SHIMENTO X

How a Top Bank Streamlined Reporting Accuracy and Compliance with Automated Governance

From Inconsistent to Audit-Ready:
Governance Built to Scale.

THE CLIENT

A Top Financial Institution

THE CHALLENGE

A leading, influential bank was encountering inconsistent reporting, fragmented data ownership, and regulatory exposure due to low data quality across platforms. With multiple systems performing transformations independently, executive dashboards and regulatory disclosures often reflected discrepancies, risking compliance and decision accuracy.

SHIMENTO X

Data Governance integrated with agile delivery and automated monitoring

Jira > snowflake > +ableau

We deployed a structured data governance program centered around agile delivery and automated monitoring. This included JIRA-integrated DQ tracking with severity-based resolution workflows, daily SCRUM cadences for inter-team alignment, and a robust data dictionary enabling traceability across the reporting chain. Compliance with GDPR and PII protocols was enforced using AWS-native anonymization frameworks.

Technical Highlights

- Enterprise-wide traceability enabled through centralized data dictionary and metadata mapping.

- Real-time audit visibility delivered via bi-directional integration with JIRA, Snowflake, and Tableau.

- Data privacy compliance achieved using AWS-based role-level masking and pseudonymization.

- Agile resolution workflows implemented through JIRA-integrated DQ tracking and SCRUM cadences.

Outcomes Delivered

- Scalable remediation framework established across systems and teams.

- GDPR compliance automation, masking and pseudonymization live in 10 weeks.

- Regulatory risk minimized through complete lineage and audit traceability and real-time compliance metrics.

- Reporting accuracy improved and SLA breaches reduced across business units.

ABOUT US
Future Delivered

In the age of AI, rules of business are being rewritten. At ShimentoX, we're at the heart of this transformation.

We harness the power of human ingenuity and AI to turn complexity into opportunity and innovation into reality. With Cloud as our backbone, AI as our catalyst, and data as our driving force, we create intelligent solutions that redefine what's possible.

SOME OF OUR CLIENTS

SPACEX   WELLS FARGO   First Citizens Bank   CLOUDERA

XPERI   usbank   BROADCOM

SHIMENTO X

📞 +1 (415) 329-5829

✉ info@shimento.com

📍 5700 Stoneridge Mall Road,
     #370 Pleasanton, CA 94588

🌐 https://shimentox.ai