

Agentic EDD Analyst

Enhanced due diligence (EDD) reviews are time consuming and resource intensive. Unstructured data compounds the manual nature of the EDD process, leading to hours-long reviews that often result in a closed case with no follow-up action required.

Nasdaq Verafin's Agentic EDD Analyst — one of a suite of agentic workers embedded in the Nasdaq Verafin platform — accelerates and automates various tasks in the high-risk customer review process, significantly reducing the time and manual effort required to complete EDD reviews and allowing institutions to reallocate resources to more value-driven and complex tasks.

Streamline EDD Processes with Automated Recommendations

The Agentic EDD Analyst independently analyzes various components of an EDD case — including prior case documentation, transactional activity, risk factors and negative news search results. It then automatically generates a detailed recommendation of results and actions, including:

- A high-level summary explaining the rationale for the recommendation.
- Supporting documentation including notes, transactions, history, relationships and risk factors.
- Recommendations for next steps and/or actions to be taken by the human investigator.

Key Benefits

Enhanced Operational Efficiency

The Agentic EDD Analyst automates and streamlines time-consuming manual processes, freeing up resources for more value-driven tasks.

Consistent Results

Advanced analytics provide standardized decision-making processes and consistent, reliable recommendations — reducing variability and improving documentation quality.

Seamless Integration

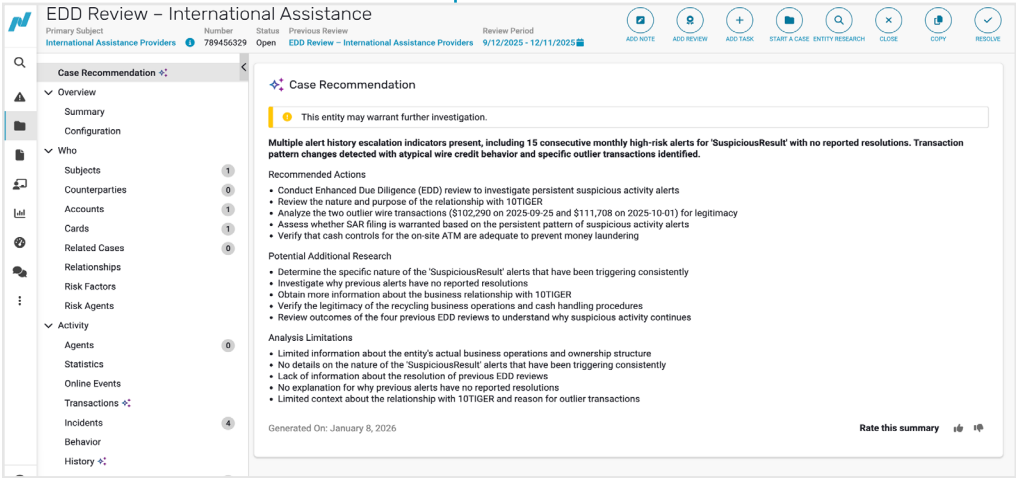
The Agentic EDD Analyst is optimized and embedded into the Nasdaq Verafin workflow. Streamlined integration of structured and unstructured data eliminates the need to switch between platforms and data sources.

Analyst Satisfaction

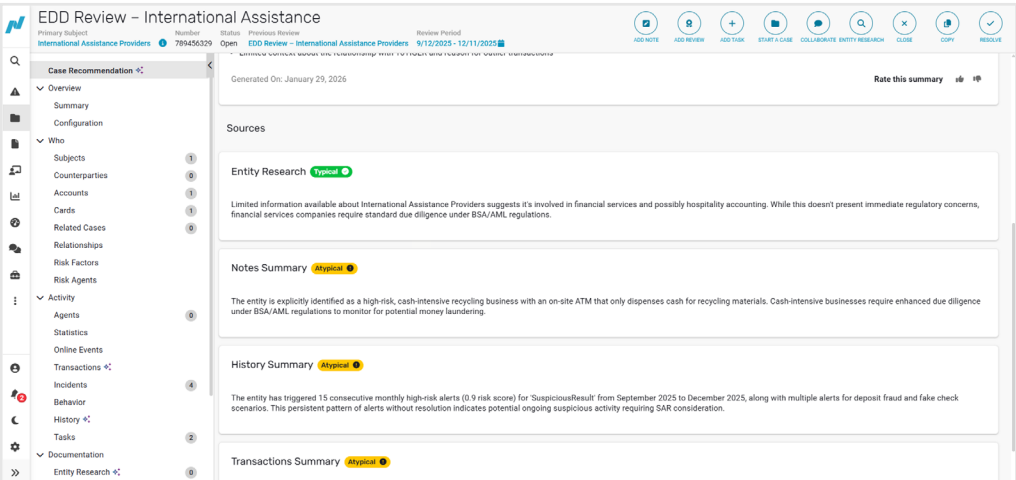
The Agentic EDD Analyst recommends human follow up for only the most relevant cases, allowing analysts to avoid process exhaustion while focusing time and energy where it matters.

EDD Case Recommendations

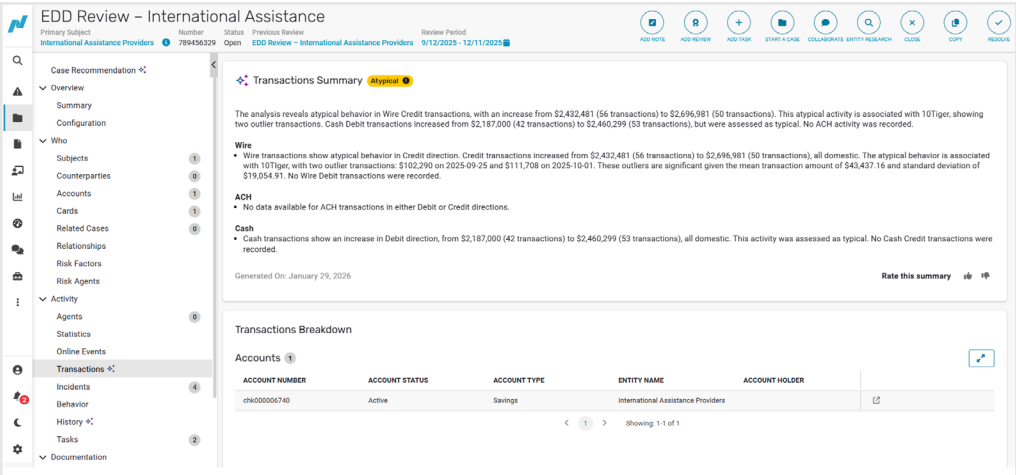
A recommendation that doesn't warrant further investigation indicates that the Agentic EDD Analyst is confident that this entity does not require additional human investigation, while a recommendation to investigate further indicates that the Agentic EDD Analyst has found material evidence that requires additional investigation by a human counterpart.



The Agentic EDD Analyst presents a summary which compiles all the information for review, explains the rationale for the recommendation and highlights areas of interest for further consideration.



The Agentic EDD Analyst highlights specific areas of interest for further investigation and includes summaries from a variety of sources.



Each source can then be viewed in further detail.