

Traditional AML Process Flow



Typical Monthly Volume:

Transactions: **1,000,000**

Alerts: **10,000**

Investigations: **1,000**

SARs Filed: **50-100**

- Traditional Approach Problems:
- Static rules miss evolving patterns
 - 95%+ false positive rate
 - Analyst fatigue
 - Slow adaptation to new threats
 - Siloed data