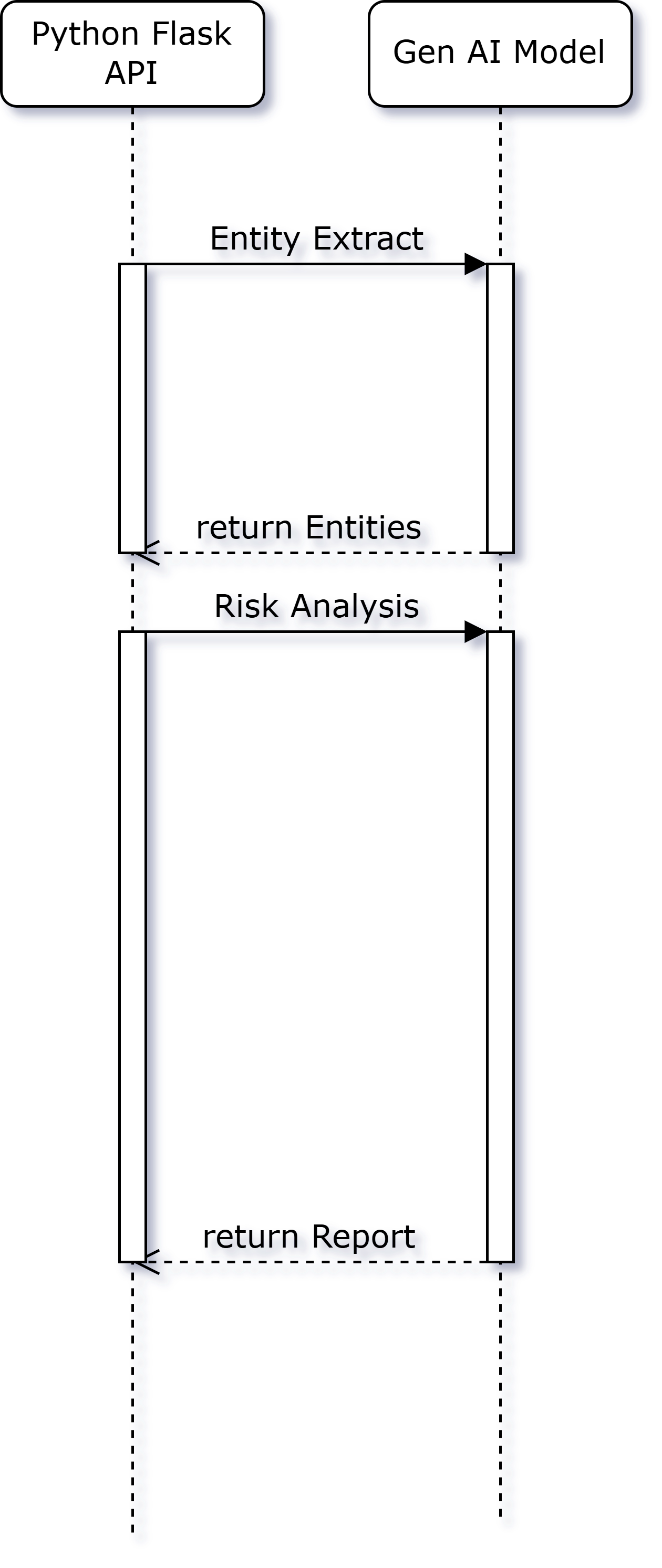
With recent advancements in Generative AI it is possible to do the Risk and Compliance analysis more simpler and effective way. Here we will be leveraging Gen AI capability and creating the report. This approach can be further enhanced by again doing indepth analysis on various websites and generating reports.

But as part of Hackathon we will be doing only high analysis and showing what could be achieved using latest technology.

Python Flask API and Generative AI models are backbone of this implementation.



First we will get the input and extract entities like company and people from the transaction details. Also initial risk rating will be done based on notes and other details in transaction details. Later for each entity high level risk rating based on sources from internet.

