively identify root Very Quantify the impacts

Crowe Data Quality Monitor is a support platform that provides automated

More effectively quantify and communicate

the factors that shape your data quality

Causes of data issues
 ✓ Deploy faster remediation actions
 ✓ Prioritize preventive measures

You can customize Crowe Data Quality Monitor with access libraries

built around specific business cases, products, and processes.



See how Crowe
Data Quality Monitor
can help you use
your data more

effectively every day.

Schedule a demo



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