

AML Catalyst

Fighting Financial Crime with the Data Intelligence Platform

Business Challenge

- ❖ **Siloed & fragmented** AML solutions delay time to detection
- ❖ Investigators spend **95% of time on false positives** & manual time-consuming repetitive workflows
- ❖ Regulatory demand for **faster SAR filings**, broader coverage & full auditability while **penalties continue to rise**

Solution Summary

AML Catalyst is Infinitive's modularized financial crime risk management service geared towards Community, Regional and Global banking institutions driving the enhancement of KYC / AML efficiencies through a unified approach of people, process & Databricks.

Target Impacts

- >90%** - Accuracy on Risk Scoring
- >50%** - Reduction in Investigation Time
- >50%** - Reduction in False Positives
- >30%** - Cost Reduction in AML OpEx
- <5 Sec.** - Agent Response Time

Want to know more?

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INFINITIVE Value

Organizational Change Management



KYC & Due Diligence

Unify KYC data on Databricks Lakehouse and map to AML data model of choice with regulatory confidence.



AML Alerting & Monitoring

Reduce false positives with a combination of rules-based detection and ML risk scoring.



Investigation & Reporting

Optimize investigator productivity by augmenting suspicious activity research and reporting with AI/ML.

Risk & Controls Process Design

- OCM Strategy
- Analyst / Investigator Readiness
- Communication Planning
- Resistance Management

- Impact Assessment
- Regulatory Review & Control Alignment
- Gap Analysis