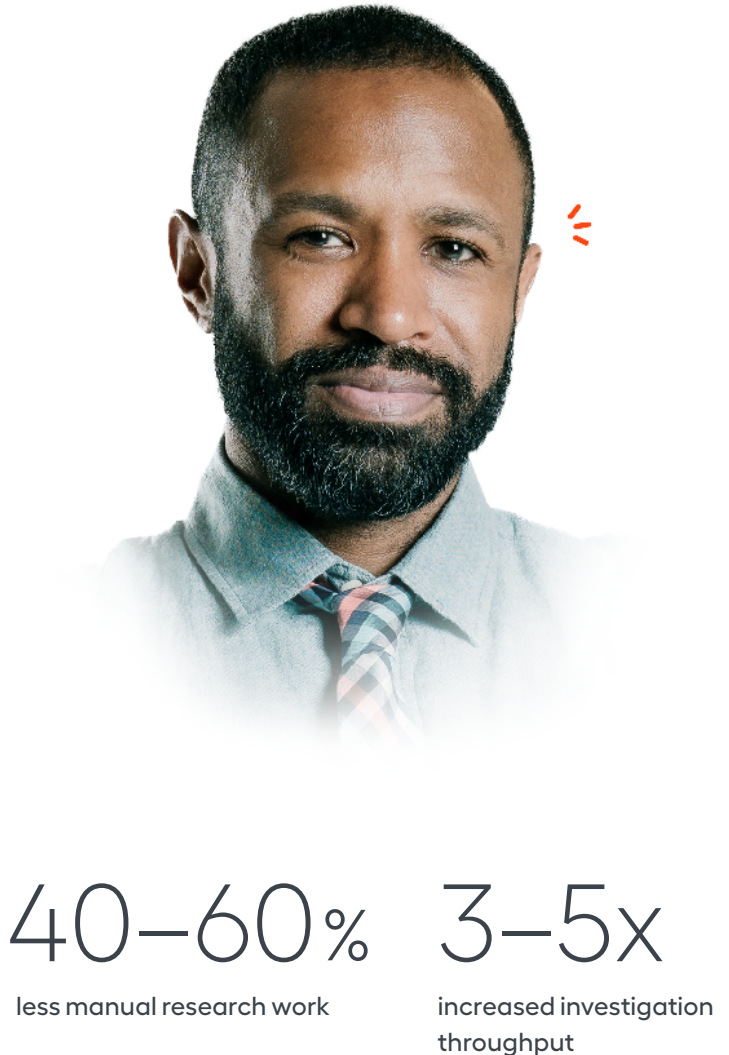


Edward

Your AI Agent for Enhanced Due Diligence (EDD)/High-Risk Reviews

Tired of the endless hours spent on high-risk customer investigations? Edward, your AI Agent for Enhanced Due Diligence (EDD)/High-Risk Reviews, is here to help. He automates rigorous information gathering, streamlines transaction analysis, and drafts reports, significantly reducing your time and effort – allowing your analysts to more easily spot risks.



40–60%

less manual research work

3–5x

increased investigation throughput

How Edward Delivers Results

Accelerated Data Gathering

Gathers crucial information from KYC, transaction monitoring, and case management systems, as well as third-party sources and documents

Allows Focus

Eliminates manual data entry, allowing investigators to focus on critical thinking and analysis

Automated Info Organizing

Structures and formats collected data into logical groupings to streamline investigator workflows

Applies across FI Types

Supports a wide range of scenarios, including individuals, small- and medium-sized businesses (SMBs), FinTech programs, and Banking-as-a-Service (BaaS)



Transactional Analysis

Analyzes transactional data against expected behaviors, identifying anomalies and trends when compared to similar profiles and highlighting findings for investigator focus



Source of Wealth/Source of Funds

Automates background checks on key parties and identifies UBOs, confirms external registration status & licenses, retrieves and analyzes transaction history, etc and constructs full output reports including proof of documents.



Compliance Ready Output

Ensures every action, data element, and source is logged, maintaining a clear audit trail to support regulatory reviews and internal compliance checks.



Delivers Ready-to-Use Dossiers

Generates comprehensive and formatted case dossiers (e.g. in Word) as a structured starting point for investigations and reporting requirements.



Informs Risk Rating

Provides insights for more informed risk rating decisions, analyzing the full customer data set and offering initial hypotheses to help the investigator emphasize key risk areas



Dynamic, Adaptive Data Sourcing

Connects seamlessly across sources like UK Companies House, Departments of State registries, and Interpol, adapting based on customer data and web page changes, while also orchestrating across internal systems and varieties of documents



Agent-to-Agent

Taps into the power of WorkFusion's portfolio of AI Agents for FCC, such as Evan for adverse media monitoring, to provide more comprehensive case details without adding effort to the investigation

CASE MANAGERS



DATA EVENT SOURCES



State Registries
UK Companies House

SUPPORTING TOOLS

