

About the customer.

Cecabank



Cecabank is a Spanish wholesale bank headquartered in Madrid, with branch offices in Lisbon and London and representation across Europe. Formed in 2012 as part of a restructuring of Spain's regional savings banks, the institution provides a wide range of services across treasury, payments, and securities. Its IT infrastructure includes over 500 servers running across Unix, Linux, and Windows environments, supporting a workforce of more than 1,500 users and over 100 in-house IT personnel.

The challenge.

As with many in the financial sector, Cecabank operates under strict compliance and regulatory oversight. The primary challenge was to improve visibility into access and activity across its systems and local network—particularly for compliance, forensic investigation, and risk analysis purposes.

The bank needed a solution that could deliver reliable, indexed audit trails of user behavior without creating storage overhead or system drag. Their focus was on evidence collection: understanding who accessed what, when, and from where—without storing massive logs or relying on complex third-party SIEM infrastructure. Their existing tools fell short of these needs, and the security team lacked confidence in their ability to provide auditors with fast, accurate answers when required.

The solution.

Cecabank had previously used an earlier version of Lepide and, following strong internal feedback and a streamlined vendor evaluation process, chose to expand and upgrade its deployment. A major factor in their decision was the solution's balance of functionality, ease of use, and its alignment with the bank's data governance policies.

The deployment was carried out in collaboration with MICROMOUSE, Lepide's trusted partner in the region. Their availability and responsiveness during setup and customization made a strong impact. While the platform began collecting data immediately upon installation, the full implementation spanned several weeks due to the scale of Cecabank's systems and the volume of data being monitored. Throughout the process, MICROMOUSE worked closely with Cecabank's internal IT teams—as though they were part of the department—ensuring the solution was configured precisely to the bank's needs.

Key security outcomes.

Benefit	Impact
Improved Audit Readiness	Delivered clear, indexed records of system activity for compliance and investigations.
Minimal Infrastructure Overhead	Captured forensic-level data without requiring high-volume storage or additional systems.
Trusted Implementation Partner	Close collaboration with MICROMOUSE ensured the solution was tailored and optimized.
Rapid Time to Value	Immediate auditing began on day one, even as implementation scaled across the environment.

What the customer said.

"We were mainly interested in a solution that would allow us to collect evidence of the activity in our systems and our local network, not requiring to store a high volume of data but which could be easily accessible and indexed."

Ricardo López,
Director of Compliance, Risks, and Control, Cecabank



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