AML Workflow

1. **Getting started**
2. **AI AML workflow**
3. **Getting started:** This system is design flow to encounter automation in performing data extraction on trade documents to check anti money laundering activity present in the trade.
4. **AI AML workflow:** There 6 major steps involve in this process.
   1. **Shared folder:** Provide shared folder to end user for uploading pdf files which needs to be process.
   2. **Abbey OCR:** Trigger OCR operation using Abbey OCR using Enate.
   3. **Data extraction:** Perform data extraction using NLP AI system.
   4. **AI Flask UI:** To cross validate and update extracted information user interface.
   5. **Report generation:** Once data is validated upload into the database and generate excel file.
   6. **Data uploading:** Generated data is then uploaded by User or RPA bot into AML system for checking data points conflictions.

Report uploading by User / RPA bot in AML system

Generate report in excel format and Store info in DB

AI Flask for updating incorrect information

AI system for data extraction

Automatically pickup by enate for Abbey OCR

File uploaded by user in specific folder