

Case Study

Driving Results with **Sanctions Intelligence**



Client

Global Multinational Law Firm

Overview

Accelerated delivery of actionable sanctions intelligence for a global law firm with ongoing monitoring and expert analysis across key jurisdictions.

Challenge

Sanctions regulations are frequently updated by multiple authorities, such as the U.S. Office of Foreign Assets Control (OFAC), the UK Office of Financial Sanctions Implementation (OFSI), and the European Union. These updates often include new designations, regulatory amendments, guidance notes, and enforcement actions.

This presents several challenges:

- **High Volume of Updates:** Sanctions announcements are issued frequently across many jurisdictions and regulatory bodies.
- **Fragmented Sources:** Information is spread across government portals, press releases, and official publications.
- **Time Sensitivity:** Updates require near real-time monitoring and fast interpretation to maintain accuracy and reliability.
- **Resource Intensive Process:** Ongoing monitoring and summarization requires significant analyst time and expertise.

The firm needed a **scalable solution** that provided **comprehensive coverage** while **maintaining quality and timeliness**.

Solution

The firm selected Integreon's **Research & Business Intelligence** services to provide dedicated sanctions monitoring and intelligence support, including:

Continuous Monitoring

Analysts monitored official sanctions sources across the U.S., UK, the EU, and other relevant jurisdictions on an ongoing basis.

Workflow Integration

Monitoring and reporting processes were integrated with existing workflows, ensuring seamless updates without disrupting operations.

Structured Capture

Identified and recorded new sanctions, designations, amendments, and regulatory guidance in a structured format aligned with the firm's service framework.

Scalable Support Model

Integreon's service model allowed the firm to easily scale monitoring coverage as sanctions activity increased.

Results

By partnering with Integreon, the firm significantly enhanced the reliability and responsiveness of their sanctions intelligence service.



Improved timelines

Sanctions updates were identified and processed quickly to reflect regulatory changes with minimal delay.



Comprehensive coverage

Continuous monitoring ensured updates from multiple jurisdictions and authorities were consistently captured.



Operational efficiency

Internal teams were able to focus on higher-value legal analysis and advisory work while we managed the monitoring process.



Enhanced service value

The firm's sanctions intelligence platform maintained up-to-date, high-quality content, strengthening its value to their clients navigating complex global sanctions.

Takeaway

Our partnership helped the firm deliver **faster, more reliable sanctions intelligence** to their clients. With our support, their team spent less time on manual monitoring and more time on high-value work.

The firm's service stayed **current, accurate, and responsive**, making it easier for them to help their clients navigate the fast-changing world of global sanctions.