

# Case Study

## Global Professional Services Firm

### THE CHALLENGE

One of the largest professional services firms in the world operates in more than 160 countries, serving millions of clients.

To comply with distinct regulations and risk management policies, the firm must maintain a complete and accurate view of all client relationships, every day. Comprehensive entity and hierarchy management with integrated risk and regulatory rules are required to mitigate conflicts of interest.

### THE DATA

- 69,000+ unique client and relationship hierarchies spanning approximately 1.8 million legal entities & natural person records
- Large relationship processing – trees of 25,000+ entities
- Nearly 250,000 users across 160 countries

### THE RESULT



Comprehensive coverage of all client and hierarchies



Global data governance with responsible parties



Daily / real time updates via orchestrated workflows



Automated rules mitigate risk and improve quality