

Anti-Money Laundering Investigation for a Global Bank

PROJECT OVERVIEW

Lineal transformed a high-stakes document review by turning Relativity into a data-first powerhouse. With Amplify™ and smart workflows, we slashed review volume, flagged privileged content early, and delivered fast, defensible results-on a fixed fee.

PROBLEM

A major French bank with a significant presence in Singapore faced an Anti-Money Laundering (AML) investigation, requiring rapid review of:

- 12+ million documents (emails, transactions, reports).
- High-risk data patterns needing precise identification.
- Strict 3-month deadline for response.
- Cost and efficiency pressures to minimize manual review.

ACTIONS TAKEN

- Processed millions of files daily on our processing platform.
- Deployed advanced analytics (AI/ML-powered categorization and conceptual clustering) to identify potentially relevant documents for review.
- Leveraged Lineal Amplify™ review accelerators such as Bots to remove non-evidential documents and streamlined review of keyword hits (Snippets).
- Utilized Brainspace for continuous multimodal learning and Relativity Review Center for prioritized review.
- Overall 3,000 documents were identified as responsive.

SOLUTIONS & OUTCOMES

- **Reduced review volume by 97% - only <3% of documents required manual assessment.**
- **Met the 3-month deadline with streamlined workflows**
- **Cut costs significantly by minimizing manual review efforts.**
- **Identified critical compliance risks faster with AI-driven insights.**