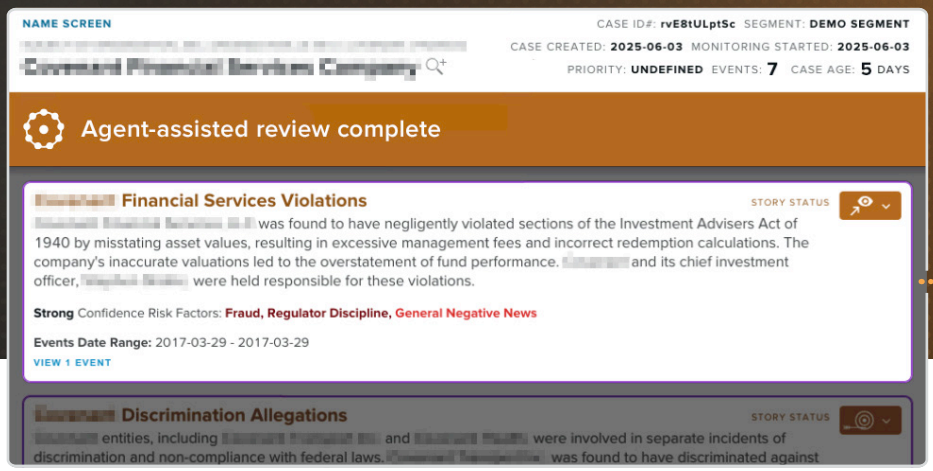
Capability Overview

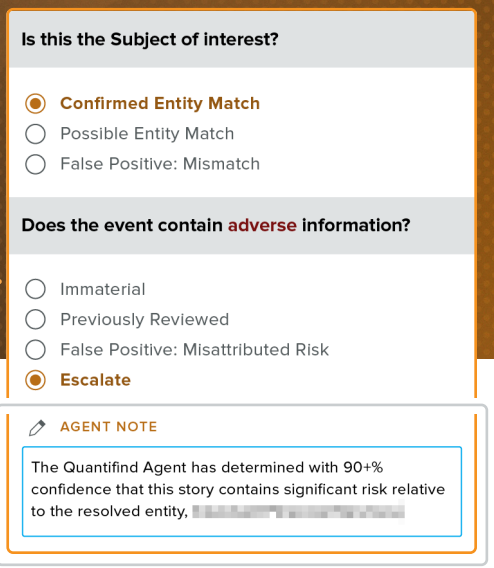
QUANTIFIND
THE RISK INTELLIGENCE COMPANY

Quantifind Agentic Execution

Agentic Investigation Summary



Agentic Results



Revisable, agent-generated annotation

Scale Risk Operations While Elevating Human Judgment

Risk and compliance teams face growing pressure to move faster, reduce cost, and strengthen regulatory defensibility as volumes continue to rise. Expanding analyst teams or layering AI onto legacy systems may provide short-term relief, but neither approach scales and both increase complexity and long-term operating costs.

Quantifind Agentic Execution converts manual risk operations into governed, policy-aligned automation embedded directly within the Graphyte platform. Built on Quantifind's engineered risk intelligence foundation, Agentic Execution enables structured risk evaluation across onboarding, monitoring, sanctions, investigations, and third-party risk workflows at enterprise scale. The platform delivers institutional-grade decision execution with transparency, control, and measurable economic impact, extending risk operations beyond manual capacity.

Results of a Recent Large-Scale Deployment

2,000,000 entities evaluated
1.3% contained risk signals
0.13% required analyst review
~90% of cases resolved automatically
96% precision in escalated matches

Benefits of Quantifind Agentic Execution

Reduce operational costs while scaling risk operations by replacing manual review with governed automation that expands coverage and increases operational capacity.

Increase speed without sacrificing governance through continuous evaluation of customers, transactions, and counter-parties operating within defined institutional policy boundaries.

Reduce revenue friction across the customer lifecycle with faster onboarding, payment clearance, investigations, and case resolution.

Expand decision capacity beyond human limits with enterprise-scale risk evaluation operating within configured authority thresholds and escalation rules.

Ensure audit and regulatory alignment through transparent evidence generation, documented search coverage, and structured reasoning aligned with Model Risk Management expectations.

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Governance Principles

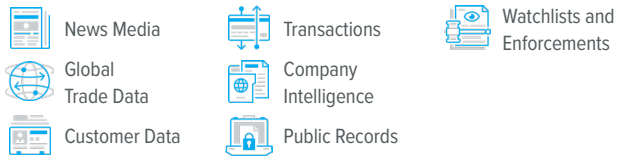
Agentic actions operate within clearly defined guardrails, ensuring automation is transparent, auditable, and aligned with institutional oversight:

Optional **Compliant** **Controllable**
Provenanced **Revertible** **Qualified**

How It Works

Quantifind brings together internal data, global intelligence sources, entity networks, and proprietary analytics within a unified risk intelligence environment. Through the Graphyte platform, risk intelligence flows through four integrated stages that transform fragmented data into actionable decisions while maintaining transparent, policy-aligned governance.

1. Data Distillation



Fragmented data is filtered, normalized, and resolved into high-confidence entities. Quantifind's Name Science™ and entity resolution models identify the correct individuals and organizations across global intelligence sources.

2. AI Insights



Purpose-built AI surfaces meaningful risk signals across entities, relationships, and behaviors. Advanced matching, risk typologies, and network analysis help highlight relevant exposure.

3. Seamless Delivery

GraphyteQueue GraphyteAPI
GraphyteSearch GraphyteBatch

Risk intelligence is delivered directly into operational workflows through the Graphyte platform. This supports investigation, screening, case management, and system integration.

4. Agentic Execution

AI Agentic Delivery of KYC, Sanctions and Investigations

Agentic Execution institutional policies are applied to evaluated intelligence to determine if cases should be resolved automatically or escalated for human review. The platform generates transparent, auditable decisions aligned with governance requirements.

RESULTS Gain scalable, governed risk execution across compliance workflows.

- Policy-Aligned Automation
- Governed Decision Logic
- Configured Authority Levels
- Complete Audit Trails
- Model Risk Controls
- Human Oversight

Quantifind is the proven leader in AI-driven risk intelligence, specializing in detecting and mitigating financial crime risks at scale. Serving top organizations across both public and private sectors, Quantifind delivers unmatched accuracy, speed, and scalability.

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