E-LEARNING API

Use Case 1 - Travel authorization and visit report

Indigita

▶ **SCENARIO**

Anna, a relationship manager working for a Swiss bank has to travel to Buenos Aires, where she has to meet with Jose, head of a local Asset Management firm and with few existing clients.

▶ **CHALLENGES**

Anna must request travel approval, detailing her planned activities in Buenos Aires, and submit a report on her actual activities upon return. Both must comply with cross-border regulations and may be audited.

Non-compliance could lead to sanctions for Anna and risks for the Bank.

MANUAL PROCESS

✗ Prepare travel authorization manually via email or paper.

✗ Direct reporting and compliance teams manually verify activities against country manuals.

✗ Visit reports are reviewed manually, with potential escalations for non-compliance.

⏱ 30 minutes to several hours

WITH INDIGITA

AUTOMATED API PROCESS

✓ Travel requests are automatically approved if activities comply with jurisdiction rules.

✓ Non-compliant activities are either blocked or escalated to compliance for review.

⏱ A few seconds

▶ **KEY ADVANTAGES OF API**

✓ Certainty of proper authorization of travels in compliance with cross-border rules.

✓ Certainty of proper visit reports filing in compliance with cross-border rules.

✓ Improved risk management, proper escalation and avoidance of the filing of cross-border compliance breaches without internal escalations.