

Oracle Financial Crime and Compliance Management AI Investigator

Facing mounting regulatory scrutiny and increasingly sophisticated criminals, compliance leaders need rigorous transaction monitoring and the ability to process large case volumes. AI Investigator leverages generative AI to streamline even the most complex investigative workflows, helping deliver faster, more accurate, and more consistent results.



Traditional investigations fall short

Slow, inconsistent, and labor-intensive

Even with case management solutions, investigators must complete redundant analysis and documentation, undermining the efficiency and accuracy essential for a robust AML and compliance program.



One solution to address all challenges

Faster investigations and consistent documentation

The ideal solution to this problem has the ability to surface key alerts, comprehensively analyze data points, and present summarized findings.

Why investigators trust AI Investigator

More than 60% increase in investigator efficiency

AI-generated narratives help eliminate manual documentation and accelerate case reviews.

Consistent, data-driven decision-making

Automated insights can help reduce human bias and enhance investigative accuracy.

Proactive, not reactive

Autonomously surfaced critical insights enable analysts to access key information for analysis.

What sets AI Investigator apart

Unlike solutions that rely on query-based chatbots, AI Investigator proactively delivers:

Automated narrative generation

Investigators receive fully formed case insights, removing the need for complex engineering and re-analysis.

End-to-end integration

Seamlessly integrated within the broader Investigation Hub, AI Investigator receives continuous feedback to help improve performance.

Higher accuracy, Faster Investigations

The solution helps investigators attain consistent outcomes and supports regulatory compliance.

How AI Investigator works

Transform the investigation workflow in five simple steps:

1. Assimilate all alerts and associated risks from available sources.
2. Analyze data points and identify a suitable investigation plan.
3. Conduct the investigation and collect necessary evidence.
4. Present compelling narratives for decision-making and documentation.
5. Provide a standardized and repeatable approach to improve compliance enforcement.

Enhance investigations with generative AI

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