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AI In Finance and Banking, June 15, 2025

By Sabrina I. Pacifici, 14 Jun 2025

This semi-monthly column highlights news, government documents, NGO/IGO papers, conferences, industry white papers and reports, academic papers and speeches, and central bank actions on the subject of AI's fast paced impact on the banking and finance sectors. The chronological links provided are to the primary sources, and as available, indicate links to alternate free versions.

NEWS:

Citi to introduce GenAI in wealth management – Risk (subscription required) – June 6, 2025. Citi expects to roll out investment advisory tools powered by generative artificial intelligence (GenAI) within 12 months. "Without going into too much detail – soon, like, this fiscal year," said

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This enterprise-ready platform addresses core challenges in hallucination control, governance, and legal risk within AI deployment — offering a modular, API-accessible solution for regulated industries. The system has been independently developed and is currently live as a working pilot under the OntoGuard AI, LLC entity.

Joshi, Satyadhar, Compensating for the Risks and Weaknesses of AI/ML Models in Finance (March 15, 2025). Available at SSRN: <https://ssrn.com/abstract=5206475> or <http://dx.doi.org/10.2139/ssrn.5206475>

Artificial Intelligence (AI) is transforming financial risk management by enhancing predictive accuracy, automating processes, and mitigating risks. This paper explores the challenges such as ethical concerns, data privacy, and systemic risks. Drawing on recent literature, we analyze the benefits and limitations of AI adoption in finance and propose recommendations for future research and policy frameworks. This paper explores the applications, benefits, risks, and ethical considerations associated with AI in finance. The findings highlight the potential of AI to enhance efficiency while underscoring challenges related to systemic risks, data privacy, and governance. We delve into the benefits of AI, including improved accuracy, automation, and real-time insights,