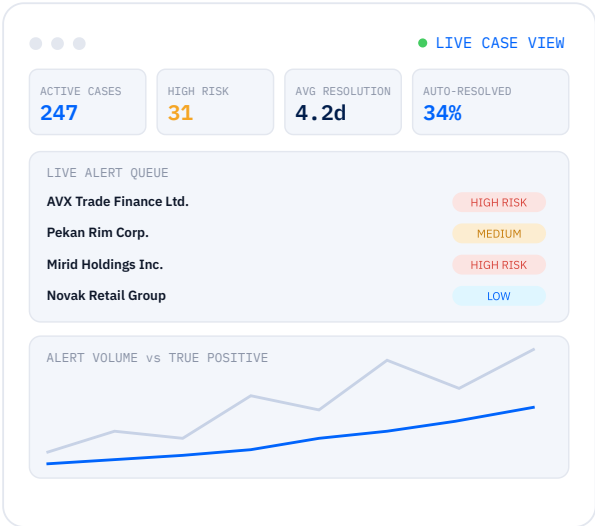


CASE FILE // AML INVESTIGATIONS

Turn alert noise into case clarity.

FinInsight AI is the AI-native layer for AML case investigation teams — it prioritizes real risk, traces hidden networks across accounts, and drafts audit-ready SARs, so your investigators spend time on cases that actually matter.



 **70%**
faster L1 investigations

 **50%**
fewer false positives

 **70%**
better traceability & audit readiness

\$ 0.5–0.8M
est. annual savings, mid-size bank

The manual way vs. FinInsight AI

What changes for your team in the first 90 days — not projections, the same metrics your investigators track today.

 Alert triage per case	~45 min	→	~8 min
 False positive rate	~35–40%	→	down to ~15–20%
 Mule network discovery	manual, ad hoc	→	automated, graph-based
 SAR / STR drafting	~2 hrs, from scratch	→	~12 min, ready-to-file

One AI layer, three jobs

FinInsight AI sits across your existing AML/TMS stack — it doesn't replace your systems, it makes the investigation work happening around them radically faster.

 01 / CONTEXT

Unified Investigation Context
Unifies transactions, KYC, alerts, and documents into entity-level timelines with long-term behavioral memory.

 02 / PRIORITIZE

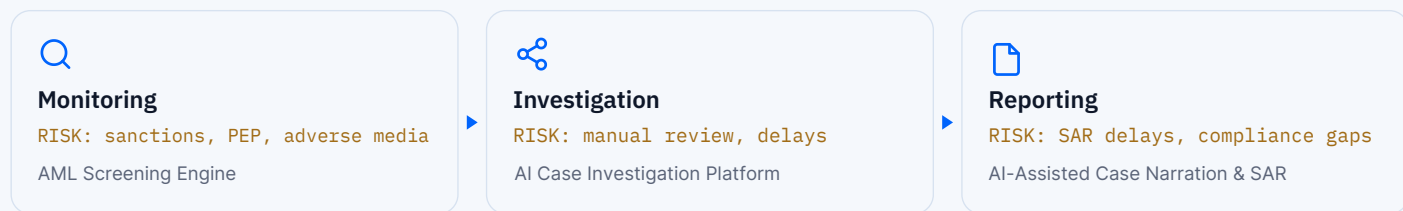
AI-Led Case Prioritization
Applies risk heuristics to resolve low-risk alerts automatically, reducing false positives by up to 50%.

 03 / RESOLVE

GenAI Investigation & SAR
Generates explainable case summaries, investigative rationale, and ready-to-file STRs with built-in validation.

Built into the AML lifecycle

From the moment an alert fires to the moment a report is filed, FinInsight AI carries the case.



UNDER THE HOOD

Capabilities



Monitoring

- Deep linkage across customer, account, and transaction entities
- Graph-based anomaly detection beyond static rule engines
- Hidden relationship and mule-network discovery



Real-Time AML Screening

- Sanctions, PEP, and adverse media screening in real time
- Sub-second transaction risk evaluation
- Adaptive thresholds tuned to customer risk tier



Advanced GenAI Investigation Engine

- LLM-powered case summarization and SAR drafting
- Context-aware reasoning using RAG and long-term case memory
- Continuous learning from investigator feedback

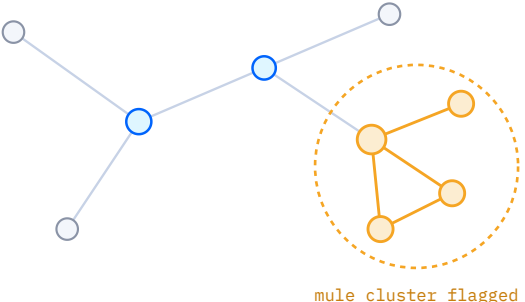


Enterprise-Grade Deployment & Security

- On-prem, SaaS, or hybrid deployment flexibility
- API-first — plugs into your existing AML / TMS stack
- Zero PII persistence, full audit trails, role-based access

Trace hidden mule networks

Graph-based detection surfaces clusters rule engines miss



mule cluster flagged

Explainable, source-cited findings

Every flag ships with human-readable rationale

SCREENING RESULT

82

×

Sanctions match — OFAC SDN list

●

PEP association — 2nd degree

✓

Adverse media — none found

RATIONALE

Name + DOB match at 91% confidence, source: watchlist v4.2

Give your investigation team the trust layer for modern banking.

Connect with us to know more and have a technical deep dive with our subject matter experts.



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