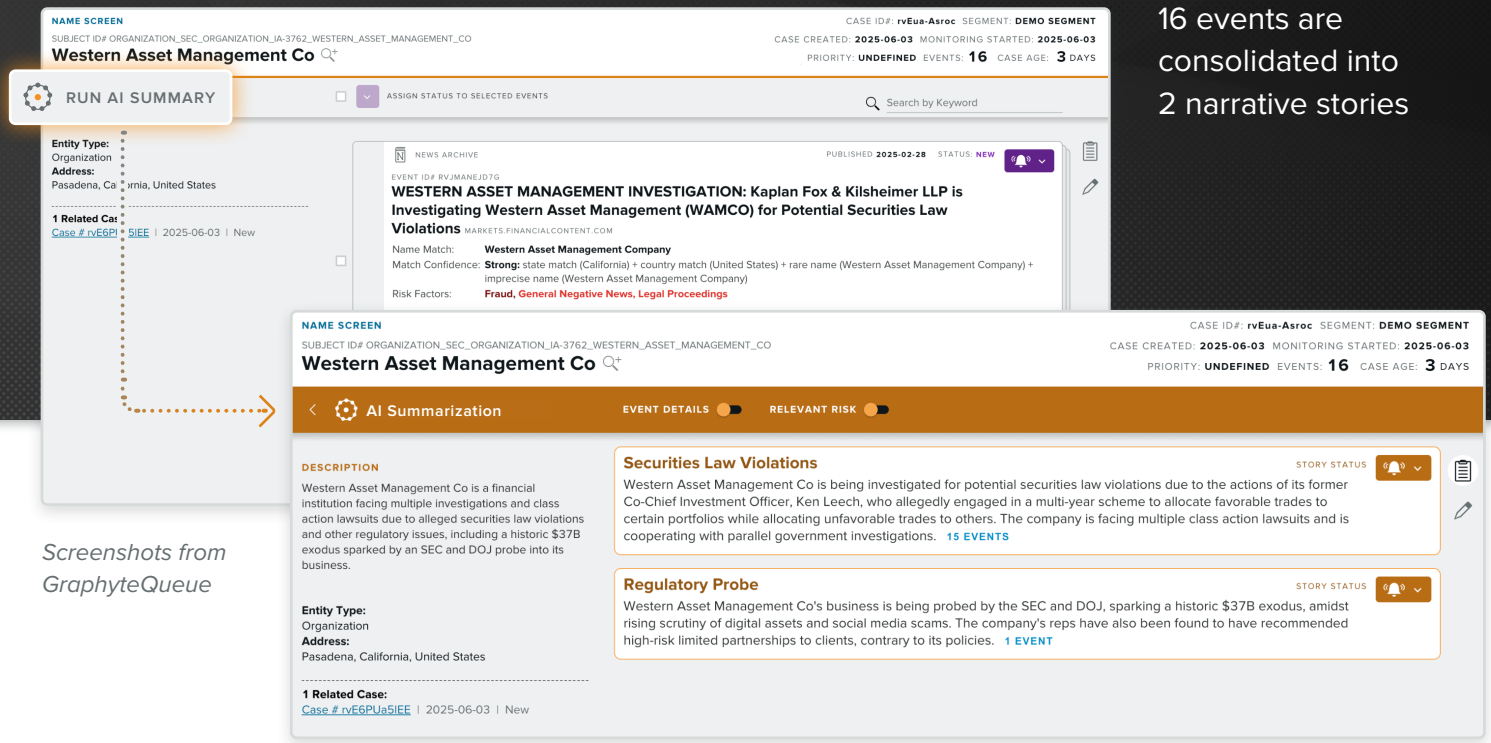
GraphyteQueue



16 events are consolidated into 2 narrative stories

Screenshots from GraphyteQueue

Resolve Alerts in Half the Time with GraphyteQueue, Your AI-Native Case Accelerator

For most compliance teams, the biggest frustration with case management tools is the amount of manual, repetitive work required to disposition false positives. In a recent survey conducted with AML and KYC analysts, 65% cited “too many clicks” as their number one pain point, followed by inefficient workflows, weak auditing, poor integration, and cluttered interfaces.

That feedback shaped the design of GraphyteQueue, an AI-native case management solution purpose-built for name and transaction screening. GraphyteQueue consolidates related events, resolves entities into a single case, and generates clear summaries of risk findings. Every feature, from intelligent triage to AI-generated narratives, is designed to minimize clicks, streamline collaboration, and keep analysts in flow. The result: faster resolutions, stronger oversight, and sharper focus on actual risk.

Benefits of GraphyteQueue

Cut Review Time by 50%+ with a purpose-built user interface and AI-powered triage that minimizes clicks, reduces friction, and accelerates resolution.

Focus on the Risks from the Start by suppressing false positives, consolidating related events into a single case, and surfacing prioritized risk summaries for faster decision-making.

Boost Team Productivity with role-based queues, configurable workflows, and collaboration tools that streamline handoffs.

Stay Ahead of Issues with a built-in dashboard that tracks case volumes, aging, and outcomes so managers can address problems early.

Strengthen Auditability with complete transparency, logging every action, decision, and note, all exportable for regulatory reviews and QA.

KEY CAPABILITIES

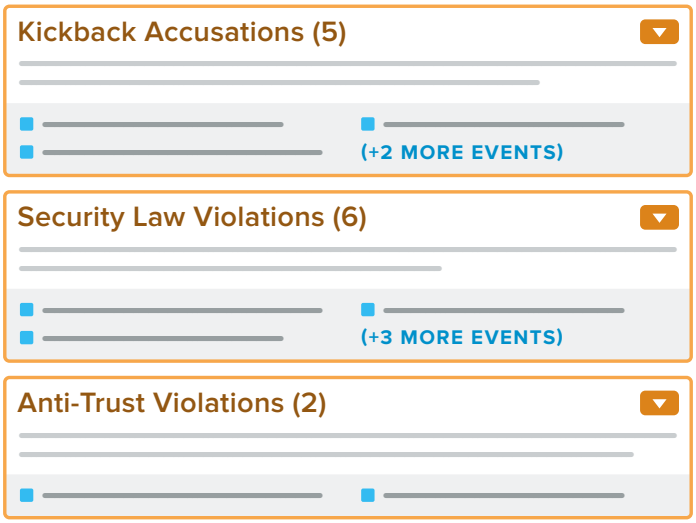
AI-Powered Triage | API Integration | Configurable Workflows | Entity Resolution Across Events | Case Summarization and Event Clustering | Built-In Analytics Dashboard | Role-Based Queues

54% Fewer Events to Review

BEFORE *27 events, unstructured.*



AI Summarization
Related events are clustered into "stories".



AFTER *13 summarized stories (54% reduction in volume)*

How it works:

1. **Always-on Monitoring Generates Alerts**
Ongoing monitoring with Graphyte platform generates net-new risk findings aligned with the policies of your institution.

2. **Alerts Are Prioritized and Routed**
Overlays your workflows, priorities, and policies on the alerts, creating initial assignments and eliminating manual sorting.

3. **Events Are Resolved into a Single Case**
GraphyteQueue consolidates related events and resolves entities, ensuring analysts review one complete case with the right context.

4. **AI Generates Summaries of Risk**
Concise, explainable narratives highlight the key risks across events, reducing clicks, review time, and training requirements.

5. **Role-Based Queues Streamline Collaboration**
Automatically assigns cases by role, risk, or stage to keep teams focused.

6. **Flexible Case Closure**
Push outcomes to enterprise case managers or close them within GraphyteQueue.

7. **Full Transparency and Real-Time Dashboards**
Track volumes, timelines, and trends to monitor performance, demonstrate compliance, and support audits.

> **"GraphyteQueue has transformed the way our investigators work. We can finally focus on the cases that matter, resolve them faster, and document every step for regulators."**
>
> Senior AML Manager, Tier 1 Bank

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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