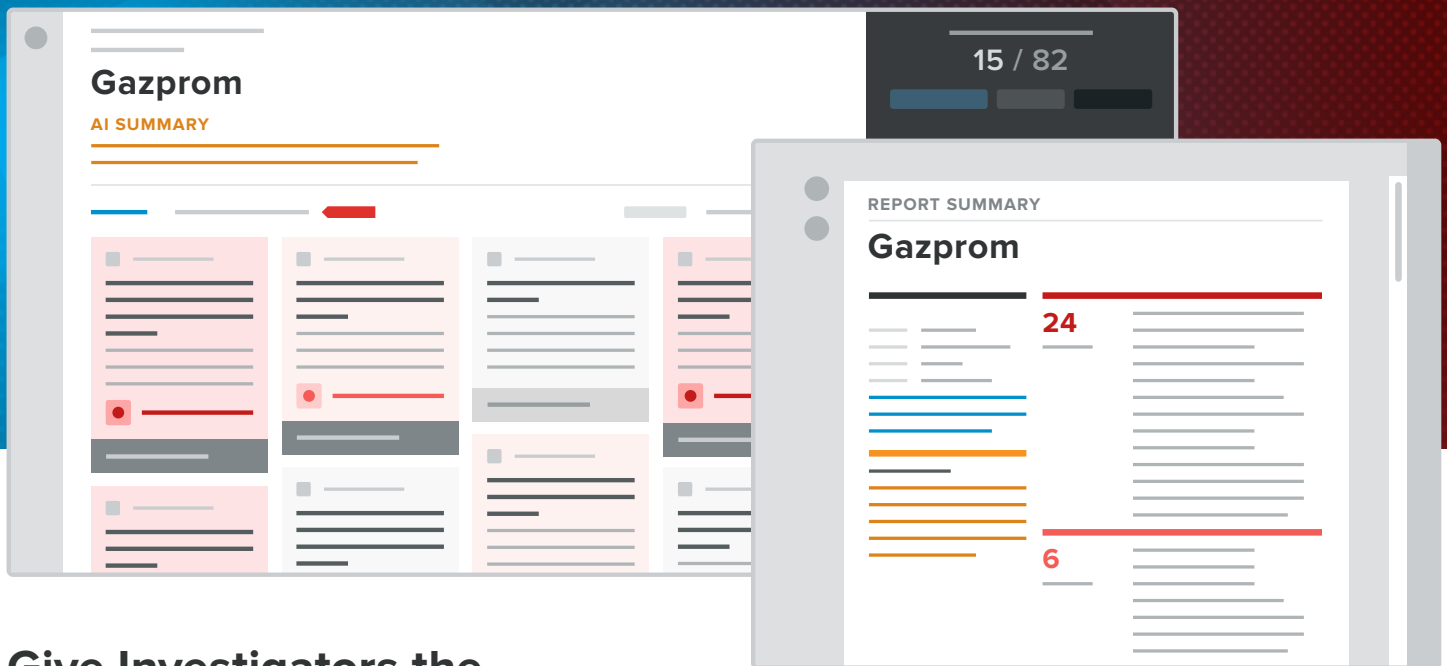


Investigations



Give Investigators the Superpower of **Instant Context**

Financial crime investigations can take hours, most of it spent gathering data before analysis even starts. Siloed systems, limited access, and inconsistent collaboration often lead to unpredictable results despite significant investment.

Quantifind changes that with an AI-powered Investigations solution purpose-built for financial crime teams. Built on 15 years of AI innovation, it is designed to be fast, scalable, and explainable, unlike generic black-box LLMs rebranded as “agentic AI.” Quantifind enriches alerts with external intelligence on sanctions, PEPs, adverse media, company intelligence, and network relationships to give investigators instant context around anomalous activity. While detailed internal review remains essential, investigators start with clearer signals and better information, driving fewer false positives, more consistent outcomes, and greater efficiency.

“Quantifind’s AI is transforming how financial institutions tackle financial crime, delivering the speed, accuracy, and scale needed to stay ahead.”

Vibhor Rastogi, Head of AI Investments at Citi Ventures

Investigations Solution Benefits:

Resolve Entities with Confidence: AI-powered Name Science™ and advanced Entity Resolution reduce false positives and clarify identity with explainable accuracy.

Accelerate Case Review: Analysts start with contextual intelligence preloaded, reducing repetitive lookups and streamlining L1 and L2 reviews through configurable workflows and supervisor oversight.

Simplify Backlogs and Lookbacks: Process large datasets for regulatory reviews and route only risk-relevant results to investigators, reducing manual effort.

Centralize Risk Context: View sanctions, PEPs, adverse media, company intelligence, and relationships in one place, eliminating the need to toggle between disconnected tools.

Integrate with Existing Systems: Feed results directly into existing case management platforms or Quantifind’s case manager for triage and resolution.

Scale with Confidence: Support ad-hoc reviews or high-volume enrichment while maintaining consistent investigative standards.

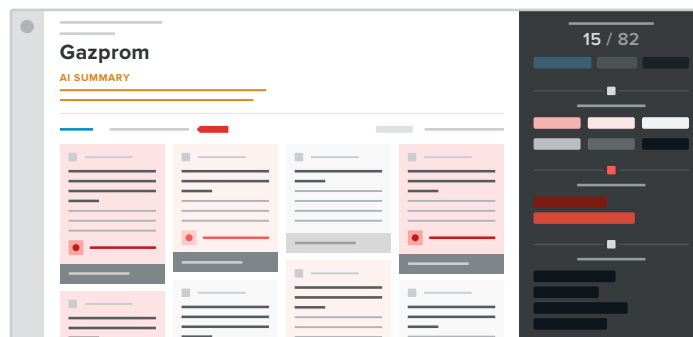
How Quantifind Works Across Investigations

Quantifind supports multiple investigative workflows but delivers the greatest impact in three areas: accelerating case-level investigations, enriching transaction monitoring pipelines, and triaging alerts upstream before they reach investigators.

Case-Level Investigations

(FIU Standard Workflow)

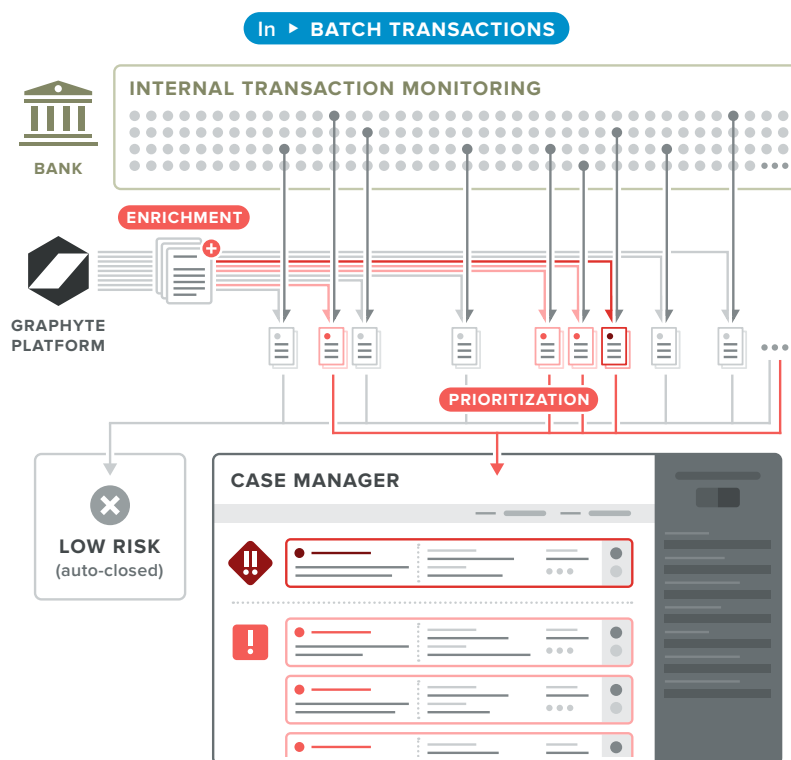
When alerts escalate, investigators need context fast. GraphyteSearch generates a digital dossier combining sanctions, PEPs, adverse media, registries, and network relationships. Risk-relevant details are highlighted, identities resolved, and audit-ready reports produced quickly. While internal data analysis remains critical, Quantifind reduces the time spent gathering external context.



Automated Case Enrichment

(Pipeline Integration)

Most cases originate in transaction monitoring. Quantifind integrates directly into these pipelines, automatically attaching dossiers to each case. Investigators begin with enriched intelligence, noise is suppressed, and every customer and counterparty is checked consistently so no name is missed.



Case Triage and Prioritization

(Upstream Risk Scoring)

Not all alerts deserve equal attention. Quantifind enriches customers and counterparties upstream and feeds intelligence into triage or risk models. Low-risk alerts can be auto-closed, while high-risk typologies such as fentanyl trafficking route to specialized teams, sharpening focus on the cases that matter most.

External Data Included:

2M+ Politically Exposed Persons, SOEs, and affiliates
1B+ Full-text global news articles annotated with risks
700M+ Criminal offenses, court, and arrest records
1B+ Digital bills of lading (import/export records)

50k Sanctioned entities from key US, UN, UK, EU, and CA lists
100k Regulatory enforcement actions and press releases
25M+ Public and private company profiles with ownership data
200M+ Company intelligence records across 130+ jurisdictions

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.