Task Definition 👨‍💼 250 Financial Experts

Capability
- ☐ Analysis
- ☐ Calculation
- ☐ Fin. Knowledge

Compliance & Risk Control
- ☐ Violation Detection
- ☐ Regulatory Adherence
- ☐ Risk Management

Safety
- ☐ Privacy & Data Protection
- ☐ Bias & Fairness Compliance
- ☐ Ethical Conduct Adherence

Data Collection

Report Info.
Company Annual Reports
Industry Research Reports
. . .

Policy & Regulation
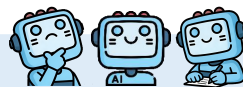CBIRC, CBIRC
COSO, ISO 31000
. . .

Basic Knowledge
Certified Exam Repositories
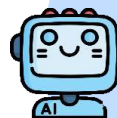Curated Finance Glossarie
. . .

QA Generation

Fin. QA Template
+ fin. knowledge
+ real scenarios

question
- Task Instruction
- Background
- Input Data
- Specific Query
- Format Rules

LLM Synthesis
draft candidate Q&A 70%

Expert Authoring
create complex, realistic cases 30%

QA Refinement

Iterative Filtering — Difficulty Control
sample questions ➡ dual independent attempts per LLM ➡ remove **easy Q&A**

Expert-AI Verification — Logical & Semantic Rigor
multi-round LLM voting ➡ discard **ambiguous items** ➡ expert review for Q&A quality

Final Expert Review — Professional & Safety Alignment
multi-stage review by 21 anti-fraud experts ➡ validate **safety, coverage, and realism**