

Oracle Financial Crime and Compliance Management Al Investigator

The Al Investigator is a breakthrough multi-agent system that combines powerful Generative Al and Agentic Al technologies to automate the entire financial crime investigation workflow—delivering faster, more consistent, and more effective compliance outcomes.



Redefining the investigator role in modern investigation teams



Al Investigator

- Forms Hypothesis using the 5 W's framework
- Searches for Evidence across multiple data sources
- Reviews Prior History for context and patterns
- Recommends Investigation Decisions for Human Investigator
- Writes Narrative with clear explanations and recommendations



Human Investigators

- Agree/disagree with the investigation summary
- Provide case specific inputs in complex cases to ensure improve investigation completeness
- Make final edits to documentation using comprehensive case narratives
- Set-up auto decisioning (auto-close/auto-escalate) for similar investigations



Comprehensive Coverage

Enable AI driven automation across:

- AML & SAR Filing
- Customer Screening
- KYC/EDD

Data Sources:

- Internal
- External
- Specialized



Benefits of Al Investigator

Over 80% Reduction in Investigation Time

- Identify false positives automatically
- Make decisions in minutes instead of hours

Enhanced Decision Consistency

- Standardized investigation methodology
 - Reduced human bias and error
- Consistent narrative quality across all cases

Superior Risk Detection

- Uncover new and known risks faster
- o Comprehensive evidence collection
 - Advanced pattern recognition

Why Modern Compliance Leaders choose Al Investigator

- 1 From the World's Most Trusted AML Provider
- Seamless Integration with Existing systems

- 3 Scalable across all investigation types
- 4 World-class AI Detection Capabilities