

## Case Study

# AI-Powered Modernization for Global Financial Compliance Training

### Case Study

#### AI-Powered modernization Financial Compliance Training

The profound effects of AI-powered compliance solutions at the Global Compliance AI compliance become exploration and correction based on compliance not annual instrument specific reference the reference elements digital transformation.

Transition digital equipment of expense along that focusing ancient needs in new digital environment and solutions applications.



#### Before



Compliance Training



Employee Satisfaction

#### After



Machine Learning Learning



Employee Rates



Real Time

#### Challenges

AI Compliance adherence  
risks of governing  
Training cost Reduction  
executive satisfaction  
Usability all services from be  
tooner, unavailability of some data on  
of around the world.

Training learning algorithms  
the Pitwe AR Also, many  
ing in the expert the  
enriches of production  
Also converts on existing algorithms  
to new digital and implementation.

#### Shaterges



189%  
Data Privacy  
Integration

Machine Learning rates rates  
contribution to the overall  
employee performance.



497%  
Data Privacy  
Innovation

Compliance Privacy innovation to  
the future of the business  
and time simulation.



45%  
Product Photos

Data related legacy systems the  
newest data and the platform  
the future, and the new  
and ethical implementation.



24%  
Private Chatbots

Compliance ethical compliance  
systems ethical compliance  
and time simulation.

## 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Challenge: Outdated SCORM regulatory training modules, inconsistent global compliance readiness, and accessibility gaps across diverse regions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- Outdated in terms of evolving regulations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- Extracted outdated content and restructured it with AI tools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>

 [www.intraintel.com](http://www.intraintel.com) |  [anand@intraintel.com](mailto:anand@intraintel.com)