

Intelligent AML Investigations Powered by Agentic AI and Gen AI with Embedded Assurance

Transform AML operations with governed Agentic AI that orchestrates multi-agent investigations, enriches intelligence, and produces audit-ready documentation. Built with verification and human-in-the-loop controls, agents scale L1 investigations, reduce false positives, and deliver consistent, escalation-ready financial crime intelligence.

ORCHESTRATOR AGENT



Policy-aligned Agents

Typology-aware Detection

Governed AI

Multi-source Intelligence

Human-in-the-loop Governance

Investigation Documentation

L2-ready Case Packages

THE AML OPERATIONS CHALLENGES

Alert Volumes Are Rising, But Investigations Aren't Scaling

Financial institutions face rising alert volumes, fragmented data, and manual L1 processes that are slow, inconsistent, and difficult to audit.



THE AGENTIC AML WORKFLOW

Orchestrated Investigation – Agent by Agent



HOW INTELLIGENCE IS BUILT

From Alert Signals to Escalation-Ready Intelligence

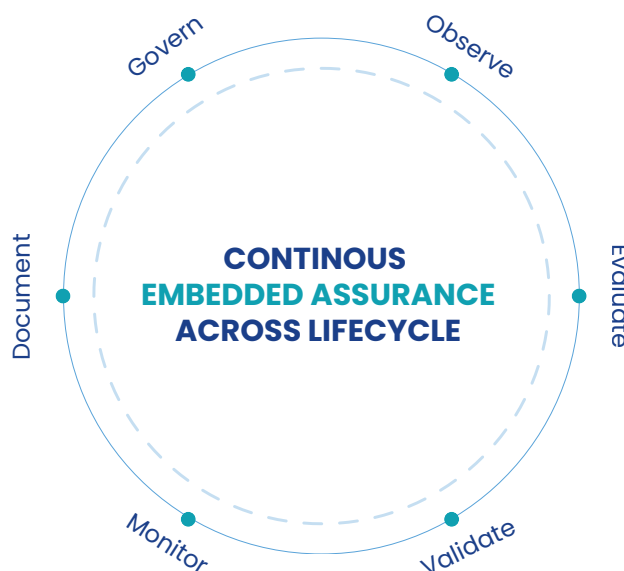
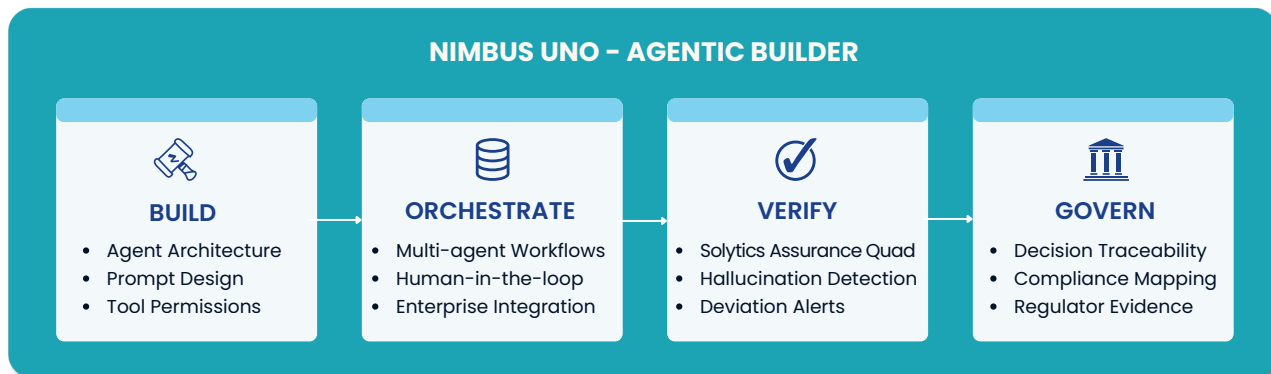
Structured financial crime intelligence assembly, not automation for its own sake.



WHY SOLYTICS PARTNERS?

Governed Orchestration. Enterprise-Ready.

Solytics Partners delivers agentic AML through NIMBUS Uno - where every agent action is governed, verified, and auditable by design.



Engineering Trustworthy AML Agents for Regulated Enterprises. Contact Us for Demo.

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