

Entity Research Copilot: Expedite Investigations with Automation

Nasdaq Verafin has over 20 years' experience delivering industry-leading financial crime management technology solutions that maximize the power of AI.

Nasdaq Verafin's Entity Research Copilot integrates generative AI directly into our purpose-built platform and workflows. Entity Research Copilot creates significant efficiencies by eliminating the need for investigators to conduct research on customers and counterparties through manual web searches and other third-party data sources.

As your institution considers the benefits of adopting artificial intelligence, having a partner with **deep domain, technology and data expertise** provides a significant advantage.

Nasdaq Verafin's Entity Research Copilot helps your institution:

- Increase the efficiency of investigations.
- Reduce the burden of inefficient processes.
- Expedite decision-making.

Key Automation Features of Entity Research Copilot

- **Entity Research:** Conducts intelligent, automated open-source research to collect relevant information on entities and related counterparties.
- **Negative News Research:** Expedites negative news searches on alerted entities and counterparties by automating tasks associated with gathering information across multiple data sources.
- **Research Summaries:** Summarizes results in a thorough, concise research package for the investigator.
- **Research Record:** Provides a complete, cited history of activities in a single system of record, ensuring the research is documented, auditable and defensible.

“ Entity Research Copilot is a game-changer for us. The ability to assess entities, perform negative news searches, and document the results in seconds is saving us a lot of valuable time. It's the efficiency boost we needed to expedite our investigations. ”

John McVoy, Senior Vice President & Director of Financial Crimes Risk Management, HTLF Bank

70% of respondents expect their organization to increase spending on AI or machine learning in the next 1-2 years.

Nasdaq Verafin 2024 Global Financial Crime Report