# Intelligent workflow

Nothing new here.

# JIT knowledge

The concept of just-in-time knowledge management (JIT-KM) is appealing in that the goal is to provide the right information, to the right people, at the right time – just in time – so they can take action based on that information. While the just-in-time concept originated with Toyota in its drive to improve its manufacturing processes, the concept can also be applied to the timely delivery of information. [Kerschberg, Larry and Jeong, Hanjo. Date unknown, *Just-in-Time Knowledge Management*]

I think JIT-KM is a good description of what the AML solution aims to accomplish. I cannot think of anything proposed for the AML solution that is not obvious. Maybe the ability to interact with the network graph visualization to pull out new information?

# Machine Learning / Pattern Detection / Correlation of Unstructured/Structured Data

Nothing yet.

# AML Risk Scoring

* See SAS whitepaper “[Dynamic Risk Classification for Anti-Money Laundering](http://www.sas.com/resources/whitepaper/wp_10219.pdf)”
* See [Basel AML Index country risk ranking](http://index.baselgovernance.org/).
* See Experian’s [ASSIST//score](http://www.experian.com/assets/decision-analytics/product-sheets/assist-score.pdf) white paper.

# Political Exposure Scoring

Prior art is qualitative, move quantitative (metric).

# Identity Confidence - Entity disambiguation

Currently using Alchemy’s disambiguation results. We are doing something a little novel in computing hash values to serve as unique keys for entities and then using these to merge identical entities. The problem is that the patentable part is how we compute the keys and we are not doing anything special for that.

# Graph Visualization

Simplify, associative clustering, hybrid data sources. Anything novel about what we are doing with graph visualization?

# Data Wrangling - Integration/New ETL

Anything novel here?

# AML Relevance Score

How is this different than AML risk score?

# AML Remote, Secure Audit

Not sure what this is.