



CASE STUDY

Vista Guinee

# Automating screening & onboarding processes for Vista with Eastnets

## SITUATION

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Vista Guinee, a leading financial institution, aimed to enhance its compliance framework to meet global and regional regulatory standards. The bank required a comprehensive solution to streamline its screening, messaging, and compliance operations, ensuring efficiency and full adherence to anti-money laundering (AML) regulations.

## TASK

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The challenge was to implement a robust compliance and messaging infrastructure that could seamlessly be integrated for Vista Guinee. The solution needed to include advanced capabilities for real-time and batch screening, efficient messaging workflows, and secure access to SWIFT for processing financial transactions.

## ACTION

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Vista Guinee adopted Eastnets' SafeWatch Screening (SWS) to perform customer and transaction screenings, ensuring compliance with international sanctions and watchlists. Additionally, the bank implemented Eastnets Messaging Warehouse (EMW) for efficient processing, tracking, and monitoring of SWIFT messages, alongside SWIFT Alliance Access (SAA) to provide secure and reliable connectivity to the SWIFT network. These solutions were deployed to work in harmony, offering an integrated and efficient compliance and messaging platform.

## RESULT

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With the deployment of Eastnets' solutions, Vista Guinee now operates a centralized compliance and messaging system. SWS provides real-time and batch screening, EMW optimizes the management and auditing of SWIFT messages, and SAA ensures secure and uninterrupted access to the SWIFT network. This integrated approach has enhanced the bank's ability to meet regulatory requirements, streamline operations, and mitigate compliance risks, thereby strengthening overall efficiency and security.





Eastnets has been instrumental in transforming our compliance and messaging systems. The advanced screening capabilities of SafeWatch Screening, coupled with the efficiency of Eastnets Messaging Warehouse and the reliability of SWIFT Alliance Access, have provided us with a seamless, integrated platform. These solutions enable us to address compliance challenges proactively, manage messaging workflows effectively, and maintain the highest standards of security and efficiency. We are extremely pleased with the results of this partnership.

## About

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Eastnets' purpose: to provide trusted solutions that foster financial inclusion.

Eastnets is a global provider of compliance and payment solutions for the financial services sector. Through our experience, expertise and technology we enable safe and secure participation in the global financial economy for over 800 financial institutions globally, including 15 of the top 50 banks, and 22 of the world's Central Banks. For more than 40 years, we've worked to keep the world safe and secure from financial crime. We do this by helping our partners manage risk through Sanction Screening, Transaction Monitoring, analysis, and reporting, plus industry leading consultancy and customer support.

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