

# Automating Partner Screening (KYP): **Slashing Administrative Burden by 80%** While Maintaining Top-Tier Compliance

## CLIENT

Veolia Czech Republic (Energy & Water Management)

## CHALLENGE

Manual screening of thousands of partners against compliance and internal risk policies.

## RESULT

95% of checks are now fully automated, reducing process time from 15 minutes to just 2 minutes.



### Efficiency Gain

Screening time reduced from **15 minutes to 2–4 minutes**.



### Automation

**95 % of all checks** are completed without human intervention.



### Scope

The system monitors **thousands of partners** annually.



### Data Governance

Every finding has a numerical score, serving as an **indisputable foundation** for steering committee decisions.

## THE MAIN CHALLENGE

In an organization the size of Veolia, the Know Your Partner (KYP) process represents a massive operational burden. Manually checking thousands of entities against sanctions lists, insolvency registers, and commercial registers took the compliance team an average of 15 minutes per subject. **This volume carried a high risk of human error and inconsistent risk assessment.**

## OUR SOLUTION

We developed a **comprehensive monitoring system** that performs checks automatically in regular cycles and writes the results directly back into the client's ERP system.

### For IT

We implemented an automated pipeline that queries registers such as ISIR, EU/OFAC sanctions lists, unreliable taxpayer registers daily.

### For Business

Compliance officers no longer hunt for data; they only approve results. Each partner receives a **Risk Rating** and a structured risk report (e.g., highlighting insolvencies or unclear ownership structures).