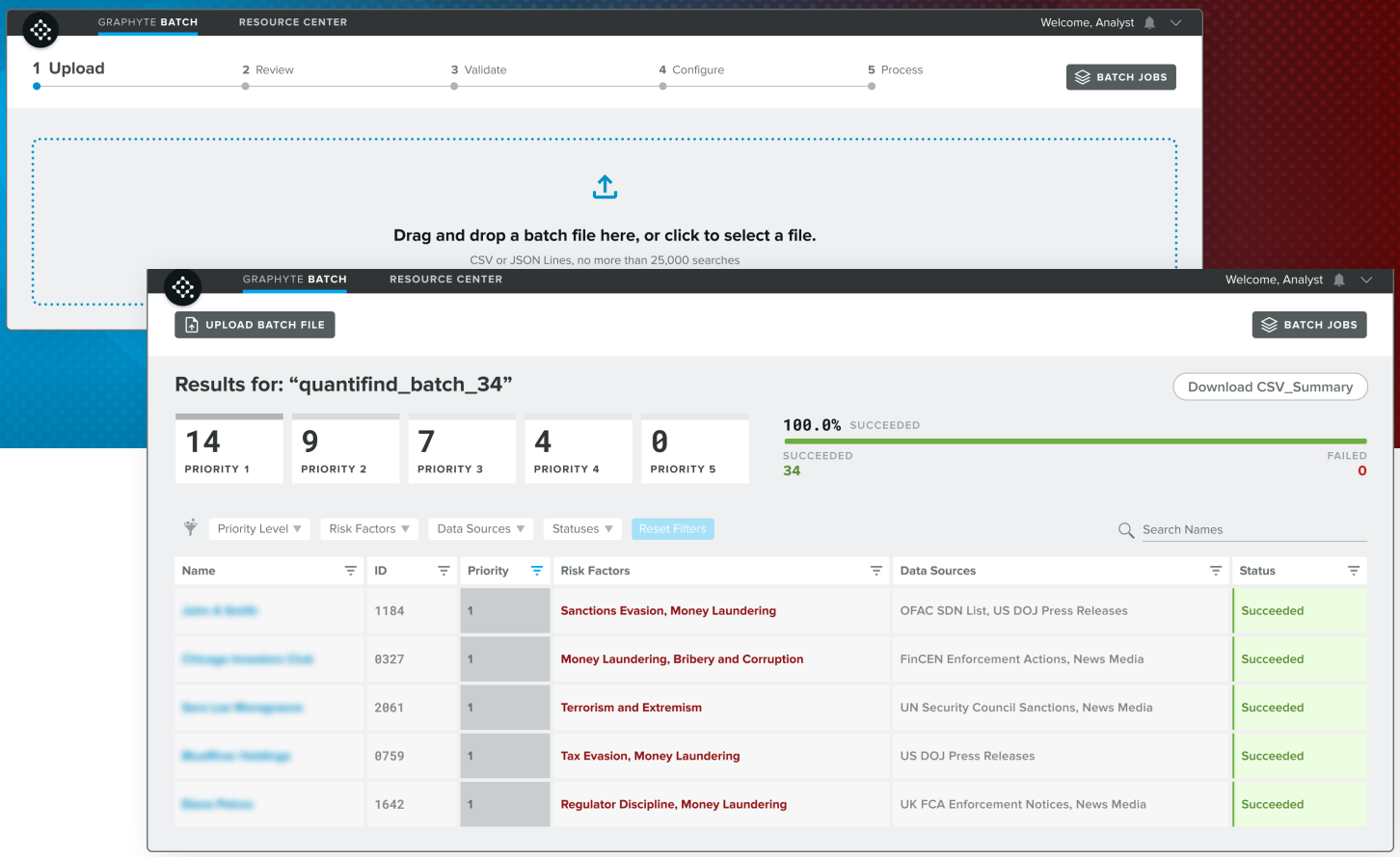
PRODUCT OVERVIEW

QUANTIFIND

GraphyteBatch On-Demand



From List to Investigation Without the Extra Steps.

An emerging investigation, a customer review, or a new risk event often starts with a list of people and businesses to assess. Analysts need to quickly identify which entities warrant attention, but searching names individually or coordinating a one-time batch with a technical team can slow progress.

Put Batch Investigations in Analysts’ Hands.

GraphyteBatch On-Demand gives analysts a direct path from list to investigation. It lets authorized users upload a list (up to 25,000 entities), select relevant risk criteria, and review prioritized results directly in Graphyte™. Name Science and AI-native entity resolution help connect people and businesses to relevant risk intelligence. Analysts can then open selected entities in GraphyteSearch to examine supporting evidence, without building a new integration for an ad hoc list.

Built for the Lists That Land on Your Desk

- AML and fraud investigations involving multiple subjects
- Customer and counterparty reviews
- Enhanced due diligence across groups of entities
- Event-driven and emerging-risk reviews

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Benefits of GraphyteBatch On-Demand

Move Forward Without a Technical Handoff:
Submit ad hoc lists directly in Graphyte using your organization's existing batch setup.

Catch File Issues Early:
Review validation feedback and correct input problems before submitting the batch for processing.

Tailor Each Review:
Select available sources, risk factors, confidence thresholds, risk levels, and date ranges to fit the investigation.

Focus on What Warrants Attention:
Prioritized results combine risk and match confidence to help analysts identify entities needing closer review.

Go Directly into Investigation:
Open selected entities in GraphyteSearch to examine supporting evidence and develop the findings.

How It Works

1. **Upload Your List:** Upload a supported CSV or JSON Lines file with up to 25,000 people or organizations, then preview the data.
2. **Validate Your File:** Review errors, warnings, and advisories before processing. Correct any input issues, then upload a revised file as needed.
3. **Configure Your Review:** Select available data sources, risk factors, confidence thresholds, risk levels, and date ranges to fit your investigation, then submit.
4. **Prioritize Your Results:** Track progress and receive an email when ready. Filter results ranked Priority 1–5 using each entity's strongest risk and match confidence.
5. **Investigate and Share:** Open selected entities in Graphyte Search to examine supporting evidence, or export a CSV summary for colleagues and downstream work.

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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