FSI Data & AI Solutions

Pre-built accelerators that cut delivery time by 35% and drive Snowflake consumption from Day 1

WHEN TO BRING US IN

Your customer says:

→ "Our AML/KYC reporting is manual and we're drowning in regulatory audits"
→ "We can't detect fraud fast enough — our models are batch, not real-time"
→ "Our credit risk models live in legacy SAS — we need to modernize"
→ "We have 500+ reports across Cognos, SSRS, and Tableau — total sprawl"

FLAGSHIP SOLUTIONS

Regulatory Compliance Hub

Automated AML, KYC, and regulatory reporting with full audit lineage.

ACCELERATORS:
• AML/KYC rule templates
• SAR/CTR report automation
• Atlan lineage integration

⚡ **6-week delivery vs 12-week typical**

Fraud Detection AI

Cortex-powered real-time fraud detection for transactions and claims.

ACCELERATORS:
• Anomaly detection models
• Real-time scoring pipelines
• Claims fraud patterns

⚡ **40% reduction in fraud losses**

Risk & Credit Analytics

ML-driven credit scoring, portfolio risk, and lending optimization.

ACCELERATORS:
• Credit risk scoring models
• SAS migration scripts
• Portfolio optimization

⚡ **300+ hours saved vs manual build**

DELIVERY TOOLKIT

Reusable IP across the full project lifecycle — migration, modernization, and AI:

DISCOVER	MODEL	MAP & MIGRATE	BUILD
• Source system profiling	• Industry data models	• Source-to-target mapping	• ETL/ELT patterns
• Complexity scoring	• Schema design patterns	• Teradata/SAP/SAS scripts	• Pipeline templates
• Workload analysis	• ERD templates	• SQL conversion tools	• Orchestration configs
TEST & VALIDATE	**GOVERN**	**AI / ML**	**BI RATIONALIZATION**
• Automated UAT scripts	• SOX/GDPR templates	• Cortex AI integration	• Report inventory & scoring
• Data reconciliation	• PII/PCI classification	• Feature engineering	• Legacy BI migration
• Quality scorecards	• Atlan integration	• Pre-trained models	• Report sprawl cleanup

PROOF POINTS

Top 10 Regional Bank

AML compliance solution in 6 weeks vs 12-week typical. Saved 300+ hours on governance setup. Now expanding to fraud detection.

National P&C Insurer

Migrated legacy SAS risk models to Snowflake. 35% faster claims processing. Fraud detection reduced losses by $4M annually.

WHY THIS MATTERS FOR SNOWFLAKE

HIGH CONSUMPTION

Transaction data + Cortex AI = significant credit usage from day one

FAST DEPLOYMENT

Accelerators cut timelines 35%, helping close deals faster

LAND & EXPAND

Modular solutions create natural expansion paths

READY TO WIN TOGETHER?

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