Kinetix Platform: AI-Native AML Compliance

1. The Problem: The KYB Deadlock

Fintechs and Banks lose 30-40 percent of revenue due to the 'Compliance Gap' - the 5-15 day window where applications sit in manual queues. Legacy rule-engines generate 95 percent False Positives, forcing humans to manually cross-reference PDFs, news, and registries. This is unscalable, error-prone, and destroys user experience.

2. Industry Value Proposition

* **Operational Efficiency:**

    Reduces human 'detective work' by 90 percent using autonomous reasoning for document verification.

* **Time-to-Revenue:**

    Accelerates 'Time-to-First-Dollar' from weeks to minutes via instant AI-driven KYB.

* **Audit Readiness:**

    Generates an immutable AI reasoning trail for every decision, significantly reducing regulatory risk.

3. The Hackathon USP: Multi-Agent Intelligence

Unlike legacy workflows, Kinetix uses a Multi-Agent system that bridges the gap between unstructured documents and structured compliance data:

* **Document Autonomy:**

    Agents 'read' and cross-verify Board of Directors and Articles of Incorporation PDFs vs form data.

* **Contextual Reasoning:**

    Moves beyond fixed 'IF-THEN' rules to evaluate business legitimacy within specific jurisdictional risks.

* **Adverse Media Search:**

    Autonomous agents actively scan global news to identify sentiment and prior investigations.

* **Semantic Security:**

    Bedrock Native Guardrails protect against prompt injection and ensure grounded decision-making.

4. Investor Verdict

Kinetix isn't just a faster compliance tool; it is a qualitatively different approach that solves the scaling limits of

global finance. It transforms compliance from a cost center into a competitive advantage.