

Sensa Copilot

The first use of generative AI to provide financial crime investigators with an intelligent AI assistant

Introducing the Sensa Copilot, the ultimate solution for faster, more efficient investigations.

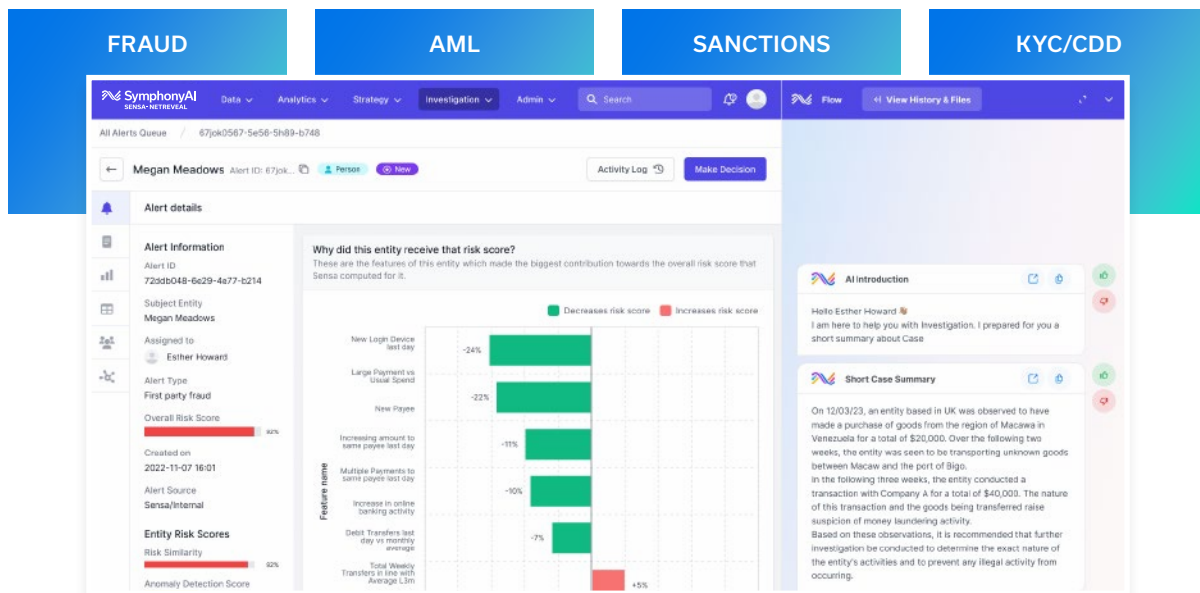
Powered by generative AI technology, the Sensa Copilot arms your team with an intelligent AI assistant that accelerates the investigative process by up to 70%, and freeing up your investigators to focus on what's important - stopping the bad guys.

When combined with SymphonyAI Sensa-NetReveal's extensive financial crime detection capabilities, the Sensa Copilot empowers compliance teams to identify and counter bad actors more quickly and effectively than ever before.

Fast, consistent investigations

Financial crime investigations are notoriously complex and time consuming, and the degree, legitimacy, and significance of an alert or risk is not always obvious. As a result, it can take hours for an investigator just to gather all the relevant information relating to an alert, let alone determine if it truly represents a risk to the organization. With larger institutions generating thousands of alerts every month, investigators and risk and compliance teams are stretched to the limit.

The Sensa Copilot reduces this time-consuming and costly leg work of the investigation process, allowing investigators to focus on what they do best, making decisions that stop the bad guys.



The Sensa Copilot pulls relevant information from every data source that your organization uses to generate an easily understood, natural-language narrative for every alert that your risk and compliance system raises. It ensures that a consistent investigative process is followed and all inputs and steps are fully auditable.

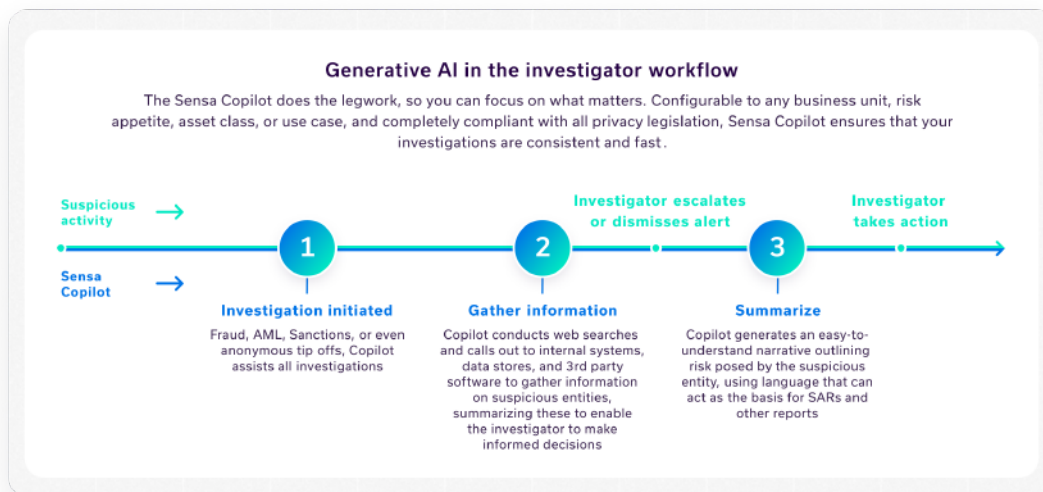
The benefits are immediate

- › **Consistent.** Consistent support drives continual high standards throughout the investigation process.
- › **Fast.** Resolve financial crime investigations up to 70% faster with pre-populated reports and narratives (including SARs).
- › **Future-ready.** Sensa Copilot evolves with your organization and the regulatory environment.
- › **Intuitive.** No training necessary. Sensa Copilot arms investigators with premium expertise at the touch of a button.
- › **Trusted.** Your data remains under your control and is completely private.

Only the Sensa Copilot brings it all together with generative AI

The Sensa Copilot is the first-ever deployment of generative AI to detect financial crime. It's part of a broader financial crime prevention suite that arms investigators with everything needed to identify and investigate crimes from money laundering to fraud—and it's only available from SymphonyAI Sensa-NetReveal.

- › **Investigation initiated:** The investigator opens the Sensa Copilot to investigate an alert triggered by any risk and compliance tool in your organization's technology stack, including transaction monitoring solutions (TMS), know your customer (KYC) and customer due diligence (CDD) systems, fraud detection technology, or even anonymous tip offs. Once opened, the Sensa Copilot offers the investigator an initial, natural language synopsis of the case.
- › **Gather information:** Sensa Copilot gathers information from all available sources, including internal data stores, 3rd party technology, and even open source information and the web. Sensa Copilot then presents the investigator with a detailed narrative covering why an alert was raised and the factors contributing to the risk. The investigator can then use natural language to dig deeper, making additional queries to create a comprehensive analysis. All information is logged and stored for audit purposes.
- › **Summarize:** Finally, the Sensa Copilot uses advanced generative AI to automatically produce a detailed report summarizing the findings in natural, easily understood narrative. The entire process takes seconds rather than hours and ensures a level of rigor and consistency across all investigations.



About SymphonyAI Sensa-NetReveal

SymphonyAI Sensa-NetReveal, a division of SymphonyAI, provides leading AI-based financial crime detection software. Learn more at netreveal.ai/sensa-copilot.