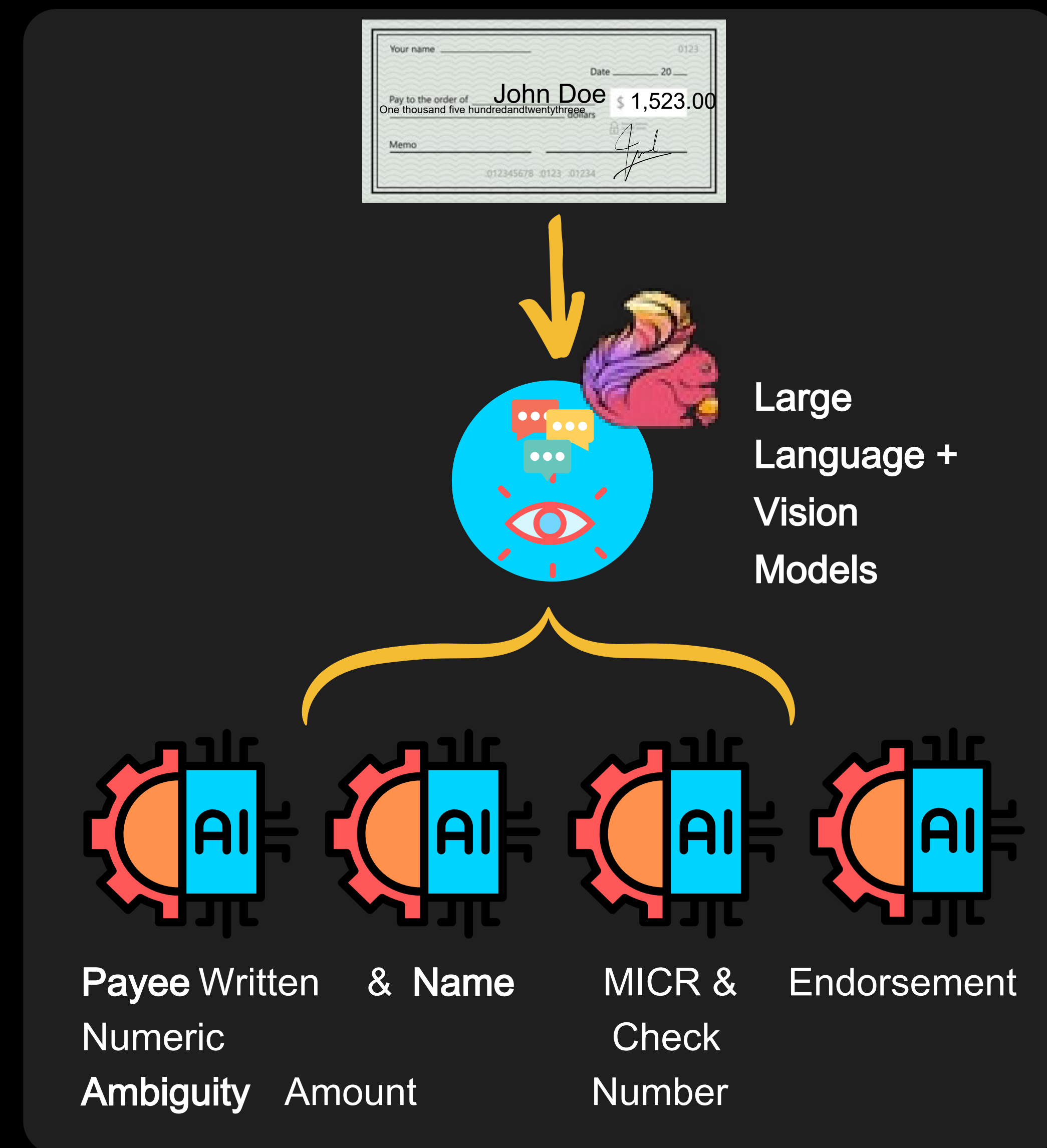




haystack AGENT AMI

Your 24/7 Fraud and Compliance Ally

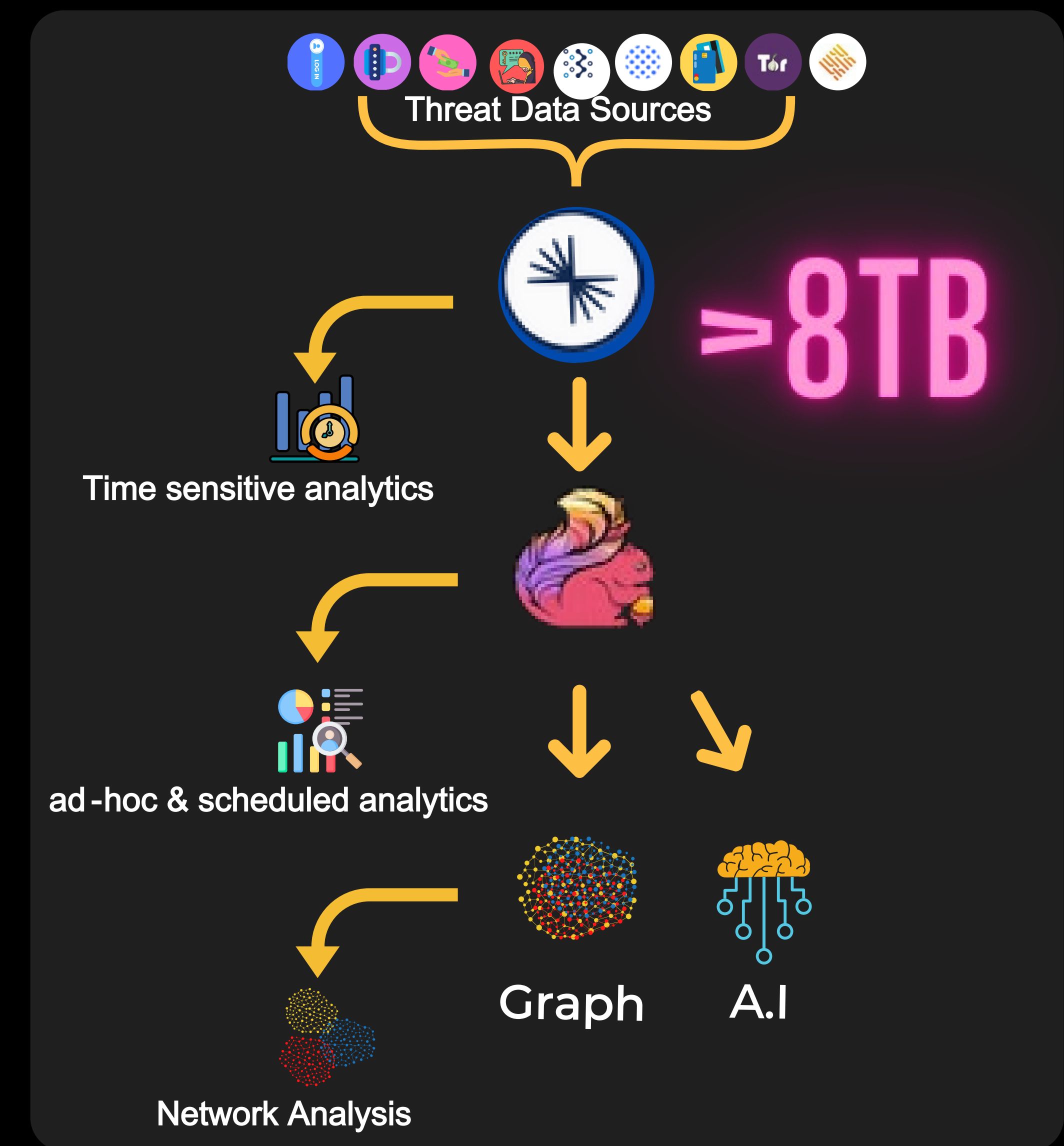
GOODLABS FRAUD ENGINEERING



Check Fraud A.I.
Detection



Vishing A.I. Penetration
Test



Bespoke Large -Scale
Fraud Detection Platform

OUR NOTABLE FRAUD A.I. TEAM

FINANCIAL CRIME DOMAIN EXPERT



Hussain Jaber

Director, Financial Crime
MA, Criminology



Matthew O'Neill

Financial Crime Advisor
Ex-US Secret Service



Hieu Ngo

Dark Web Advisor
Reformed Fraudster

FINANCIAL CRIME A.I.



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Postdoc, Physics



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Streaming A.I. Engineering
Postdoc, Physics



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Streaming A.I. Engineering
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FINANCIAL CRIME ENGINEERING



Pooyan Dehghani

Databricks Architect
BSC, Computer Science



Vladimir Pantic

Graph Data Architect
PhD, Database Optimization



Eric Yuyitung

Financial Crime Engineering
BaSC, Applied Engineering

WHAT IS YOUR BIGGEST CHALLENGE?

A) Collecting intel across systems

B) The number of false positives

C) Decisioning & SAR narratives

GROWING BURDEN OF INVESTIGATIONS



French Hill
CHAIRMAN

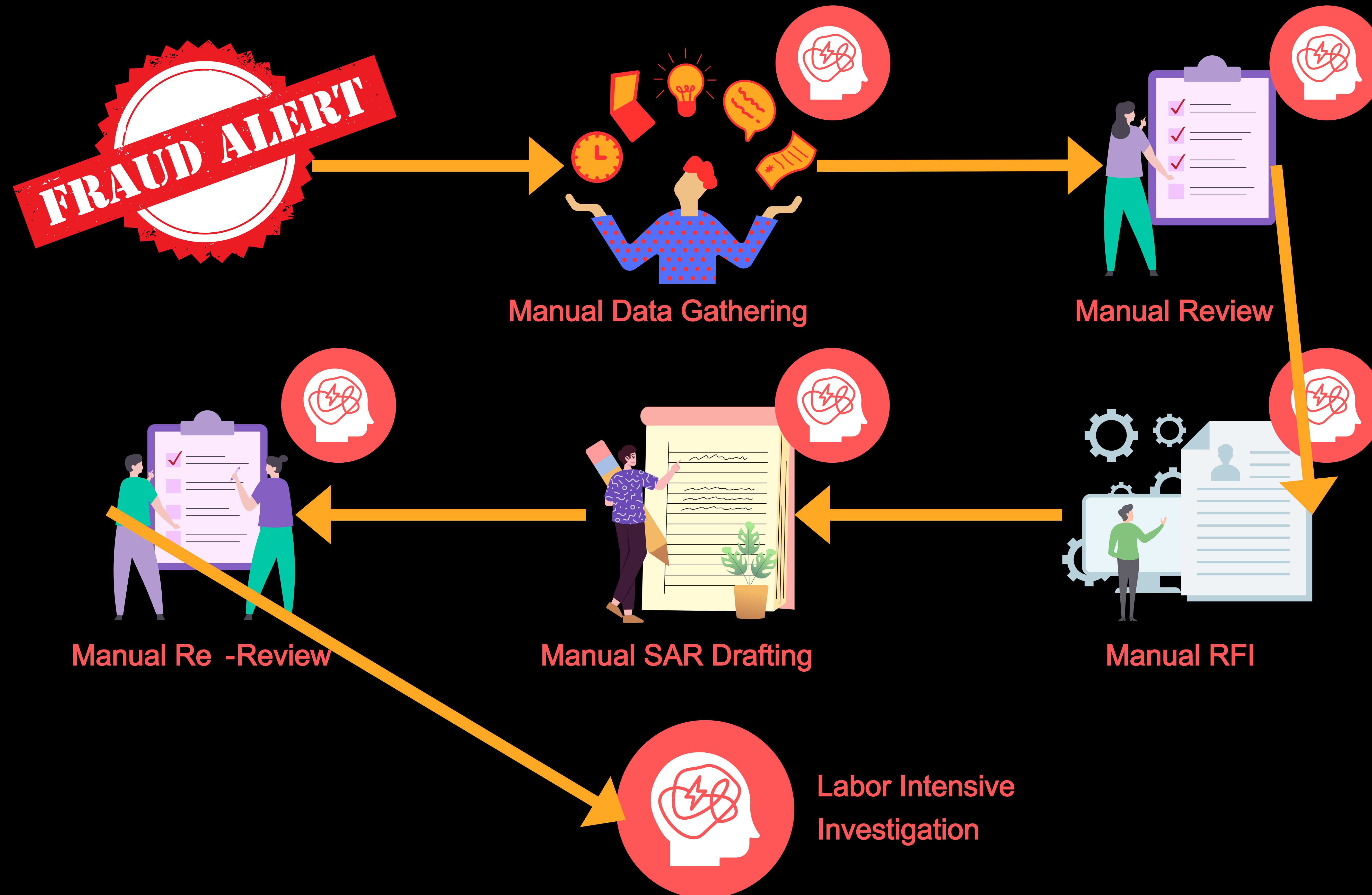
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Oversight and Investigations Subcommittee Evaluates Growing Threat of Financial Fraud to American Consumers

MANUAL. FRAGMENTED. TIME -SUCKING



CHASING NOISE MISSING THE RISK

95%

False
Positives

5%

Worth
Escalating

\$206B

Total Annual
Investigation
Spending

AGENT AMI - YOUR 24/7 FRAUD ALLY

[← Back to Alerts](#)

^ **Alert 992834** open

 Agent Investigating... (0 steps)  Clear

Status **open** Account ID **10-A001**

Description
The A1A Car Wash, operated by Walter White, exhibits complex and highly structured financial activities suggestive of money laundering, The business appears to be laundering proceeds derived from illicit sources, employing sophisticated methods to integrate these funds into the legitimate economy.

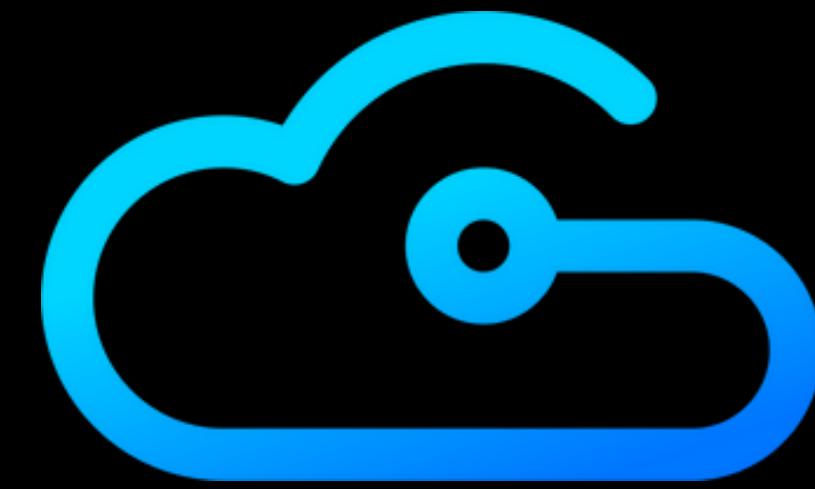
1:20:38 PM

 **Investigation Reasoning**
Gathering Data 1:20:42 PM

Initial Analysis Strategy 1:20:42 PM
I will start by obtaining the full alert details to scope entities, timeframe, scenario logic, and triggering metrics. This ensures subsequent data requests are targeted and non-duplicative.

Planning data retrieval for alert details and related activity 1:20:59 PM
I need to search the alert database for the alert's triggering scenario, timeframe, creation time, risk score, and primary entity identifiers. Then I will look up customer/account details and retrieve the flagged transactions to summarize counts, amounts, channels, currencies, jurisdictions, and system-noted risk indicators.

Q & A



Find the Ghost

fraud@goodlabs.studio

Crafted by GoodLabs Studio

GoodLabs was founded by serial tech entrepreneurs with a singular belief : business driven, high -calibre software engineering achieves 10x results for everyone .

GoodLabs Studio is an advanced software innovation studio specialized in business first software engineering . Our team brings domain and technical expertise to deliver the right solution for your engineering needs .

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