Arthiq.

COURSE OUTLINE

AI IS INSIDE OUR FINANCIAL-CRIME CONTROLS.

AI for Financial Crime & AML Teams

A practical session for the teams stopping financial crime: use AI to find more, with the controls to defend every decision.

FORMAT	LENGTH	BUILT FOR
In-house workshop	Half-day or full-day	Financial Services · Digital Assets & Crypto

WHAT YOUR TEAM WALKS AWAY WITH

Put AI to work on detection and investigations safely, knowing where it sharpens your team and where it quietly fails.

THE SESSION, STEP BY STEP

1. Where AI genuinely helps
2. Cutting false positives safely
3. Faster investigations and write-ups
4. How criminals use AI
5. Human in the loop
6. Oversight without the maths
7. Reading alert-quality signals
8. Vendor models
9. A playbook for this quarter

A starting agenda, shaped around your team and your stack.

YOU KEEP

- **Financial-crime AI playbook**, dos, don’ts and red flags
- **AML/KYC oversight checklist**, for the AI in your AML and KYC work
- **Vendor question set**, what to demand when a provider changes a model
- **Alert-quality metrics template**, metrics that show a model is drifting

WHO IT’S FOR

- Financial-crime teams
- AML/CFT teams
- Fraud teams
- Investigations teams

At payment institutions, digital-asset firms and banks.

WHY THIS MATTERS NOW

Closer scrutiny since 2023

AML controls in Singapore have faced closer scrutiny since the 2023 money-laundering case. A failure here puts the licence itself at risk.

AI arrives through vendor updates

AI is moving deeper into screening, monitoring and onboarding, often through vendor updates rather than projects anyone approved.

The model is yours to answer for

Your firm answers for AML outcomes, whoever built the model. MAS’s proposed AI risk guidelines add testing, monitoring and vendor controls for every financial institution.

Bring this session to your team.

Tell us your team and what you want them to walk away with. We’ll come back with a scoped session and dates.

Book a discovery call

or **founders@arthiq.co**

arthiq.co/enquire · Onsite, Singapore and Asia · A scoped session and dates