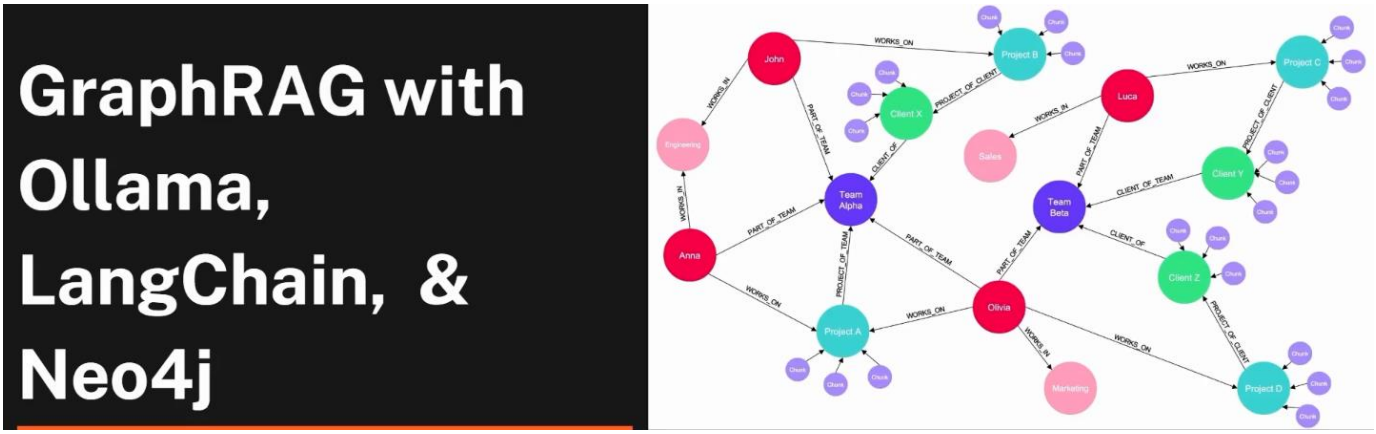
How to Turn Messy Text Into a Cool Graph Database with with Ollama, LangChain, & Neo4J

340 views Premiered Jun 4, 2025 #AI #KG #Python

In this video, we walk through how to build a Knowledge Graph (KG) from unstructured data using Python and Neo4j AuraDB. You'll learn how to extract entities and relationships, clean and merge multiple mini-KGs, and populate your graph database with meaningful connections that reflect real-world context.

We also cover common issues like entity deduplication and why some relationships might not appear in your Neo4j browser—and how to fix that.

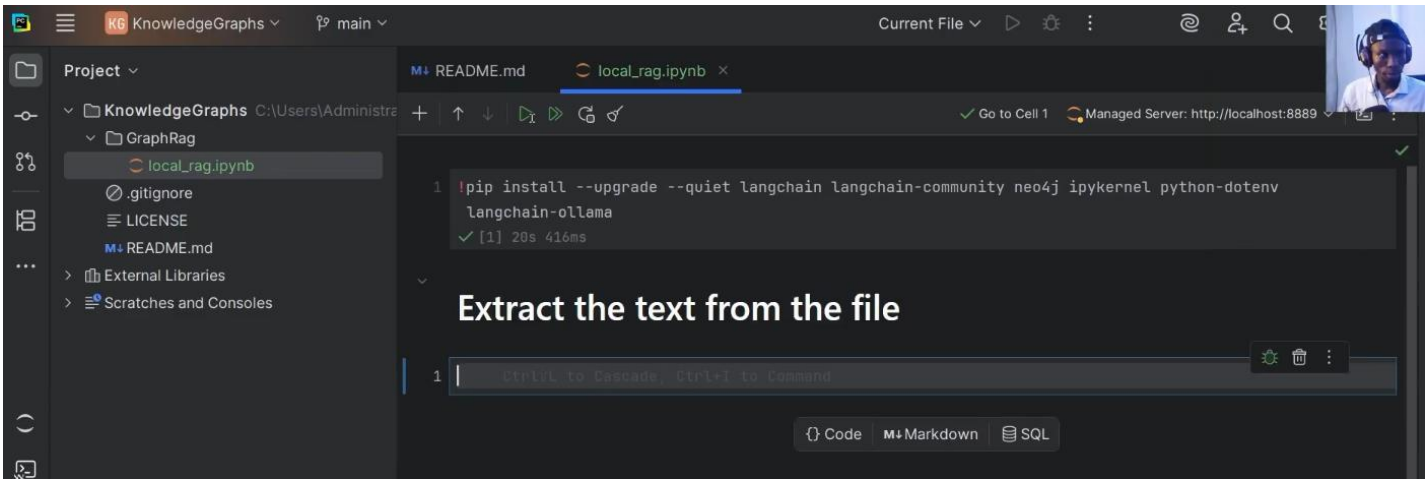


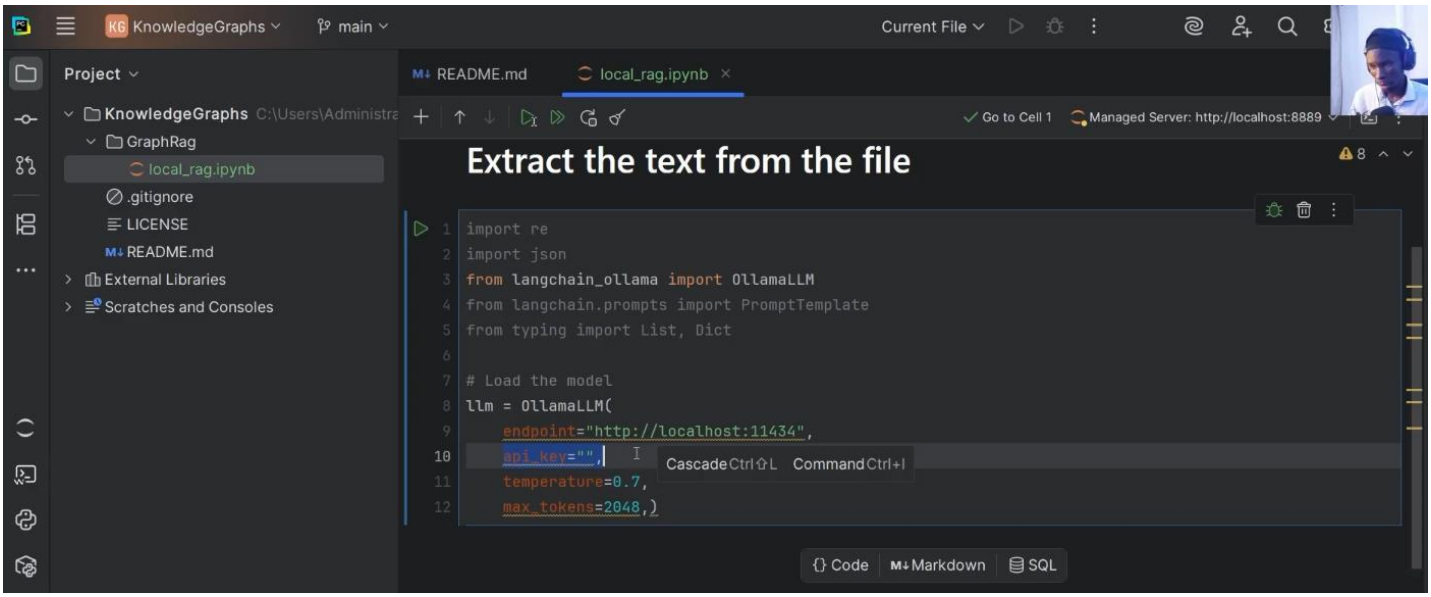
Goal:

- Build a Knowledge Graph from text and load it into Neo4j AuraDB

🧩 Steps We'll Cover:

1. Extract entities and relationships from text
2. Clean and structure the data into JSON
3. Load nodes & relationships into Neo4j
4. Visualize and query the graph

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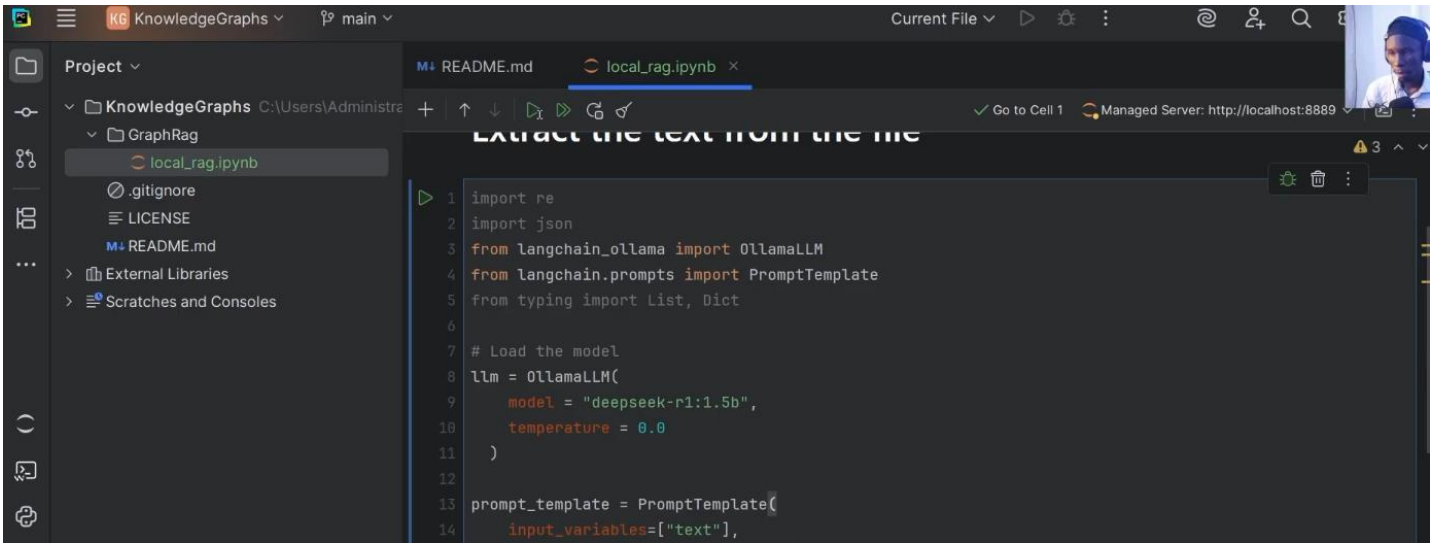
Extract the text from the file
import re
import json
from langchain_ollama import OllamaLLM
from langchain.prompts import PromptTemplate
from typing import List, Dict
# Load the model
llm = OllamaLLM(
endpoint="http://localhost:11434",
api_key="",
temperature=0.7,
max_tokens=2048,)
Cascade Ctrl⇧L Command Ctrl+I
{} Code
M↓ Markdown
SQL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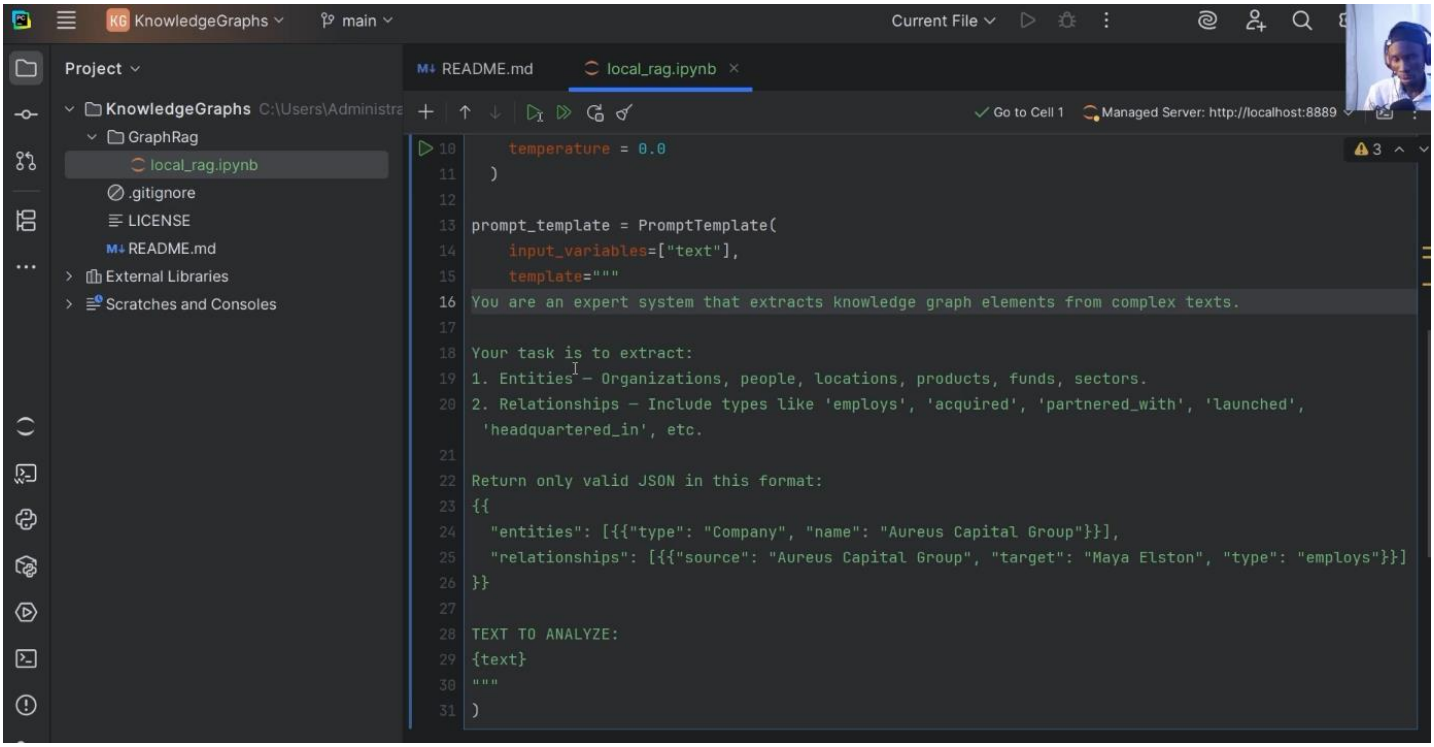
import re
import json
from langchain_ollama import OllamaLLM
from langchain.prompts import PromptTemplate
from typing import List, Dict
# Load the model
llm = OllamaLLM(
model = "deepseek-r1:1.5b",
temperature = 0.0
)
prompt_template = PromptTemplate(
input_variables=["text"],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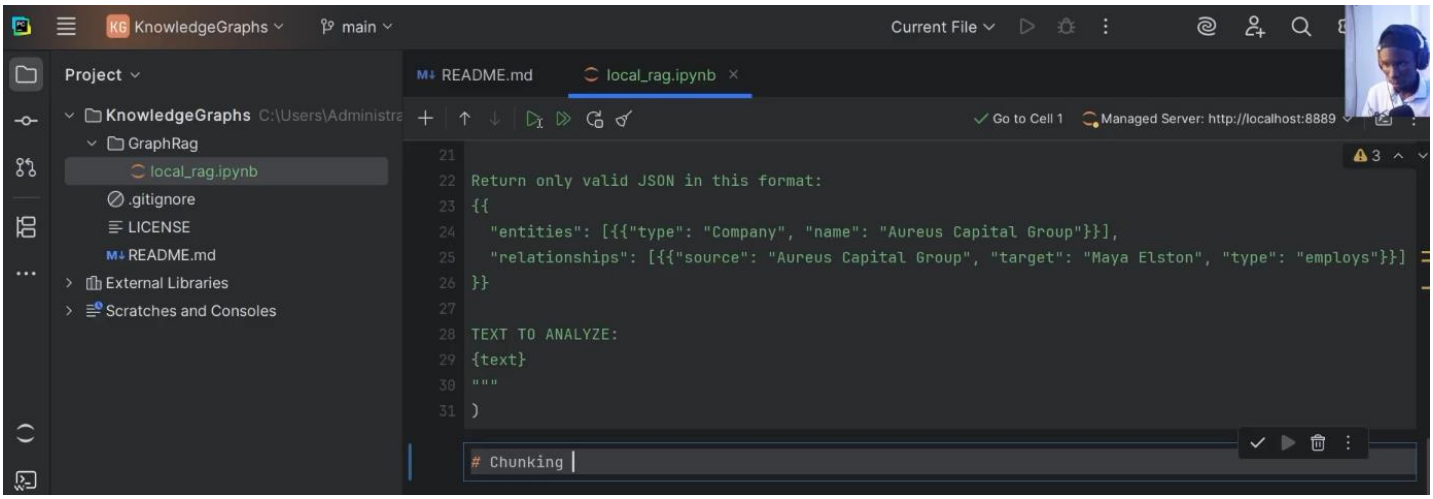
temperature = 0.0
)
prompt_template = PromptTemplate(
input_variables=["text"],
template="""
You are an expert system that extracts knowledge graph elements from complex texts.
Your task is to extract:
1. Entities – Organizations, people, locations, products, funds, sectors.
2. Relationships – Include types like 'employs', 'acquired', 'partnered_with', 'launched',
'headquartered_in', etc.
Return only valid JSON in this format:
{{
"entities": [{{"type": "Company", "name": "Aureus Capital Group"}}],
"relationships": [{{"source": "Aureus Capital Group", "target": "Maya Elston", "type": "employs"}}]
}}
TEXT TO ANALYZE:
{text}
"""
)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Return only valid JSON in this format:
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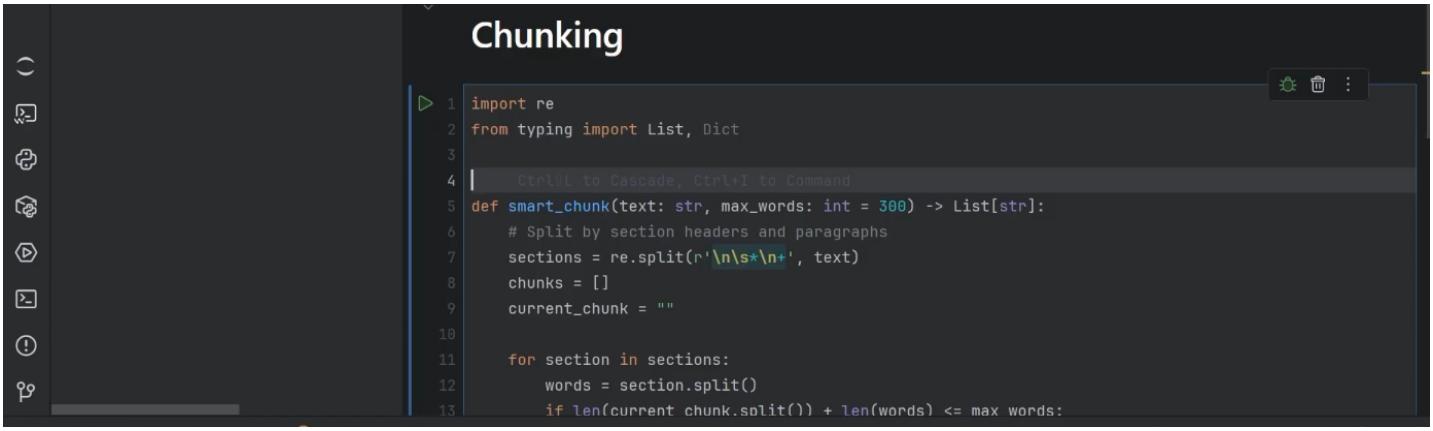
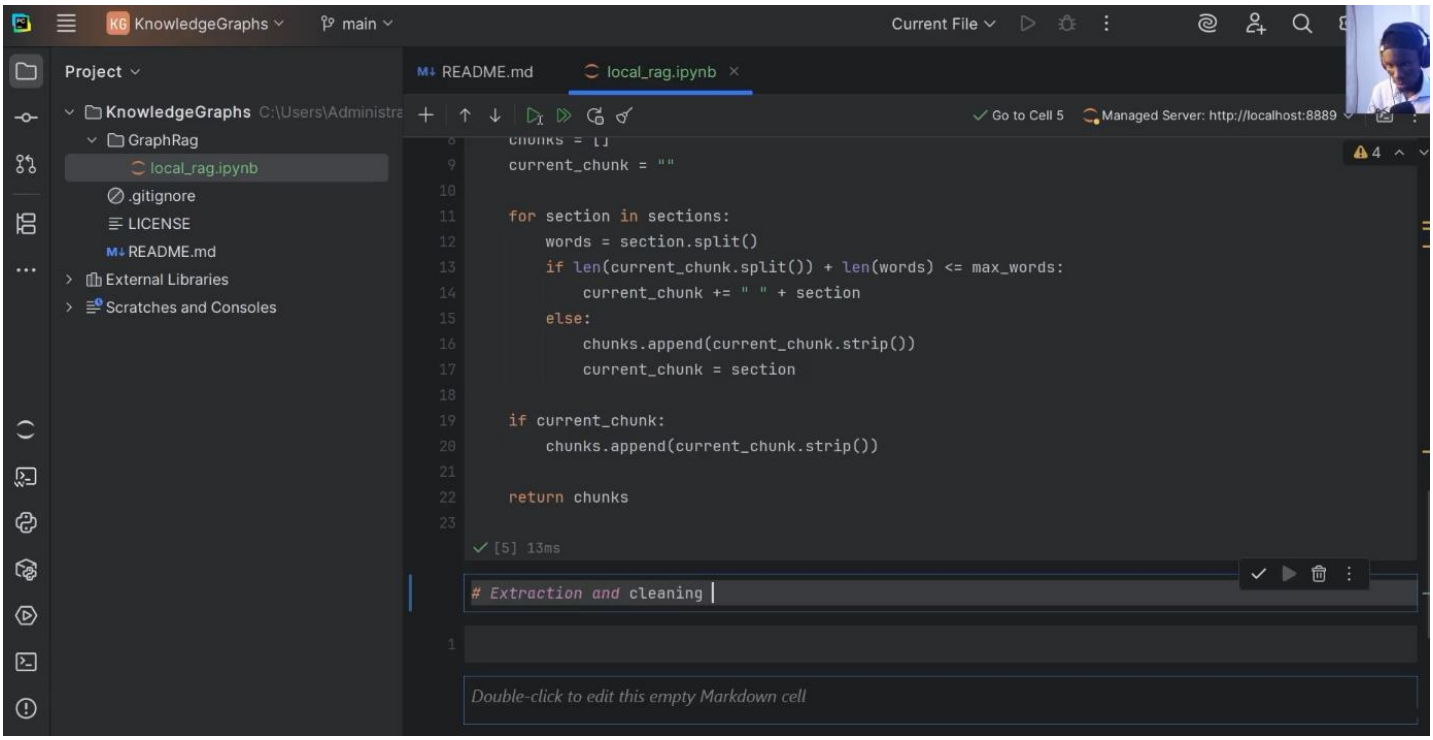
"entities": [{{"type": "Company", "name": "Aureus Capital Group"}}],
"relationships": [{{"source": "Aureus Capital Group", "target": "Maya Elston", "type": "employs"}}]
}}
TEXT TO ANALYZE:
{text}
"""
)
Chunking


Chunking
import re
from typing import List, Dict
Ctrl+L to Cascade, Ctrl+I to Command
def smart_chunk(text: str, max_words: int = 300) -> List[str]:
# Split by section headers and paragraphs
sections = re.split(r'\n\s*\n+', text)
chunks = []
current_chunk = ""
for section in sections:
words = section.split()
if len(current_chunk.split()) + len(words) <= max_words: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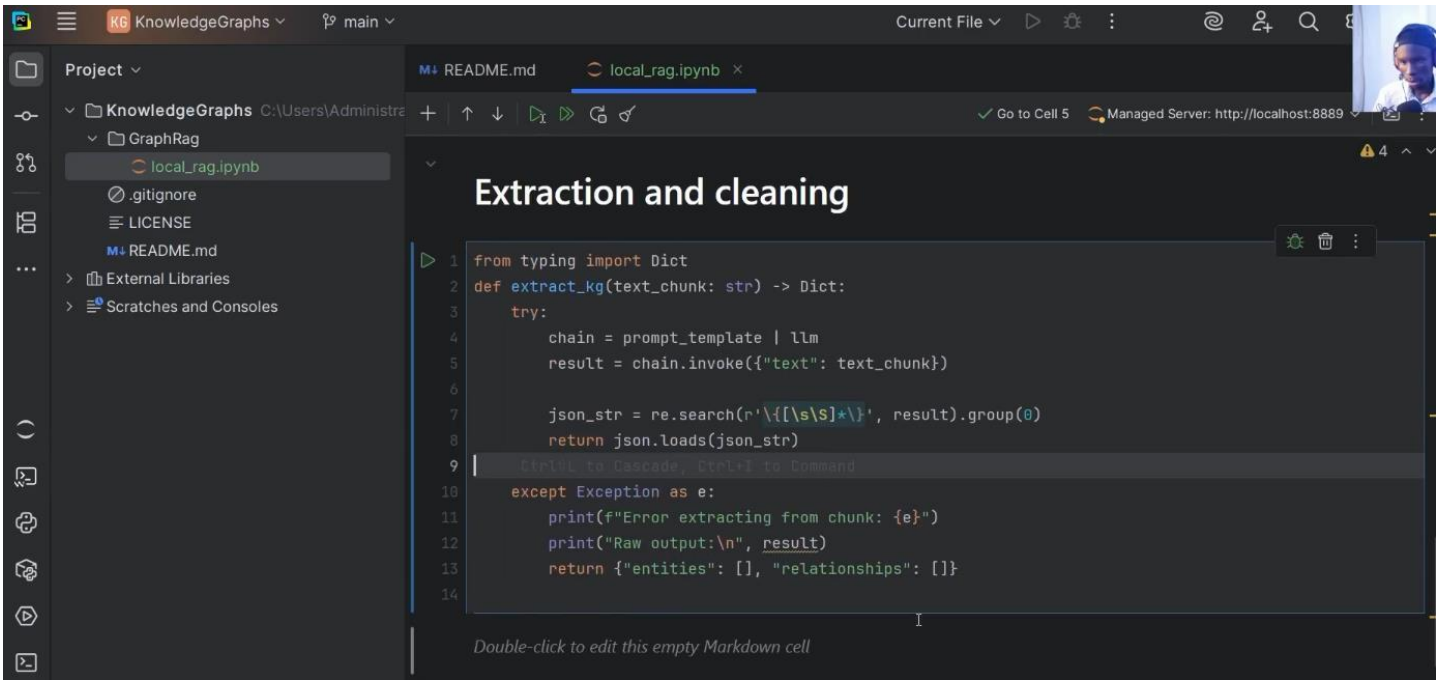
current_chunk = ""
for section in sections:
words = section.split()
if len(current_chunk.split()) + len(words) <= max_words:
current_chunk += " " + section
else:
chunks.append(current_chunk.strip())
current_chunk = section
if current_chunk:
chunks.append(current_chunk.strip())
return chunks
[5] 13ms
Extraction and cleaning
Double-click to edit this empty Markdown cell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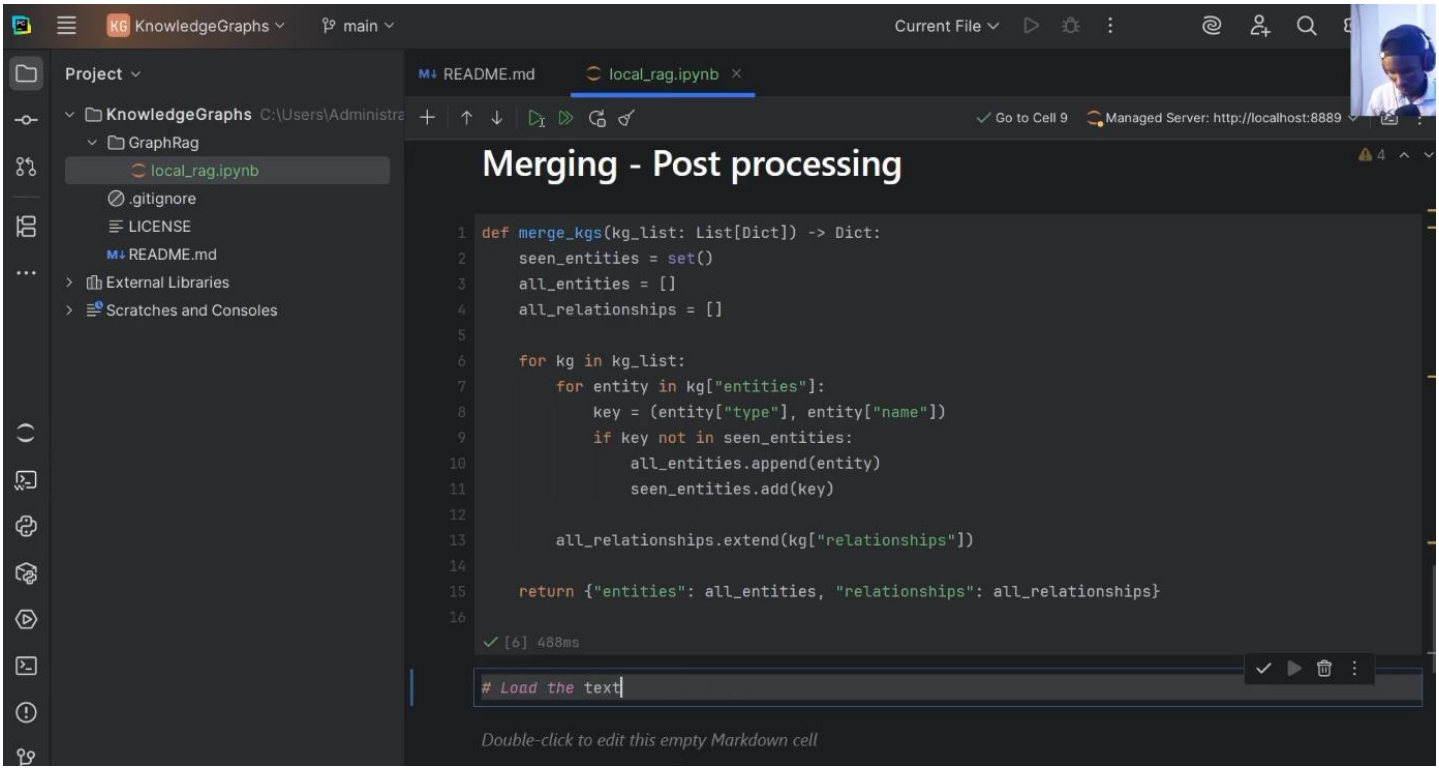
Extraction and cleaning
from typing import Dict
def extract_kg(text_chunk: str) -> Dict:
try:
chain = prompt_template | llm
result = chain.invoke({"text": text_chunk})
json_str = re.search(r'\{[\s\S]*\}', result).group(0)
return json.loads(json_str)
except Exception as e:
print(f"Error extracting from chunk: {e}")
print("Raw output:\n", result)
return {"entities": [], "relationships": []}
Double-click to edit this empty Markdown cell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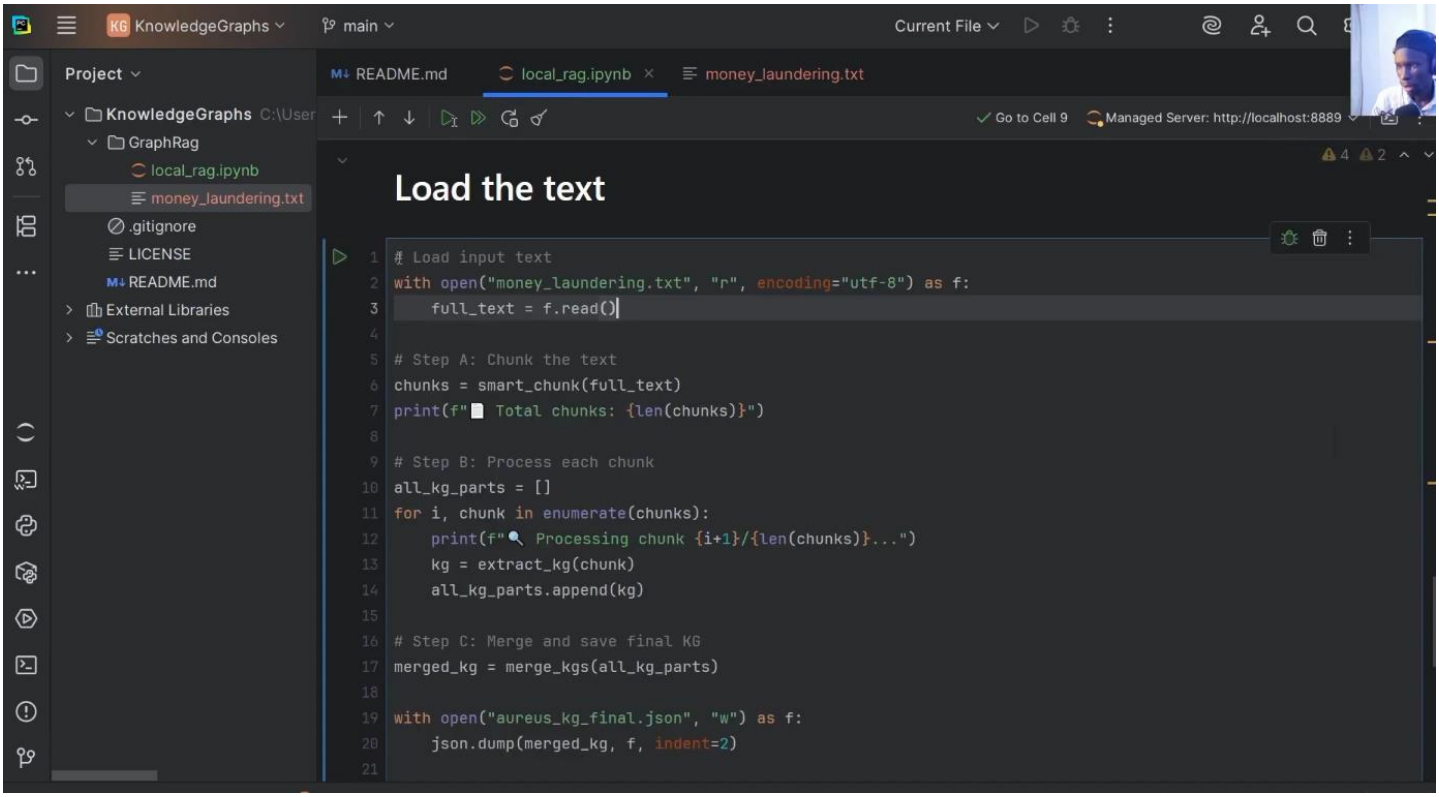
Merging - Post processing
def merge_kgs(kg_list: List[Dict]) -> Dict:
seen_entities = set()
all_entities = []
all_relationships = []
for kg in kg_list:
for entity in kg["entities"]:
key = (entity["type"], entity["name"])
if key not in seen_entities:
all_entities.append(entity)
seen_entities.add(key)
all_relationships.extend(kg["relationships"])
return {"entities": all_entities, "relationships": all_relationships}
[6] 488ms
Load the text
Double-click to edit this empty Markdown cell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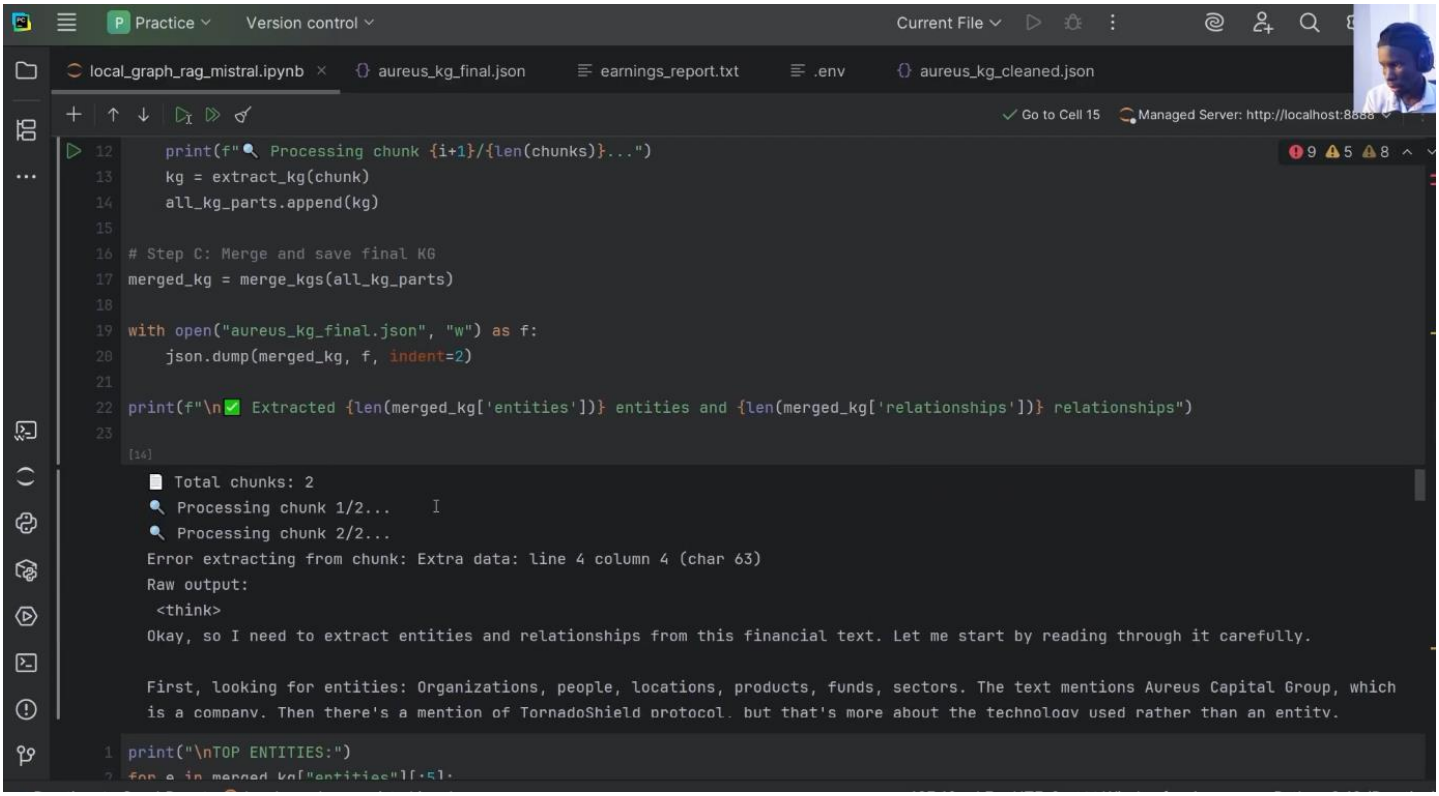
Load the text
Load input text
with open("money_laundering.txt", "r", encoding="utf-8") as f:
full_text = f.read()
# Step A: Chunk the text
chunks = smart_chunk(full_text)
print(f"📄 Total chunks: {len(chunks)}")
# Step B: Process each chunk
all_kg_parts = []
for i, chunk in enumerate(chunks):
print(f"🔍 Processing chunk {i+1}/{len(chunks)}...")
kg = extract_kg(chunk)
all_kg_parts.append(kg)
# Step C: Merge and save final KG
merged_kg = merge_kgs(all_kg_parts)
with open("aureus_kg_final.json", "w") as f:
json.dump(merged_kg, f, indent=2)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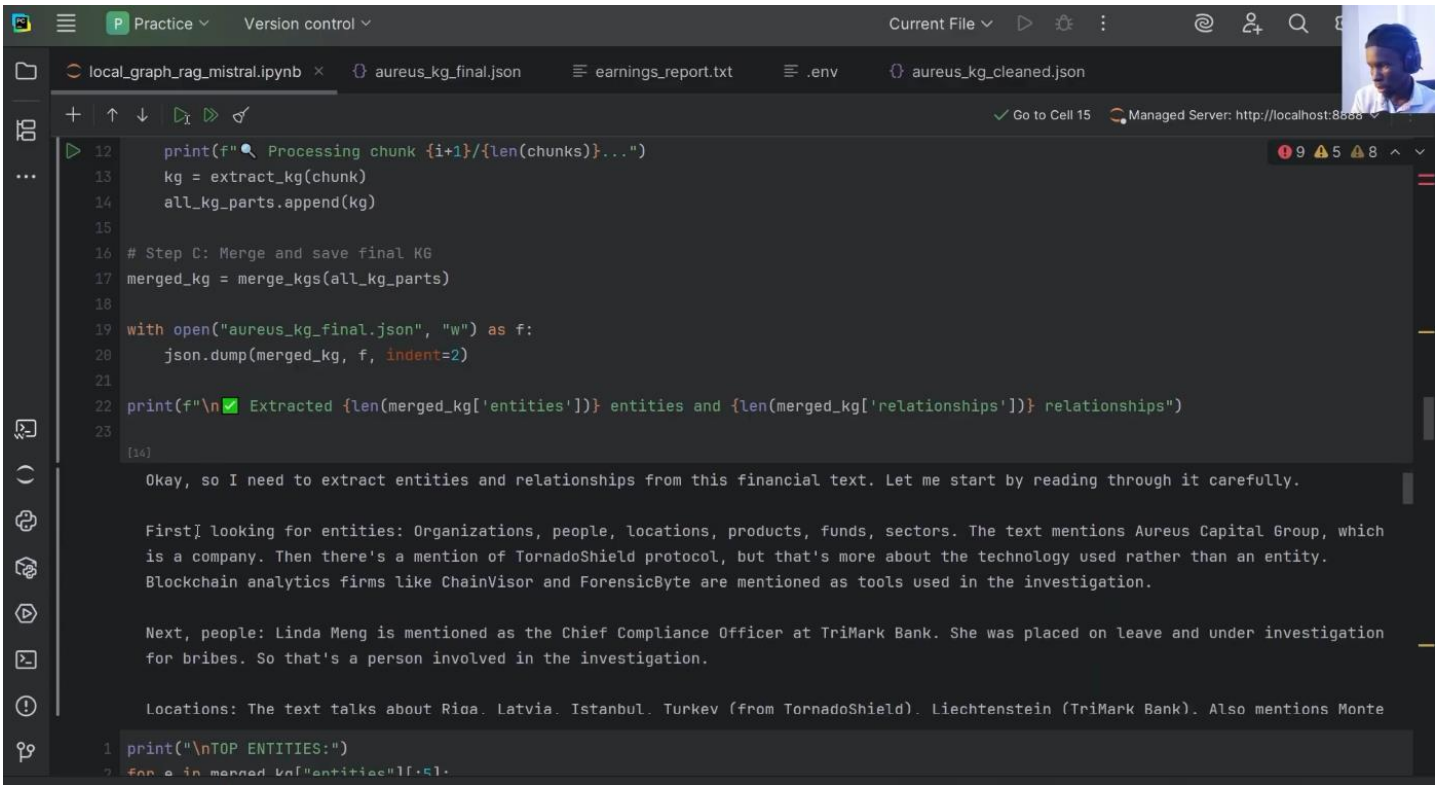
aureus_kg_cleaned.json
Go to Cell 15
Managed Server: http://localhost:8888
print(f"🔍 Processing chunk {i+1}/{len(chunks)}...")
kg = extract_kg(chunk)
all_kg_parts.append(kg)
# Step C: Merge and save final KG
merged_kg = merge_kgs(all_kg_parts)
with open("aureus_kg_final.json", "w") as f:
json.dump(merged_kg, f, indent=2)
print(f"\n✅ Extracted {len(merged_kg['entities'])} entities and {len(merged_kg['relationships'])} relationships")
[14]
📄 Total chunks: 2
🔍 Processing chunk 1/2...
🔍 Processing chunk 2/2...
Error extracting from chunk: Extra data: line 4 column 4 (char 63)
Raw output:
<think>
Okay, so I need to extract entities and relationships from this financial text. Let me start by reading through it carefully.
First, looking for entities: Organizations, people, locations, products, funds, sectors. The text mentions Aureus Capital Group, which is a company. Then there's a mention of TornadoShield protocol, but that's more about the technology used rather than an entity.
print("\nTOP ENTITIES:")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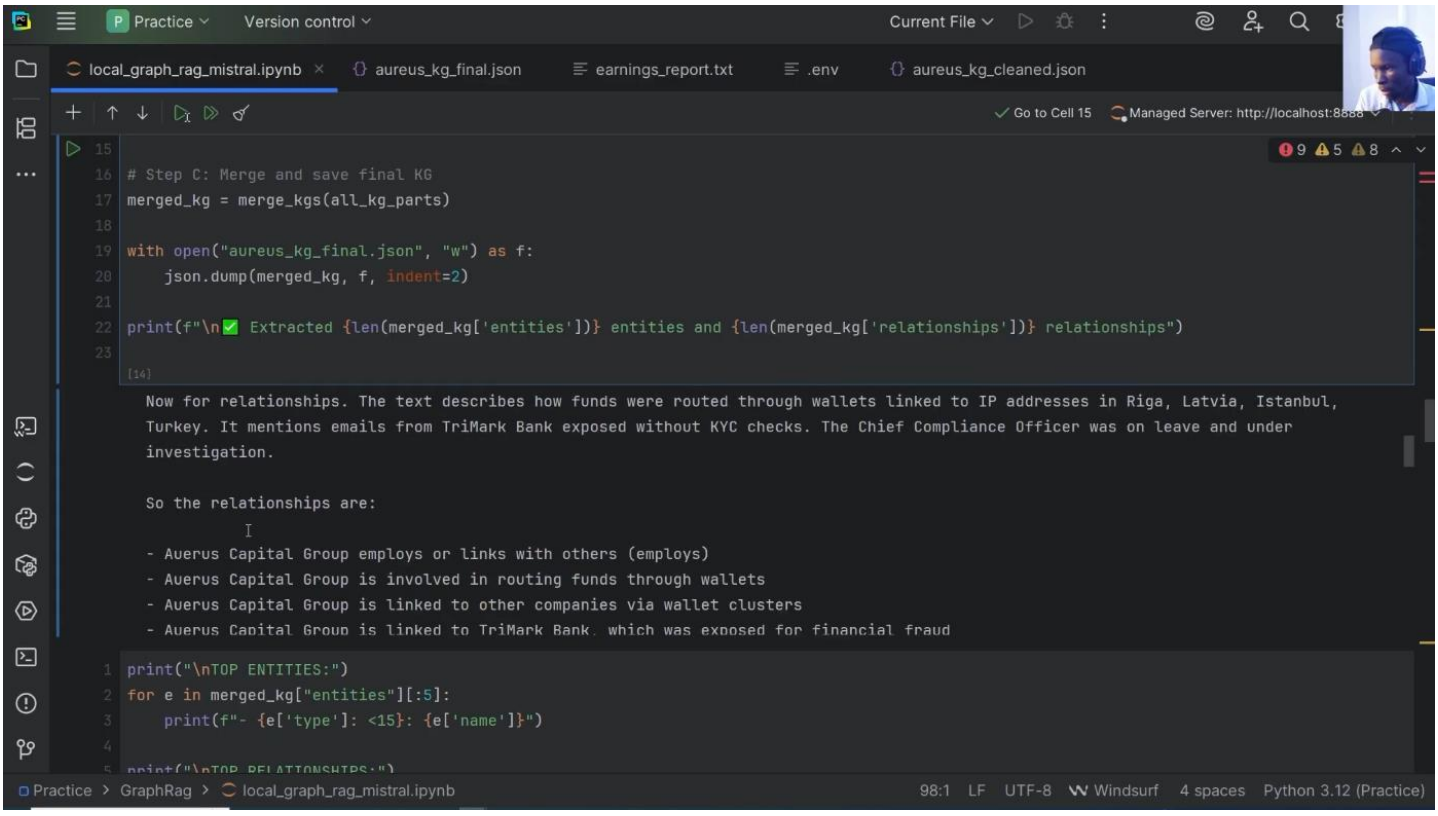
Managed Server: http://localhost:8888
print(f"🔍 Processing chunk {i+1}/{len(chunks)}...")
kg = extract_kg(chunk)
all_kg_parts.append(kg)
# Step C: Merge and save final KG
merged_kg = merge_kgs(all_kg_parts)
with open("aureus_kg_final.json", "w") as f:
json.dump(merged_kg, f, indent=2)
print(f"\n✅ Extracted {len(merged_kg['entities'])} entities and {len(merged_kg['relationships'])} relationships")
[14]
Okay, so I need to extract entities and relationships from this financial text. Let me start by reading through it carefully.
First, looking for entities: Organizations, people, locations, products, funds, sectors. The text mentions Aureus Capital Group, which is a company. Then there's a mention of TornadoShield protocol, but that's more about the technology used rather than an entity. Blockchain analytics firms like ChainVisor and ForensicByte are mentioned as tools used in the investigation.
Next, people: Linda Meng is mentioned as the Chief Compliance Officer at TriMark Bank. She was placed on leave and under investigation for bribes. So that's a person involved in the investigation.
Locations: The text talks about Riga, Latvia, Istanbul, Turkey (from TornadoShield), Liechtenstein (TriMark Bank). Also mentions Monte
print("\nTOP ENTITIES:")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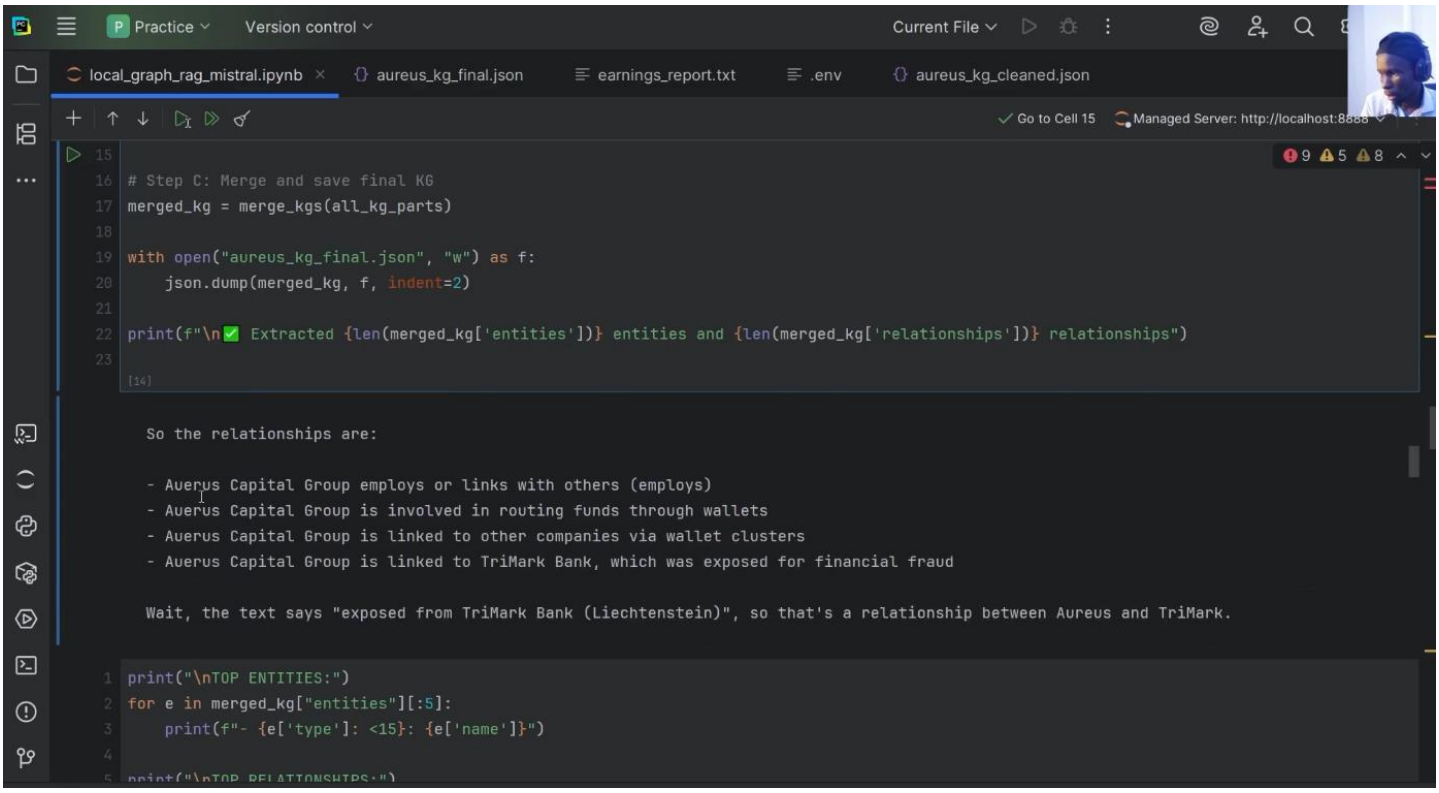
Go to Cell 15
Managed Server: http://localhost:8888
# Step C: Merge and save final KG
merged_kg = merge_kgs(all_kg_parts)
with open("aureus_kg_final.json", "w") as f:
json.dump(merged_kg, f, indent=2)
print(f"\n✅ Extracted {len(merged_kg['entities'])} entities and {len(merged_kg['relationships'])} relationships")
[14]
Now for relationships. The text describes how funds were routed through wallets linked to IP addresses in Riga, Latvia, Istanbul, Turkey. It mentions emails from TriMark Bank exposed without KYC checks. The Chief Compliance Officer was on leave and under investigation.
So the relationships are:
- Aurus Capital Group employs or links with others (employs)
- Aurus Capital Group is involved in routing funds through wallets
- Aurus Capital Group is linked to other companies via wallet clusters
- Aurus Capital Group is linked to TriMark Bank, which was exposed for financial fraud
print("\nTOP ENTITIES:")
for e in merged_kg["entities"][:5]:
print(f"- {e['type']: <15}: {e['name']}")
Practice > GraphRag > local_graph_rag_mistral.ipynb
98:1 LF UTF-8 Windsurf 4 spaces Python 3.12 (Practice)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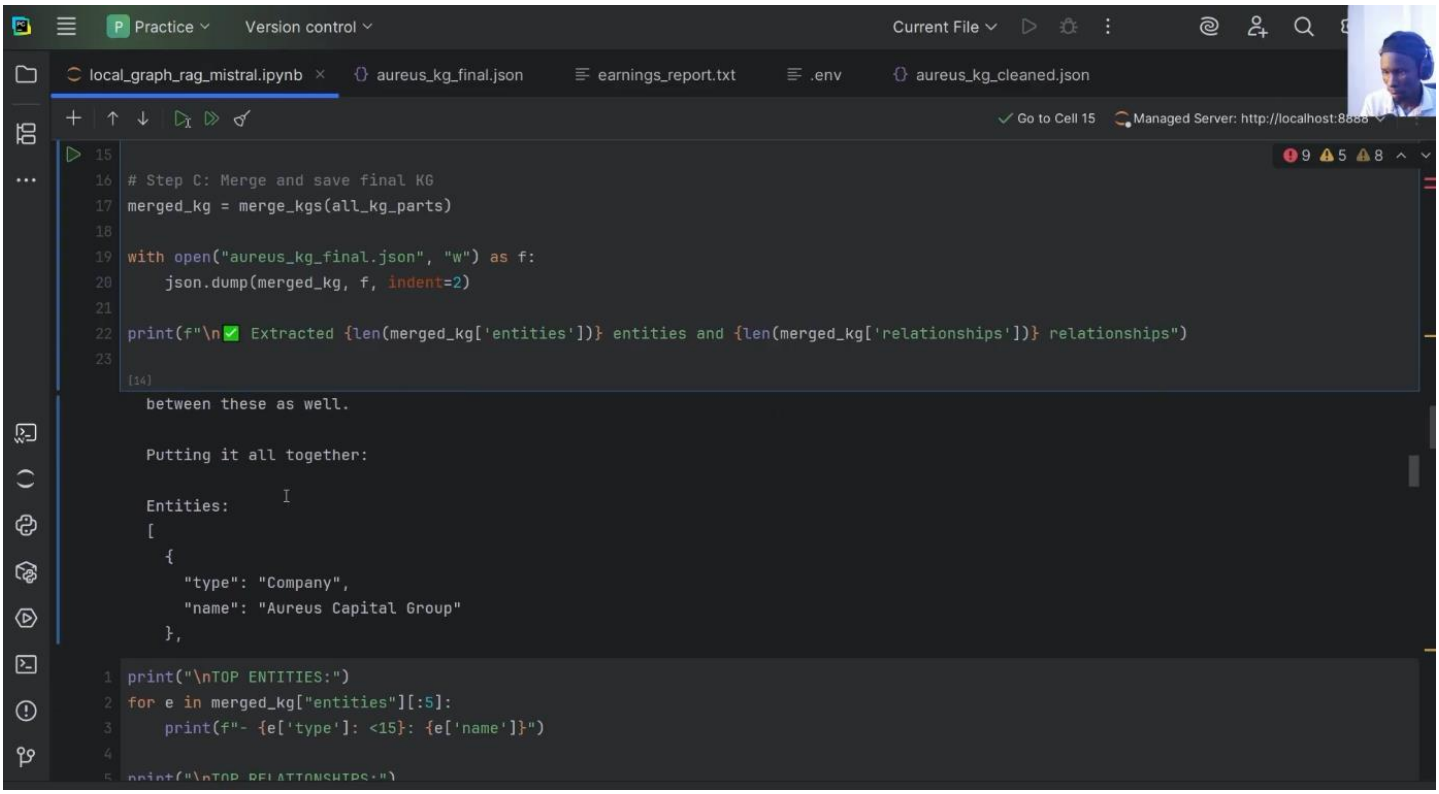
# Step C: Merge and save final KG
merged_kg = merge_kgs(all_kg_parts)
with open("aureus_kg_final.json", "w") as f:
json.dump(merged_kg, f, indent=2)
print(f"\n✅ Extracted {len(merged_kg['entities'])} entities and {len(merged_kg['relationships'])} relationships")
[14]
So the relationships are:
- Aurus Capital Group employs or links with others (employs)
- Aurus Capital Group is involved in routing funds through wallets
- Aurus Capital Group is linked to other companies via wallet clusters
- Aurus Capital Group is linked to TriMark Bank, which was exposed for financial fraud
Wait, the text says "exposed from TriMark Bank (Liechtenstein)", so that's a relationship between Aureus and TriMark.
print("\nTOP ENTITIES:")
for e in merged_kg["entities"][:5]:
print(f"- {e['type']: <15}: {e['name']}")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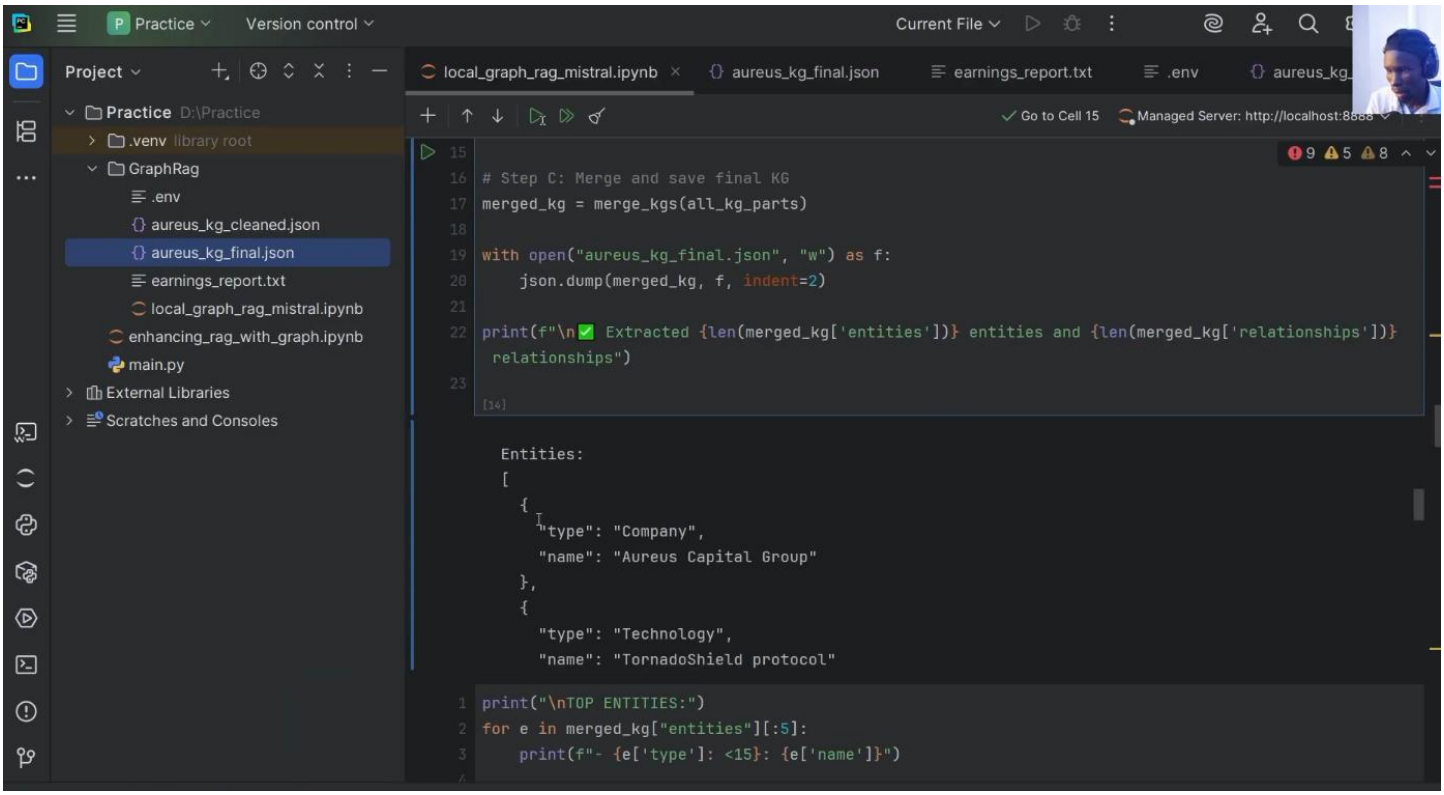
# Step C: Merge and save final KG
merged_kg = merge_kgs(all_kg_parts)
with open("aureus_kg_final.json", "w") as f:
json.dump(merged_kg, f, indent=2)
print(f"\n✅ Extracted {len(merged_kg['entities'])} entities and {len(merged_kg['relationships'])} relationships")
[14]
between these as well.
Putting it all together:
Entities:
[
{
"type": "Company",
"name": "Aureus Capital Group"
},
print("\nTOP ENTITIES:")
for e in merged_kg["entities"][:5]:
print(f"- {e['type']: <15}: {e['name']}")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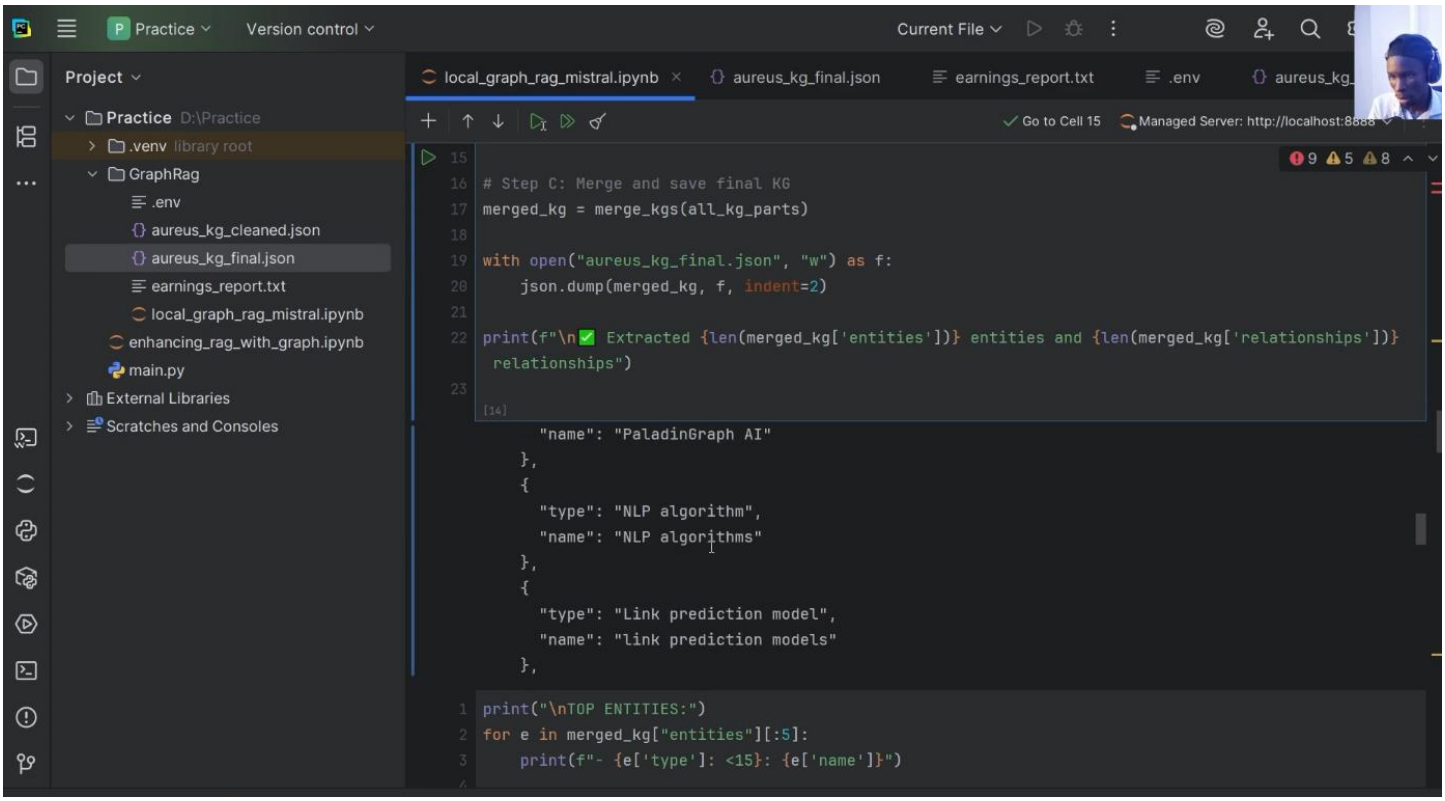
# Step C: Merge and save final KG
merged_kg = merge_kgs(all_kg_parts)
with open("aureus_kg_final.json", "w") as f:
json.dump(merged_kg, f, indent=2)
print(f"\n✅ Extracted {len(merged_kg['entities'])} entities and {len(merged_kg['relationships'])} relationships")
[14]
Entities:
[
{
"type": "Company",
"name": "Aureus Capital Group"
},
{
"type": "Technology",
"name": "TornadoShield protocol"
print("\nTOP ENTITIES:")
for e in merged_kg["entities"][:5]:
print(f"- {e['type']: <15}: {e['name']}")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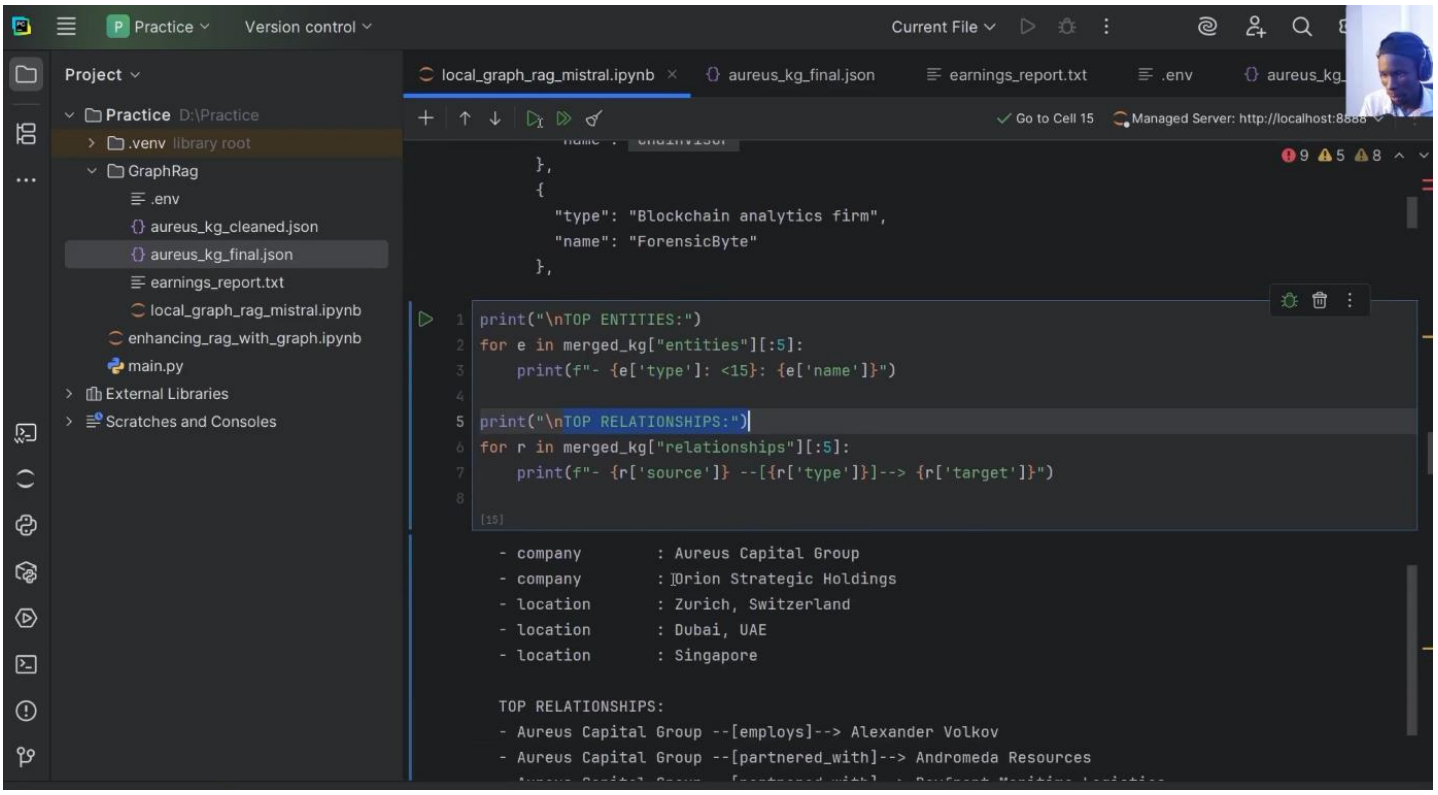
Go to Cell 15
Managed Server: http://localhost:8888
# Step C: Merge and save final KG
merged_kg = merge_kgs(all_kg_parts)
with open("aureus_kg_final.json", "w") as f:
json.dump(merged_kg, f, indent=2)
print(f"\n✅ Extracted {len(merged_kg['entities'])} entities and {len(merged_kg['relationships'])} relationships")
[14]
"name": "PaladinGraph AI"
},
{
"type": "NLP algorithm",
"name": "NLP algorithms"
},
{
"type": "Link prediction model",
"name": "link prediction models"
},
print("\nTOP ENTITIES:")
for e in merged_kg["entities"][:5]:
print(f"- {e['type']: <15}: {e['name']}")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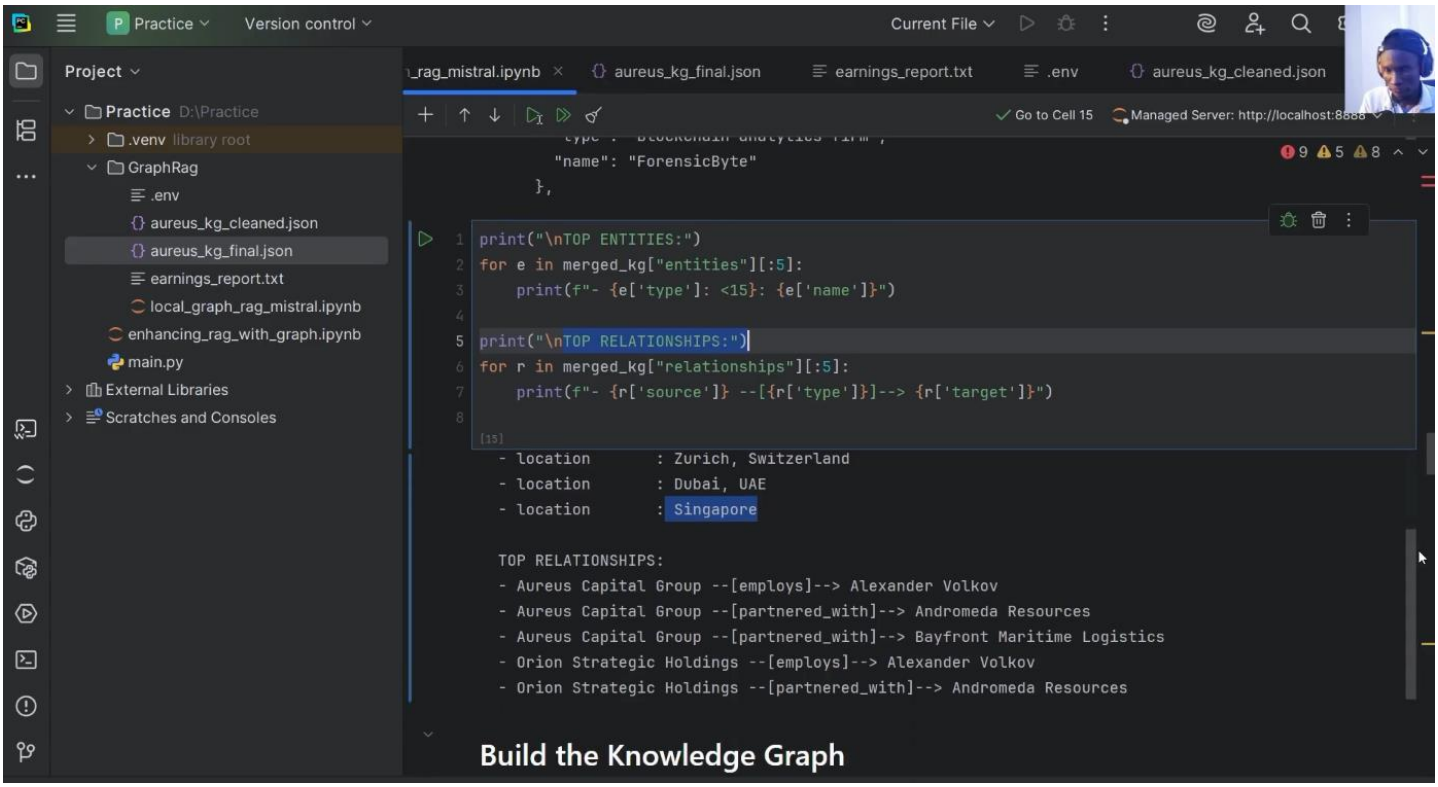
},
{
"type": "Blockchain analytics firm",
"name": "ForensicByte"
},
print("\nTOP ENTITIES:")
for e in merged_kg["entities"][:5]:
print(f"- {e['type']: <15}: {e['name']}")
print("\nTOP RELATIONSHIPS:")
for r in merged_kg["relationships"][:5]:
print(f"- {r['source']} --[{r['type']}]--> {r['target']}")
[15]
- company : Aureus Capital Group
- company : Orion Strategic Holdings
- location : Zurich, Switzerland
- location : Dubai, UAE
- location : Singapore
TOP RELATIONSHIPS:
- Aureus Capital Group --[employs]--> Alexander Volkov
- Aureus Capital Group --[partnered_with]--> Andromeda Resources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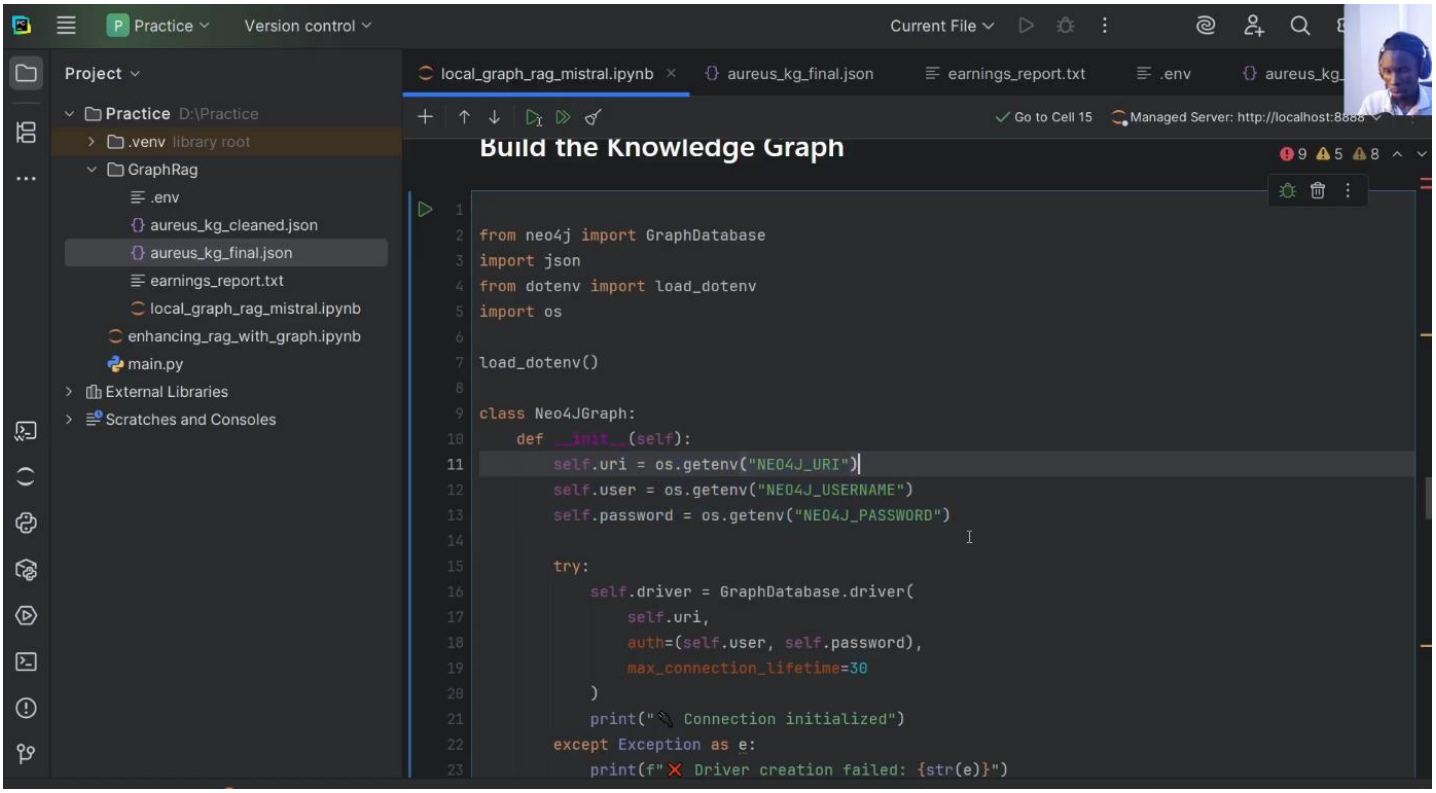
"name": "ForensicByte"
},
print("\nTOP ENTITIES:")
for e in merged_kg["entities"][:5]:
print(f"- {e['type']: <15}: {e['name']}")
print("\nTOP RELATIONSHIPS:")
for r in merged_kg["relationships"][:5]:
print(f"- {r['source']} --[{r['type']}]--> {r['target']}")
[15]
- location : Zurich, Switzerland
- location : Dubai, UAE
- location : Singapore
TOP RELATIONSHIPS:
- Aureus Capital Group --[employs]--> Alexander Volkov
- Aureus Capital Group --[partnered_with]--> Andromeda Resources
- Aureus Capital Group --[partnered_with]--> Bayfront Maritime Logistics
- Orion Strategic Holdings --[employs]--> Alexander Volkov
- Orion Strategic Holdings --[partnered_with]--> Andromeda Resources
Build the Knowledge Graph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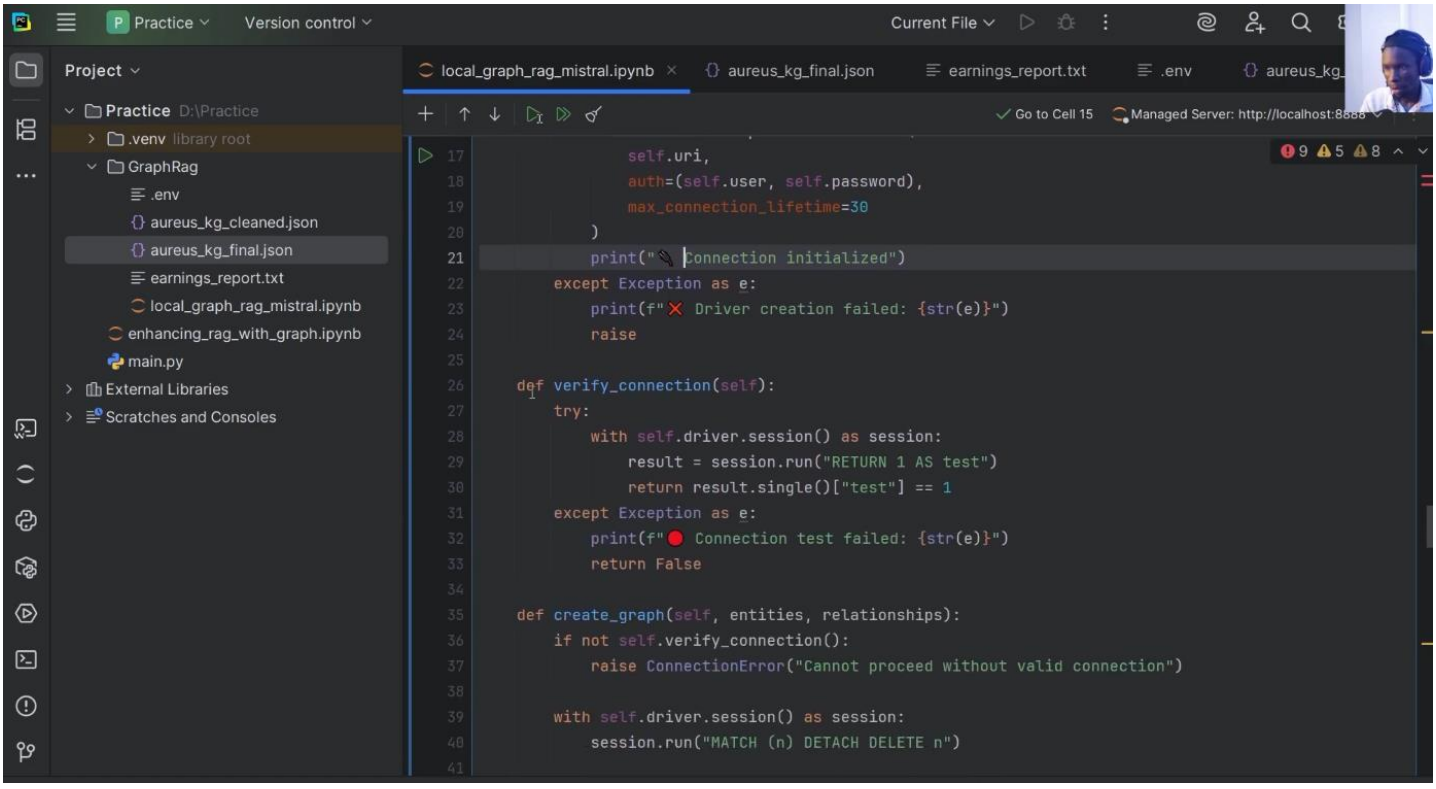
Build the Knowledge Graph
from neo4j import GraphDatabase
import json
from dotenv import load_dotenv
import os
load_dotenv()
class Neo4JGraph:
def __init__(self):
self.uri = os.getenv("NEO4J_URI")
self.user = os.getenv("NEO4J_USERNAME")
self.password = os.getenv("NEO4J_PASSWORD")
try:
self.driver = GraphDatabase.driver(
self.uri,
auth=(self.user, self.password),
max_connection_lifetime=30
)
print("🔌 Connection initialized")
except Exception as e:
print(f"❌ Driver creation failed: {str(e)}")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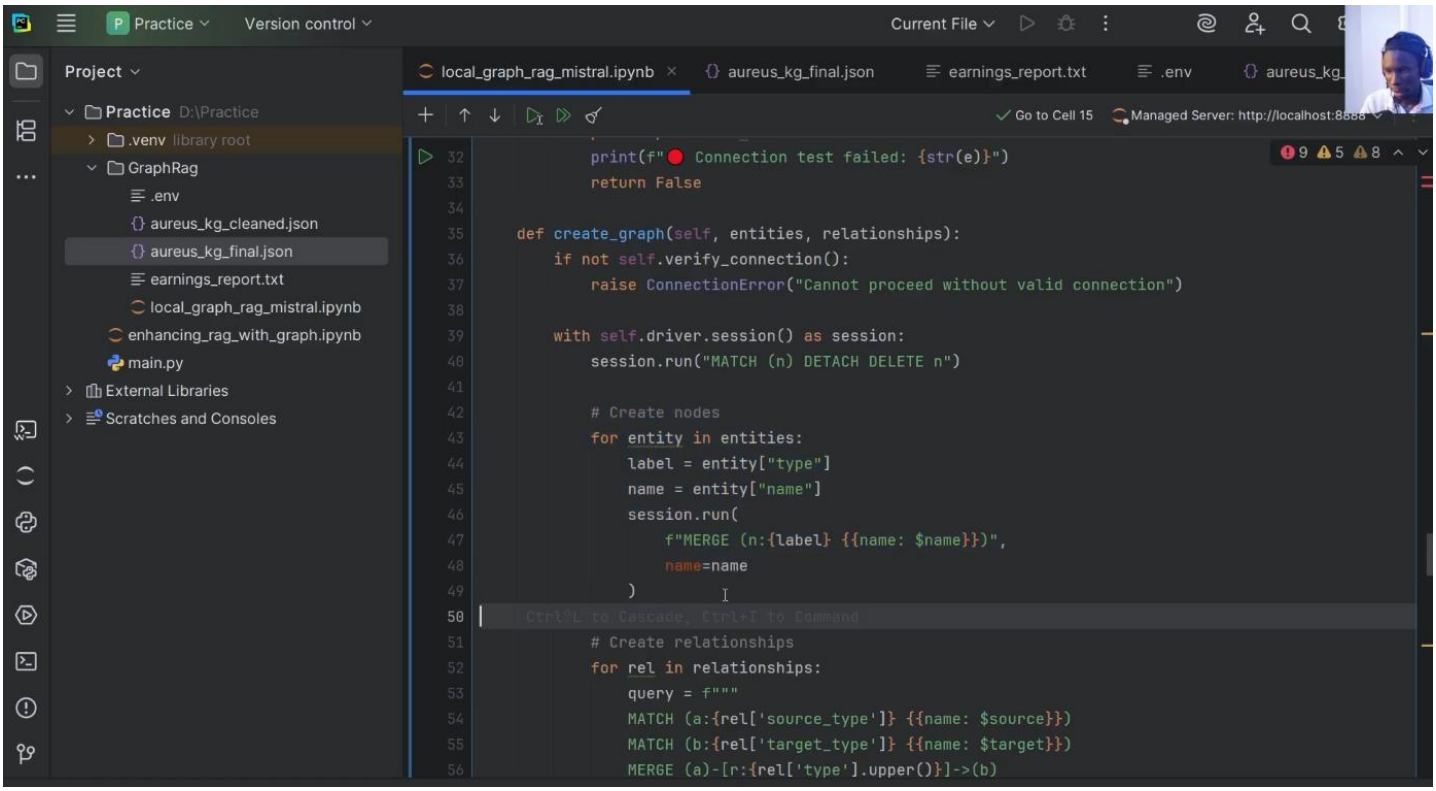
self.uri,
auth=(self.user, self.password),
max_connection_lifetime=30
)
print("🔌 Connection initialized")
except Exception as e:
print(f"❌ Driver creation failed: {str(e)}")
raise
def verify_connection(self):
try:
with self.driver.session() as session:
result = session.run("RETURN 1 AS test")
return result.single()["test"] == 1
except Exception as e:
print(f"🔴 Connection test failed: {str(e)}")
return False
def create_graph(self, entities, relationships):
if not self.verify_connection():
raise ConnectionError("Cannot proceed without valid connection")
with self.driver.session() as session:
session.run("MATCH (n) DETACH DELETE n")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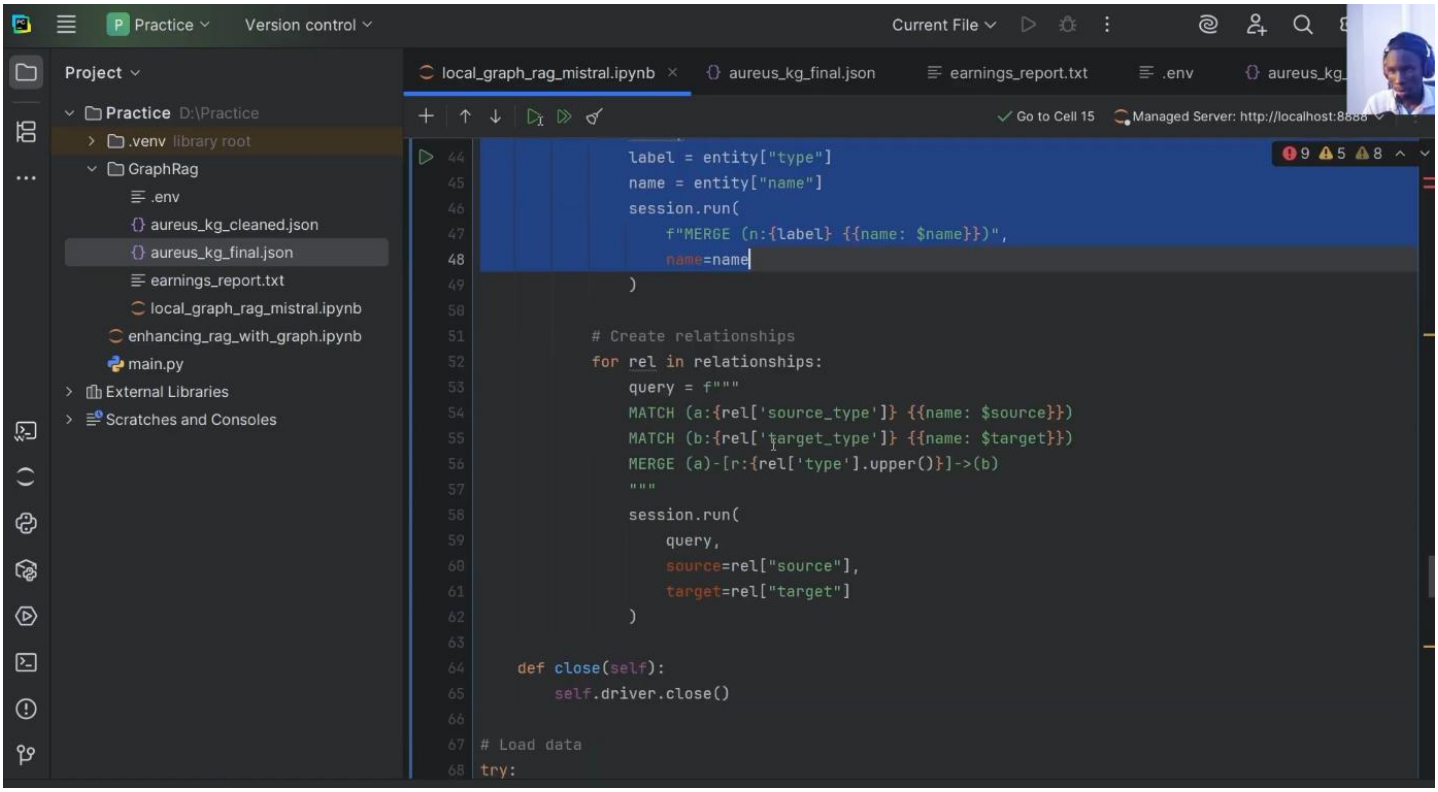
print(f"🔴 Connection test failed: {str(e)}")
return False
def create_graph(self, entities, relationships):
if not self.verify_connection():
raise ConnectionError("Cannot proceed without valid connection")
with self.driver.session() as session:
session.run("MATCH (n) DETACH DELETE n")
# Create nodes
for entity in entities:
label = entity["type"]
name = entity["name"]
session.run(
f"MERGE (n:{label} {{name: $name}})",
name=name
)
Ctrl+L to Cascade, Ctrl+I to Command
# Create relationships
for rel in relationships:
query = f"""
MATCH (a:{rel['source_type']} {{name: $source}})
MATCH (b:{rel['target_type']} {{name: $target}})
MERGE (a)-[r:{rel['type'].upper()}]->(b)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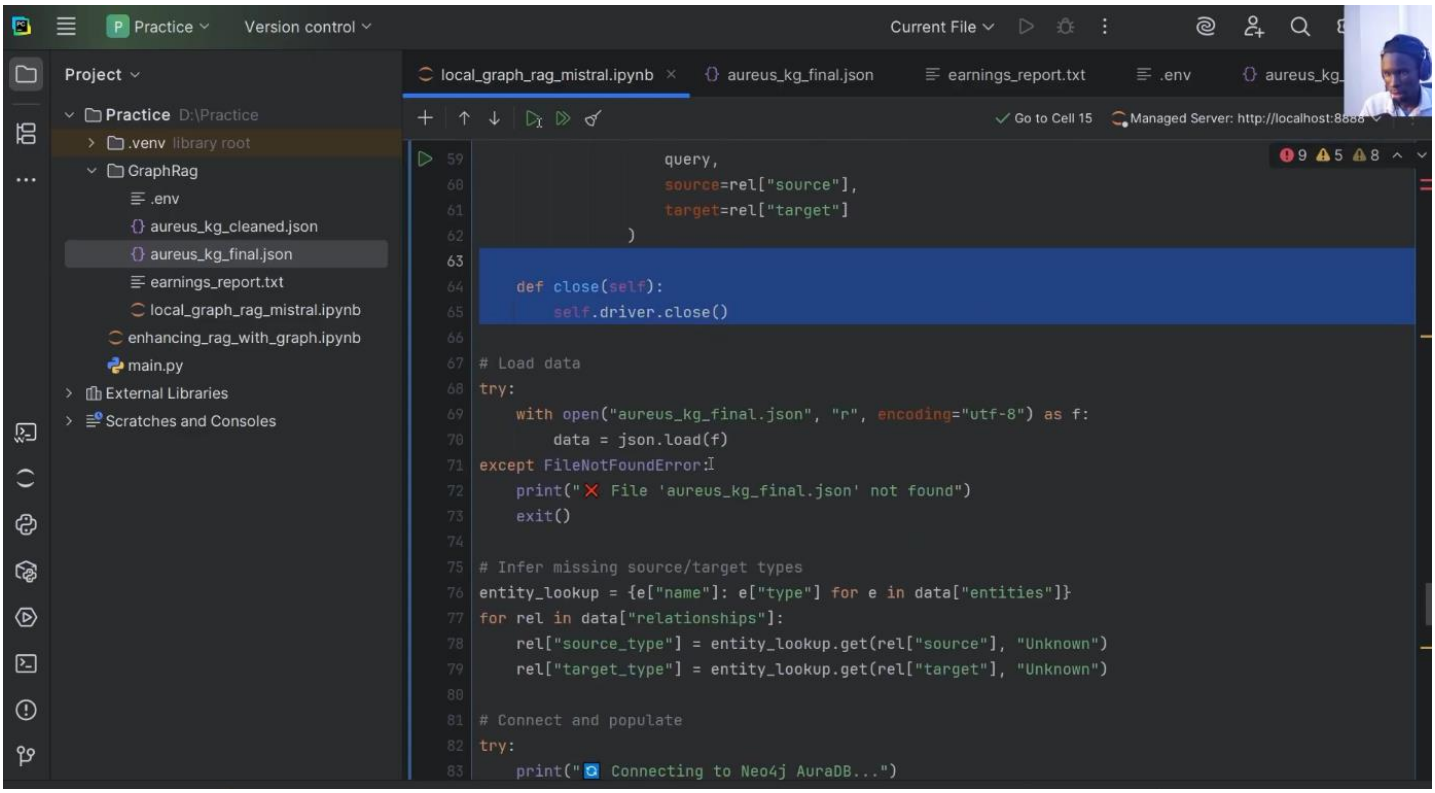
label = entity["type"]
name = entity["name"]
session.run(
f"MERGE (n:{label} {{name: $name}})",
name=name
)
# Create relationships
for rel in relationships:
query = f"""
MATCH (a:{rel['source_type']} {{name: $source}})
MATCH (b:{rel['target_type']} {{name: $target}})
MERGE (a)-[r:{rel['type'].upper()}]->(b)
"""
session.run(
query,
source=rel["source"],
target=rel["target"]
)
def close(self):
self.driver.close()
# Load data
try: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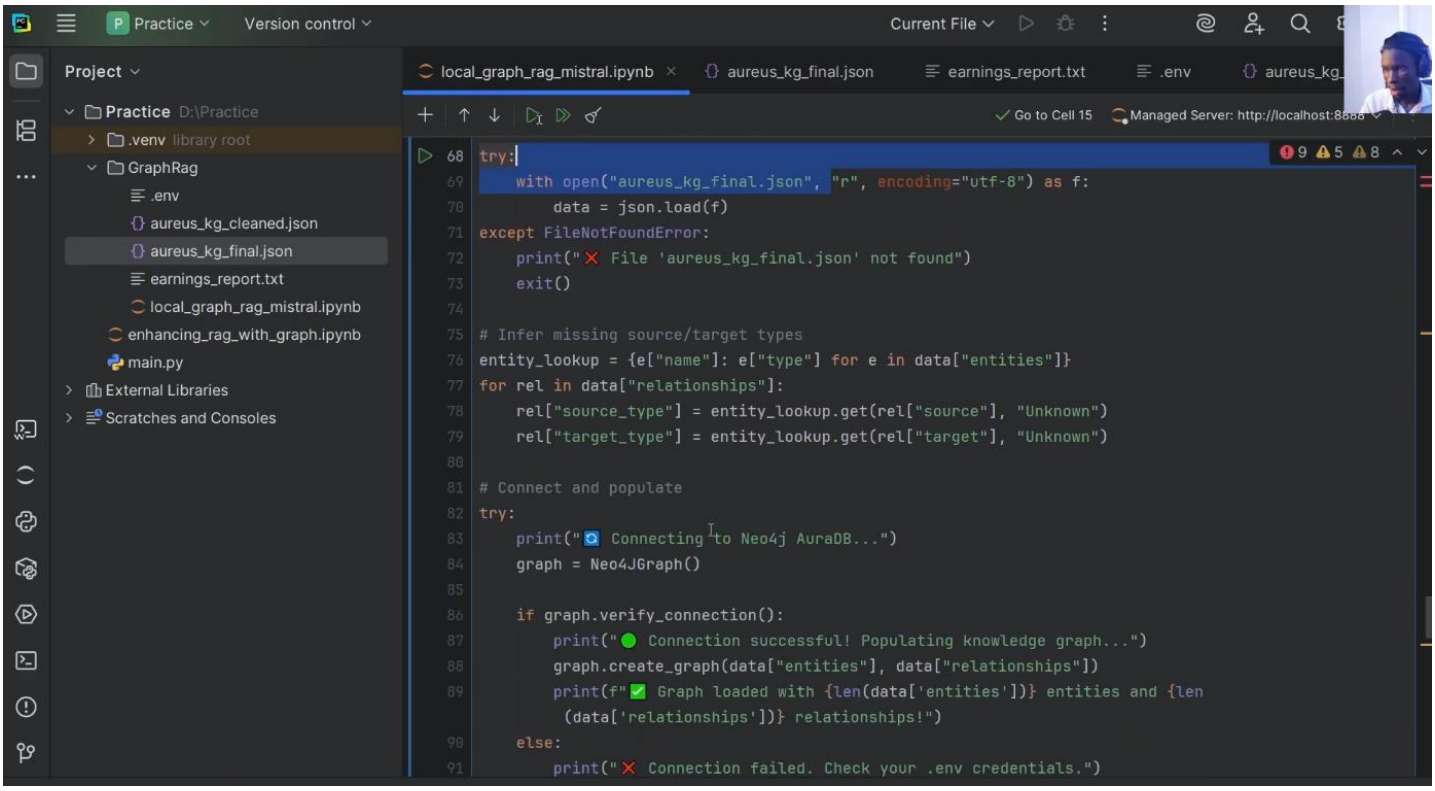
query,
source=rel["source"],
target=rel["target"]
)
def close(self):
self.driver.close()
# Load data
try:
with open("aureus_kg_final.json", "r", encoding="utf-8") as f:
data = json.load(f)
except FileNotFoundError:
print("❌ File 'aureus_kg_final.json' not found")
exit()
# Infer missing source/target types
entity_lookup = {e["name"]: e["type"] for e in data["entities"]}
for rel in data["relationships"]:
rel["source_type"] = entity_lookup.get(rel["source"], "Unknown")
rel["target_type"] = entity_lookup.get(rel["target"], "Unknown")
# Connect and populate
try:
print("🔌 Connecting to Neo4j AuraDB...")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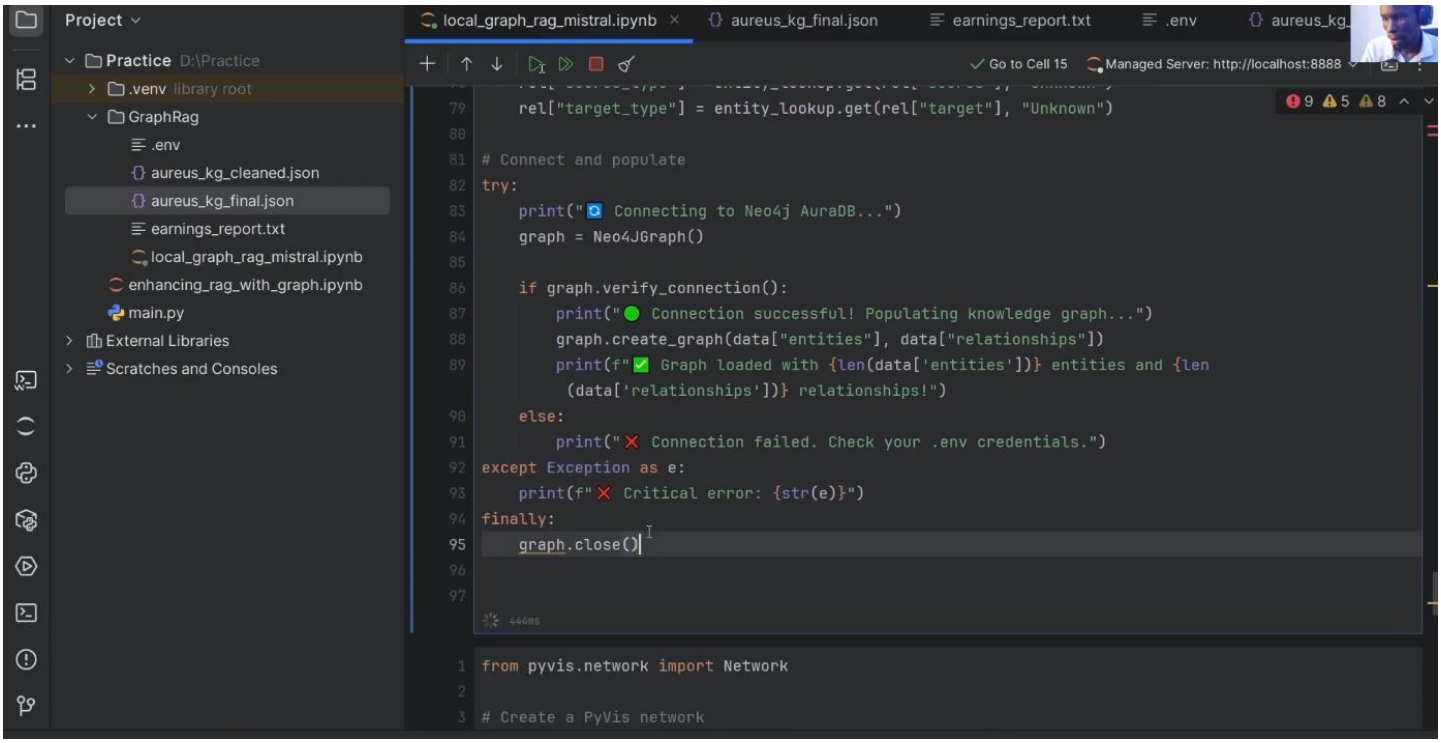
try:
with open("aureus_kg_final.json", "r", encoding="utf-8") as f:
data = json.load(f)
except FileNotFoundError:
print("❌ File 'aureus_kg_final.json' not found")
exit()
# Infer missing source/target types
entity_lookup = {e["name"]: e["type"] for e in data["entities"]}
for rel in data["relationships"]:
rel["source_type"] = entity_lookup.get(rel["source"], "Unknown")
rel["target_type"] = entity_lookup.get(rel["target"], "Unknown")
# Connect and populate
try:
print("🔌 Connecting to Neo4j AuraDB...")
graph = Neo4JGraph()
if graph.verify_connection():
print("🟢 Connection successful! Populating knowledge graph...")
graph.create_graph(data["entities"], data["relationships"])
print(f"✅ Graph loaded with {len(data['entities'])} entities and {len
(data['relationships'])} relationships!")
else:
print("❌ Connection failed. Check your .env credentials.")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Go to Cell 15
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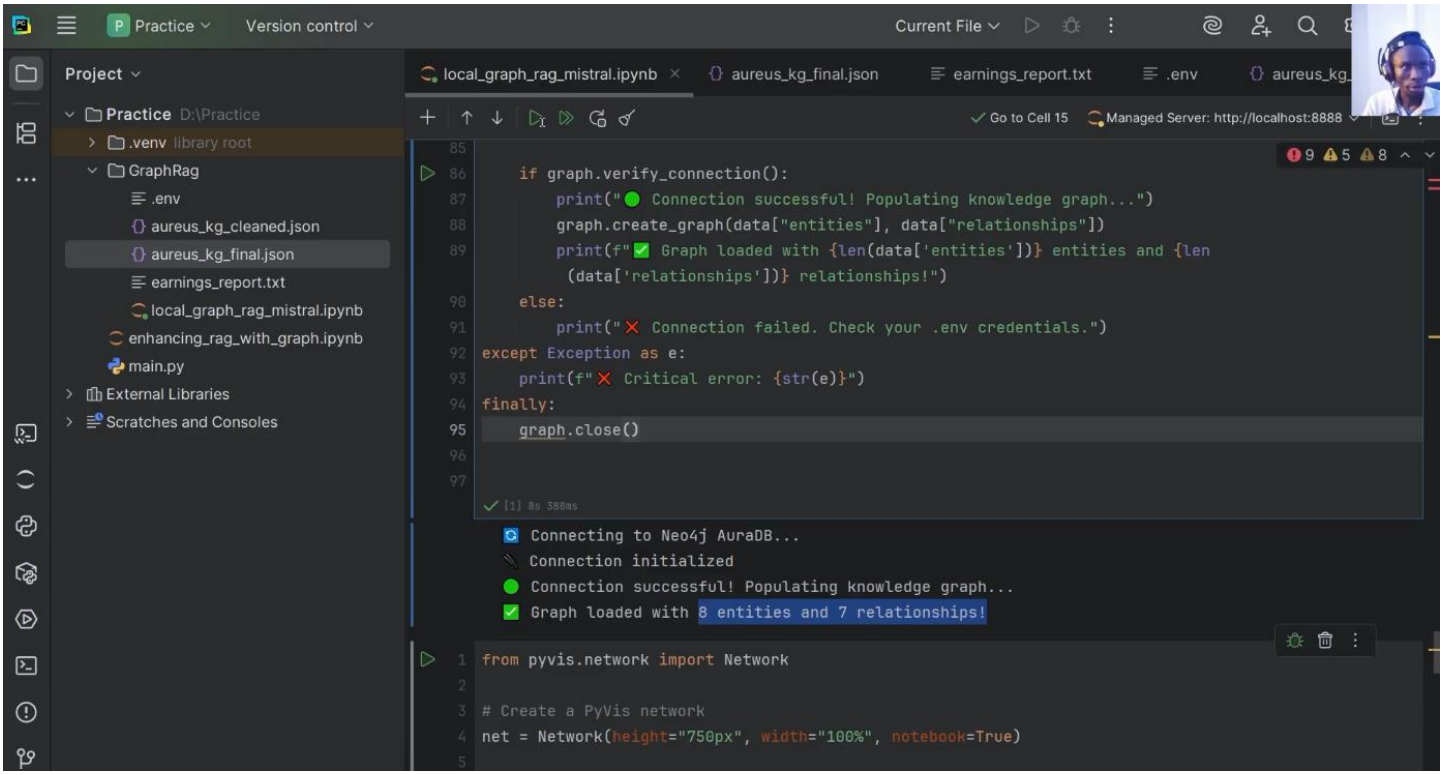
rel["target_type"] = entity_lookup.get(rel["target"], "Unknown")
# Connect and populate
try:
print("🔄 Connecting to Neo4j AuraDB...")
graph = Neo4JGraph()
if graph.verify_connection():
print("🟢 Connection successful! Populating knowledge graph...")
graph.create_graph(data["entities"], data["relationships"])
print(f"✅ Graph loaded with {len(data['entities'])} entities and {len(data['relationships'])} relationships!")
else:
print("❌ Connection failed. Check your .env credentials.")
except Exception as e:
print(f"❌ Critical error: {str(e)}")
finally:
graph.close()
444ms
from pyvis.network import Network
# Create a PyVis network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Go to Cell 15
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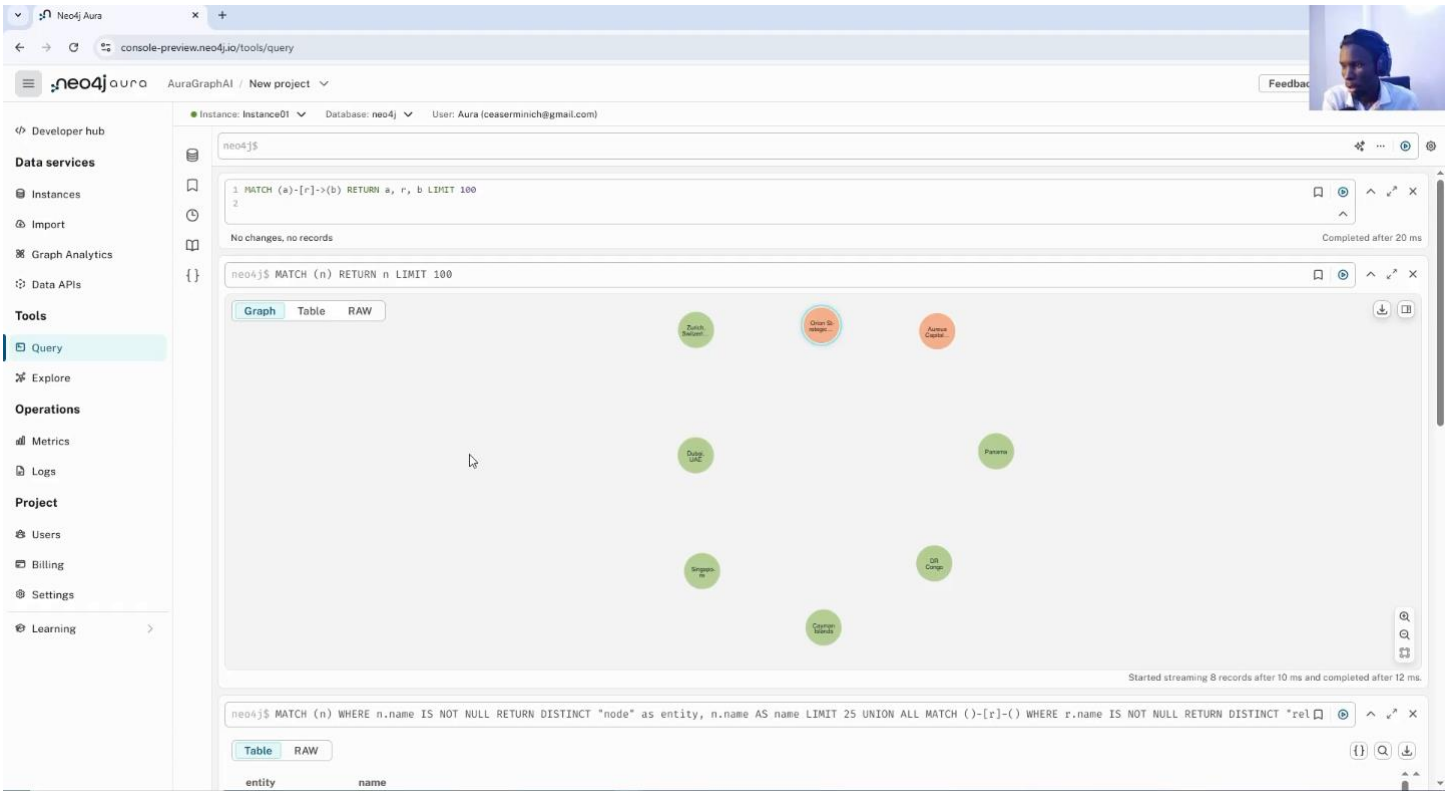
if graph.verify_connection():
print("🟢 Connection successful! Populating knowledge graph...")
graph.create_graph(data["entities"], data["relationships"])
print(f"✅ Graph loaded with {len(data['entities'])} entities and {len(data['relationships'])} relationships!")
else:
print("❌ Connection failed. Check your .env credentials.")
except Exception as e:
print(f"❌ Critical error: {str(e)}")
finally:
graph.close()
[1] 8s 388ms
🔄 Connecting to Neo4j AuraDB...
🔌 Connection initialized
🟢 Connection successful! Populating knowledge graph...
✅ Graph loaded with 8 entities and 7 relationships!
from pyvis.network import Network
# Create a PyVis network
net = Network(height="750px", width="100%", notebook=True)


Neo4j Aura
console-preview.neo4j.io/tools/query
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Developer hub
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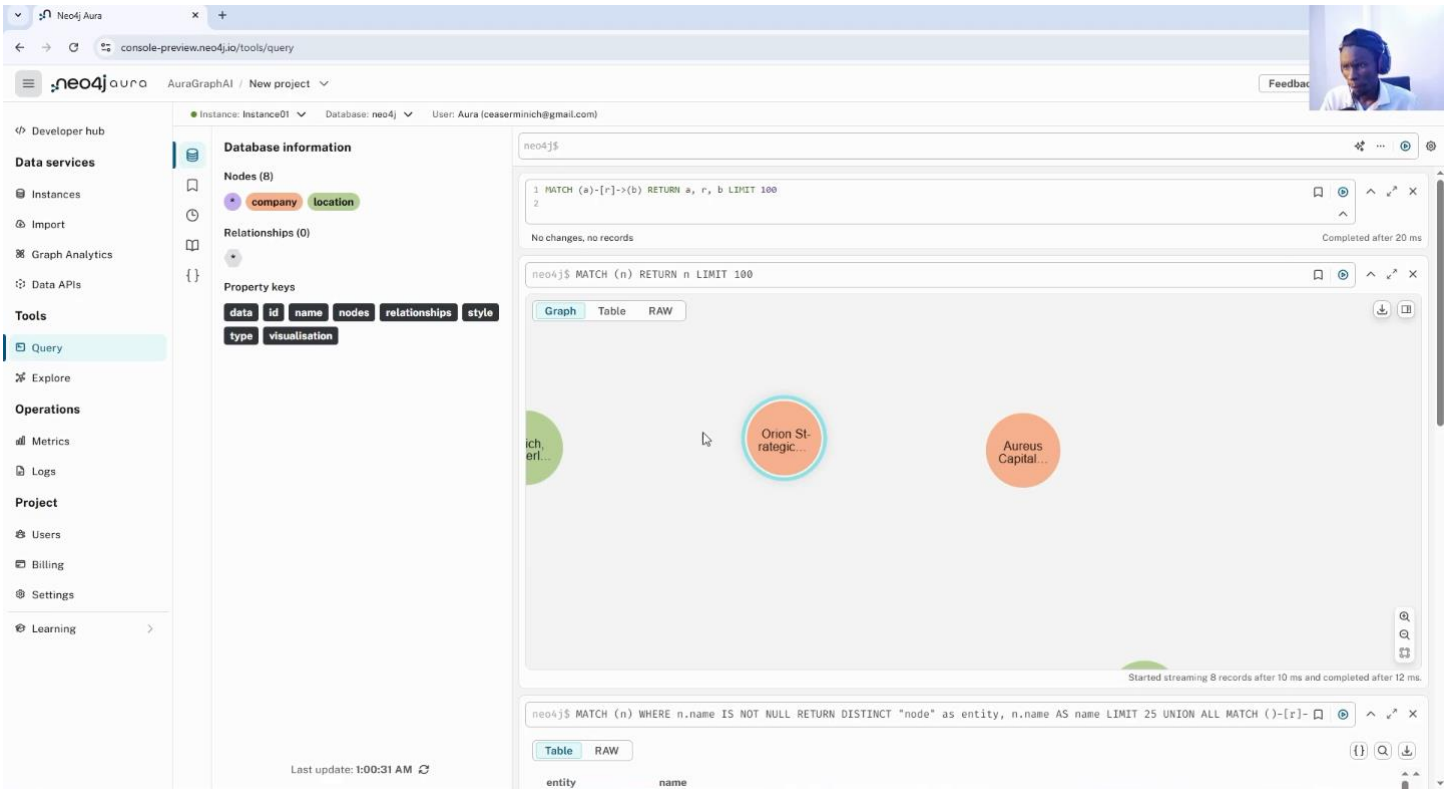
Learning
1 MATCH (a)-[r]->(b) RETURN a, r, b LIMIT 100
No changes, no records
Completed after 20 ms
neo4j$ MATCH (n) RETURN n LIMIT 100
Graph
Table
RAW
Started streaming 8 records after 10 ms and completed after 12 ms.
neo4j$ MATCH (n) WHERE n.name IS NOT NULL RETURN DISTINCT "node" as entity, n.name AS name LIMIT 25 UNION ALL MATCH ()-[r]-() WHERE r.name IS NOT NULL RETURN DISTINCT "rel
Table
RAW
entity
name


Neo4j Aura
console-preview.neo4j.io/tools/query
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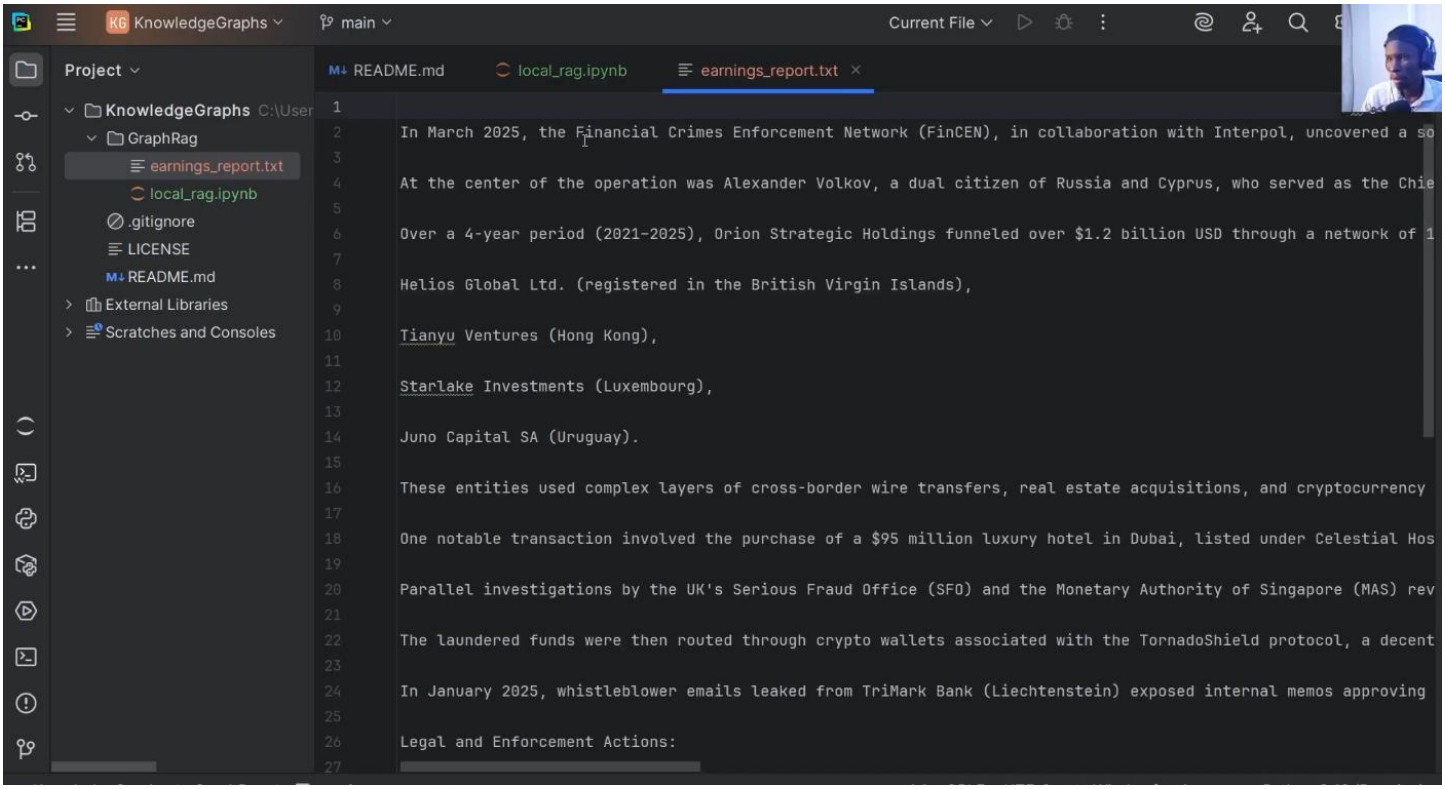
Nodes (8)
company
location
Relationships (0)
Property keys
data
id
name
nodes
relationships
style
type
visualisation
Last update: 1:00:31 AM
1 MATCH (a)-[r]->(b) RETURN a, r, b LIMIT 100
No changes, no records
Completed after 20 ms
neo4j$ MATCH (n) RETURN n LIMIT 100
Graph
Table
RAW
Orion St-rategic...
Aureus Capital...
Started streaming 8 records after 10 ms and completed after 12 ms.
neo4j$ MATCH (n) WHERE n.name IS NOT NULL RETURN DISTINCT "node" as entity, n.name AS name LIMIT 25 UNION ALL MATCH ()-[r]-
Table
RAW
entity
name


KnowledgeGraphs
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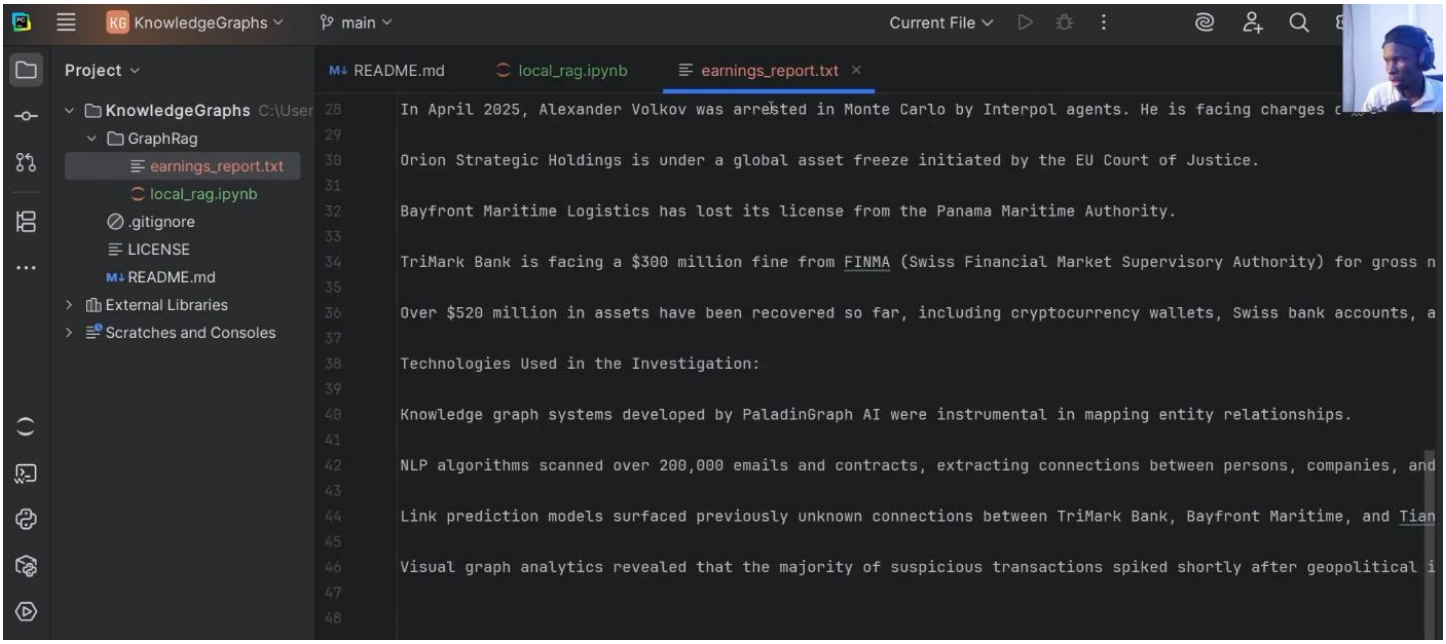
Scratches and Consoles
In March 2025, the Financial Crimes Enforcement Network (FinCEN), in collaboration with Interpol, uncovered a so
At the center of the operation was Alexander Volkov, a dual citizen of Russia and Cyprus, who served as the Chie
Over a 4-year period (2021–2025), Orion Strategic Holdings funneled over $1.2 billion USD through a network of 1
Helios Global Ltd. (registered in the British Virgin Islands),
Tianyu Ventures (Hong Kong),
Starlake Investments (Luxembourg),
Juno Capital SA (Uruguay).
These entities used complex layers of cross-border wire transfers, real estate acquisitions, and cryptocurrency
One notable transaction involved the purchase of a $95 million luxury hotel in Dubai, listed under Celestial Hos
Parallel investigations by the UK's Serious Fraud Office (SFO) and the Monetary Authority of Singapore (MAS) rev
The laundered funds were then routed through crypto wallets associated with the TornadoShield protocol, a decent
In January 2025, whistleblower emails leaked from TriMark Bank (Liechtenstein) exposed internal memos approving
Legal and Enforcement Actions: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In April 2025, Alexander Volkov was arrested in Monte Carlo by Interpol agents. He is facing charges
Orion Strategic Holdings is under a global asset freeze initiated by the EU Court of Justice.
Bayfront Maritime Logistics has lost its license from the Panama Maritime Authority.
TriMark Bank is facing a $300 million fine from FINMA (Swiss Financial Market Supervisory Authority) for gross n
Over $520 million in assets have been recovered so far, including cryptocurrency wallets, Swiss bank accounts, a
Technologies Used in the Investigation:
Knowledge graph systems developed by PaladinGraph AI were instrumental in mapping entity relationships.
NLP algorithms scanned over 200,000 emails and contracts, extracting connections between persons, companies, and
Link prediction models surfaced previously unknown connections between TriMark Bank, Bayfront Maritime, and Tian
Visual graph analytics revealed that the majority of suspicious transactions spiked shortly after geopolitical i