

Financial Crime Operations for Scale and Accuracy

Agentic AI systems that elevate due diligence, KYC, and AML operations

The focal points of financial crime operations are productivity and quality. All operating environments require people as the core vehicle for productivity. In turn, people require technology and tools that boost productivity that translates into scale. In high-risk environments like financial crime operations, quality is an equal pressure against productivity.

The Challenge

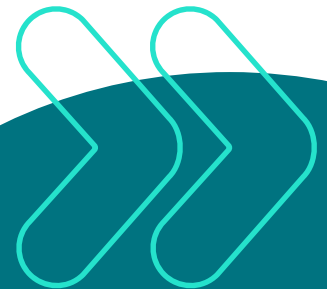
Financial institutions face constant tension between productivity and quality in financial crime operations.

- Balancing full-time staff, contractors, and outsourcing partners
- Repetitive, labor-intensive research tasks limiting analytical focus
- Inconsistent research methods causing variable quality

They need to eliminate inefficiency, inconsistency, and escalating compliance costs.

The Solution

RiskFront + Concentrix Agentic AI System redefines financial crime operations. The Due Diligence Research (DDR) Agentic AI System searches thousands of data sources for Enhanced Due Diligence (EDD) data, evaluates findings, highlights risks, and drafts complete KYC summaries and SARs narrative. Combined with Concentrix's global delivery and AI enablement, the result is operational capacity at scale—with precision and compliance built in.



Productivity
Efficiency
Consistency
Quality



Key Capabilities:

- Automated EDD data collection and synthesis
- Intelligent risk flagging and decision support
- Draft report generation for faster investigator review
- Seamless integration into existing financial crime workflows

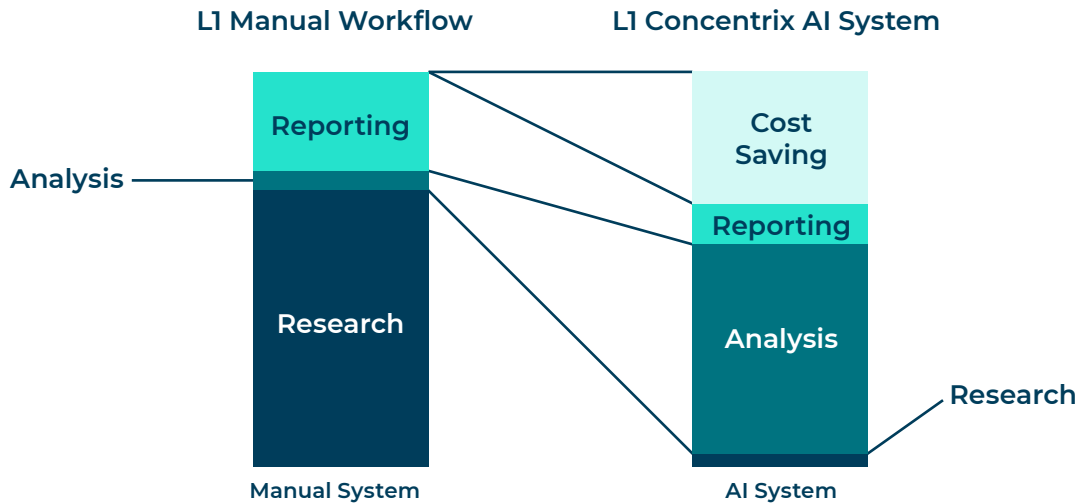
Why It Works

- **Agentic AI System + Human Collaboration:** Automates research while empowering analysts to focus on judgment and decision-making.
- **Consistent Quality:** Standardizes outputs and reduces variance across teams and geographies.
- **Scalable Operations:** Adapts dynamically to volume spikes or new risk mandates.
- **Global Reach:** Concentrix's delivery network ensures compliance and business continuity worldwide.

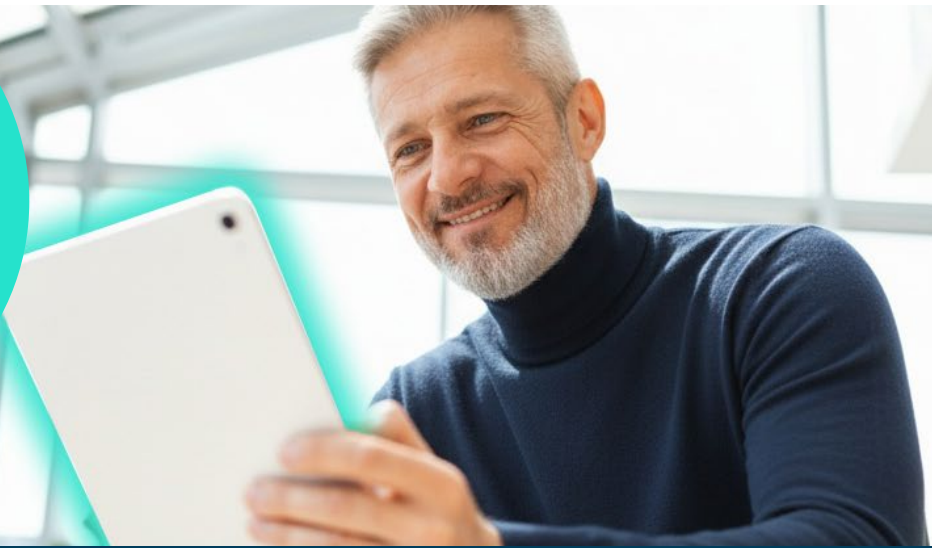


Together, the global reach of Concentrix resources and RiskFront's Agentic AI System provide a compelling solution to effectively mitigate financial crime risk at scale, while supporting the growth of your business in the most cost-efficient manner possible.

Optimize Productivity & Accelerate Investigations with Non-Intrusive AI



Discover how
Concentrix and
RiskFront can scale
your financial crime
operations.



concentrix

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Learn more about how we can design, build, and run fully integrated, end-to-end solutions to support your entire enterprise, at speed and scale.

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