

Legalian: AI solution fights money laundering

T-Systems empowers Legalian's AI platform, ensuring compliance with European data privacy regulations and adapting to evolving data security needs, thereby fostering Legalian's growth.

The challenge

Legalian aimed to streamline GwG (Money Laundering Act) compliance processes by developing an AI-powered platform. It secures thorough research, transparent results, and automated risk analysis and documentation, catering to notaries, lawyers, tax consultants, and auditors. Data sovereignty is paramount due to handling confidential information from international sources.

The solution

T-Systems Sovereign Cloud provides data security and sovereignty, safeguarding Legalian's GwG compliance platform. Operating on a modern cloud architecture, it offers a user-friendly As-a-Service model, facilitating seamless compliance checks. Utilizing AI-driven data gathering, handwriting recognition, and customized reporting, the platform sustains thorough risk analysis and documentations.

The result

Meeting data sovereignty Legalian launches an innovative AI-based GwG compliance solution. It showcases AI's value in confidential settings, benefiting notaries, lawyers, tax consultants, auditors, and clients. This all-in-one service acts as a digital assistant, reducing GwG and BaFin-compliant analysis time by 80% or more, ensuring secure GDPR-compliant document storage.

“ With Google Cloud, we rely on proven tools for our algorithms and machine learning models. The attribute 'Made in Europe' also solidifies the security and compliance we need, enabling seamless development of our solution. ”

Maximilian Reinhard, Founder and CPO of Legalian.



About Legalian

Legalian deploys AI technology on the T-Systems Sovereign Cloud, powered by Google Cloud for efficient financial compliance, particularly in combating money laundering. Trusted by professionals, Legalian ensures both effectiveness and data security in regulatory adherence.

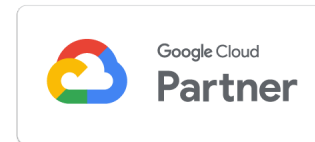
Vertical/horizontal solution: Business & Professional Services

Primary project location: Germany

T Systems

About T-Systems International GmbH

With individual multi- and hybrid-cloud solutions, we offer opportunities for more growth and sovereignty in the development of new business models.



Products

Google Cloud Platform