

AI Agents for Anti-Financial Crime: Intelligent Automation for AFC Teams

Financial institutions face increasing pressure to fight financial crime while managing growing complexity, regulatory expectations, and data volume. Traditional approaches are reactive, manual, and prone to error. Sopra Steria and AGENTS.inc transform AFC operations by deploying **AI Agents**—autonomous digital analysts that continuously analyze structured and unstructured data across jurisdictions, languages, and data sources.

THE CHALLENGE WITH GENERIC AI

While Large Language Models (LLMs) offer immense promise, generic tools like ChatGPT present significant limitations in the AFC context:

- ✗ Inconsistent quality and high hallucination risk
- ✗ No integration with compliance workflows or internal systems
- ✗ Data security and regulatory compliance concerns

AI AGENTS PURPOSE-BUILT FOR AFC

Founded in 2016, AGENTS.inc develops robust, secure, and explainable AI Agents that support financial institutions in their fight against financial crime. Our AI Agents work like tireless digital consultants, delivering:

- High-precision, hallucination-free analysis
- One-time setup for continuous operation, 24/7
- Seamless integration with KYC/AML systems, internal databases, and external watchlists
- Deployment options that meet strict data privacy and regulatory standards

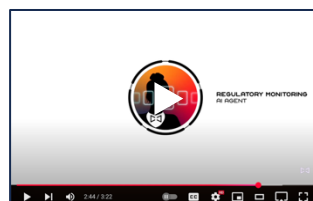
USE CASES FOR AFC AND COMPLIANCE

Our AI Agents are designed to reduce risk and improve decision-making across core AFC tasks:

- ... **continuous monitoring of counterparties** (PEPs, sanctions, adverse media) across jurisdictions.
- ... **early detection of suspicious patterns** via behavioral analysis and trend spotting
- ... **real-time risk scoring** across clients, geographies, and transaction flows
- ... **monitoring regulatory changes** in 150+ countries to ensure compliance alignment
- ... **AI-assisted documentation review** to automate screening, onboarding, and audit processes
- ... **social media & public web analysis** for reputational risk and stakeholder sentiment

SECURE, COMPLIANT, AND TRUSTED

Sopra Steria works with AGENTS.inc, a **market performance leader in Agentic AI** (Everest Group, 2024). Together, they work with some of the most security-sensitive organizations in the world, offering full transparency, data privacy assessments, and the ability to run agents under your control (on-premise or in your secure cloud environment).



<https://youtu.be/ftjcG9NlezM>

CONTACT US TODAY

Henrik Pfeiffer
henrik.pfeiffer@soprasteria.com
www.soprasteria.de
+49 151 4062 6699

Dr. Tatjana Samsonowa-Denef
tatjana.samsonowa@agents.inc
www.agents.inc
+49 170 22 444 02

