

Case Study

MResult the Income Tax department in one of the biggest nations in the world to identify suspicious financial transactions happening across states

Solution

Suspicious Activity Tracker

Organization

Income Tax Department of one of the world's leading economies

46,000+ employees

CHALLENGE

- Data from multiple sources being maintained in excel – Extremely manual & time consuming
- Poor data accuracy
- No auditing capabilities

SOLUTION

- Single repository with data pulled in automatically
- Pentaho Reporting for advanced visualization

OUTCOME

- Easy to Use System for non technical users
- Improved accuracy due to automated data collection & transformation
- Drastically reduced time to identify fraudulent transactions