

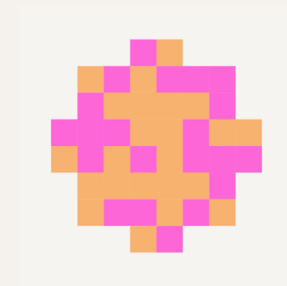


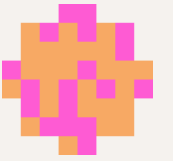
Navigating AI in Financial Crime Prevention

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Why Is Everyone Talking About AI – and What Is It, Really?

→ It's not about robots or magic.

It's about patterns, context, and understanding.



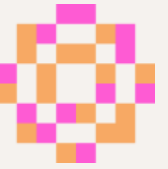


AI's Inner Logic: Transformers and Context

→ AI does not think like humans – but it can understand context.

It does not simply react to input, it attempts to create meaning from it.

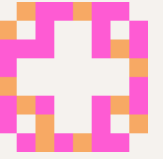




AI Is Not New – But Something Changed

- For the first time, machines can interact with human language, policies and workflows – not just structured commands.

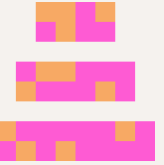




Legacy Systems vs AI Systems

- Most compliance infrastructure today was built for a world that no longer exists.



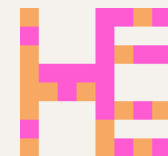


When AI Hallucinates (*And When We Do Too*)

→ AI without clear context can hallucinate – but there are highly effective ways to mitigate hallucinations.

Humans hallucinate too – whenever we interpret without the full picture.



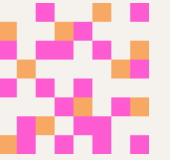


Our Existing Systems and Operating Models Are Hallucinating

→ Only 1% of illegal transactions are detected.

Transparency International (via Europol)

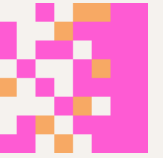




The Real Bottleneck Is Not Intelligence It's Execution

- The problem is not lack of intelligence.
The problem is how organizations execute.





Human Operating Models Are Black Boxes

→ We talk about black-box AI.

But human-centric operations are often black boxes too.

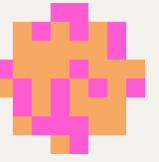




From Tribe → Hive

- The future of compliance is not individual expertise.
It is coordinated intelligence.





Copilot vs Autopilot

- Most companies are using AI to assist broken workflows.
Very few are rebuilding execution itself.
Adding AI on top of broken systems is not transformation.

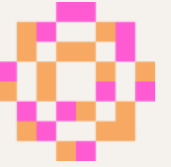




AI Does Not Replace Humans – It Frees Them

- Human intelligence and artificial intelligence complement each other.
They do not compete.



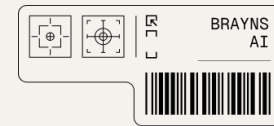


The Future of Financial Crime Prevention

We are moving from:

- reactive → adaptive
- • static → dynamic
- tribal → institutional
- manual → orchestrated
- copilots → autopilots





Thank you!





From tribe to hive

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