

Agentic AI Workforce

As financial crime grows in scale and complexity, financial institutions face mounting regulatory obligations and rising operational costs — requiring smarter, more automated solutions. Artificial intelligence is enabling financial institutions to boost efficiency of daily workflows and compliance processes while strengthening their anti-financial crime efforts.

Nasdaq Verafin embeds our Agentic AI Workforce into our financial crime management platform allowing for automation of low-value, high-volume compliance tasks, so financial crime management teams can focus on combating serious predicate crimes such as human trafficking, drug trafficking and terrorist financing. This step change in efficiency empowers financial institutions of all sizes to redirect resources toward high-impact work that truly protects the global financial system.

Agentic Sanctions Analyst

The Agentic Sanctions Analyst is an AI-powered agentic worker that reviews sanctions alerts, evaluates key data points, and recommends whether an alert can be safely acknowledged or needs further review. It streamlines compliance workflows by delivering fast, explainable decisions and auto-generating standardized documentation to support regulatory defense.

Features:

- **Smart Alert Recommendations**
Reviews each sanctions alert and provides a clear recommendation — either “Acknowledge” or “Review” — based on contextual evidence like name matches, birthdate variations, and geographic proximity, helping analysts quickly assess relevance and risk.
- **Auto-Populated Documentation**
Automatically fills in standardized, editable notes for each alert, including matched, mismatched, and inconclusive details, which streamlines analyst workflows and ensures consistent, defensible documentation across teams.
- **Real-World Efficiency Gains**
In beta environments, institutions have seen faster analyst ramp-up, reduced manual review workload, and more thorough documentation — allowing teams to focus on high-risk alerts and improve regulatory readiness.

Agentic EDD Analyst

The Agentic EDD Analyst makes enhanced due diligence (EDD) processes faster, more accurate, and cost-efficient allowing investigators to configure the automated review of high-risk customers by automating tasks such as entity research, new counterparty review and transaction review for anomalous behavior. The user-friendly interface offers notes, history summary for entities, and reviews of risk factors for enhanced efficiency and accuracy.

Features:

- **Automated Risk Review Recommendations**
Intelligently evaluates customer profiles, ownership structures, and jurisdictional risk to deliver clear recommendations — such as “Proceed,” “Escalate,” or “Request Info.” This helps compliance teams prioritize high-risk cases with confidence and speed.
- **Dynamic, Auto-Populated EDD Reports**
Generates standardized, editable reports instantly. Each report includes key findings, supporting evidence, and rationale for risk ratings — ensuring consistent, defensible documentation that meets regulatory expectations while reducing manual effort.
- **Continuous Monitoring & Intelligent Triggers**
Stays ahead of risk with proactive monitoring by detecting changes in customer profiles — such as new adverse media or sanctions exposure — and automatically triggers reviews, reducing the chance of missed red flags.

Why Agentic AI Matters for Your Institution

Compliance at Scale, Without the Overhead

Meet growing regulatory demands without increasing headcount. Agentic AI delivers scalable compliance, reducing operational costs while maintaining rigorous standards.

Consistent, Defensible Decisions

Every decision is backed by standardized processes and auto-generated documentation — creating a clear, auditable documentation trail that strengthens your regulatory posture.

Faster Onboarding, Better Customer Experience

Accelerate EDD and sanctions reviews to onboard customers quickly and confidently — improving satisfaction without compromising risk controls.

Proactive Risk Detection

Stay ahead of emerging threats. Agentic AI continuously monitors for changes in customer risk profiles and triggers timely reviews to reduce exposure.

Empowered Analysts, Strategic Focus

By automating repetitive tasks, your team can focus on complex investigations and high-value compliance initiatives — boosting efficiency and job satisfaction.

Future-Ready Compliance Framework

Adapt to evolving regulations and new typologies with an AI-driven infrastructure designed for resilience and long-term success.