Case Study

AI-Powered Modernization for Global Financial Compliance Training

Client Background

Industry: Global Banking & Financial Services
Employees: 15,000 worldwide
Challenge: Outdated SCORM regulatory training modules, inconsistent global compliance readiness, and accessibility gaps across diverse regions

The Challenge

The client's legacy SCORM-based AML (Anti-Money Laundering) and Financial Crime Compliance training was:

• Over 6 years old
• Inaccessible on mobile devices used by remote teams
• Outdated in terms of evolving regulations

Our Solution

We modernized 7 high-priority regulatory training modules using our AI-powered content transformation approach:
• Extracted outdated content and restructured it with AI tools
• Incorporated updated global financial compliance standards
• Generated multilingual versions with AI voiceover and localization for 8 key regions
• Added interactive scenario-based learning to simulate real-world risk scenarios

Results & Impact

• 55% reduction in training update time and associated costs
• 68% improvement in learner engagement and course completion rates
• Training localized in 8 languages within 5 weeks
• Enhanced global audit readiness with real-time, trackable xAPI data

Client Feedback

"Intraintel's AI-driven modernization streamlined our compliance training globally. Costs dropped significantly, and our workforce is now better equipped to meet regulatory requirements."

Discover how we can transform your legacy training for global compliance in the finance sector.
📅 Book a Discovery Call: https://tidycal.com/anandmorab/legacy-demo
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