



Descartes AI Assist

Introducing Visual Compliance AI Assist: Enhancing Compliance, reducing 'False Positive' workload

Organizations utilizing automated denied and sanctioned party screening solutions often struggle to balance the compliance requirement to catch all legitimate hits without overburdening teams with high levels of 'false positive' results.

As global trade regulations become ever more expansive and complex, the requirement to strike this balance correctly is a core business imperative.

Leveraging AI for denied party screening can significantly ease the burden navigating these complexities of today's rapidly growing and increasingly complex trade compliance regulatory requirements and challenges. According to PwC's Global Risk Survey, businesses are increasingly adopting integrated strategies to manage these elements cohesively to consolidate risk management, trade compliance, and reputational protection.

WHAT IS AI ASSIST

Descartes Visual Compliance™ AI Assist is designed to empower compliance teams to precisely calibrate their screening activities in a way that catches legitimate hits while automatically reducing the effort required to review and clear 'false positives'. Integrated into the Descartes Visual Compliance adjudication platform, AI Assist leverages advanced machine learning and natural language processing to streamline and accelerate the review and adjudication of search results, improving compliance levels while reducing labour.

ENHANCING COMPLIANCE MANAGEMENT

In summary, AI Assist is a powerful tool designed to enhance compliance management through automation. By isolating low-quality matches and performing initial triage on alerts, it allows your compliance team to focus on high-priority issues. With customizable settings and a clear status history, AI Assist supports more efficient and effective compliance processes.

Solution Area(s)

Denied Party Screening

What is AI Assist?

Descartes Visual Compliance™ AI Assist™ is designed to empower compliance teams to precisely calibrate their screening activities in a way that catches legitimate hits while automatically reducing the effort required to review and clear 'false positives'.

KEY FEATURES

- Identification and Isolation of 'False Positives'
- Tailored Search Tuning
- Manual Control and Flexibility
- Status History Tracking



SUPPORTING AND ENHANCING END USER JUDGMENT

As with all Artificial Intelligence tools, AI Assist is a supplementary tool rather than the sole basis for decision-making. AI Assist reviews are based on statistical analysis and machine learning algorithms. It offers valuable insights, but it is not a replacement for human judgment. Users should always exercise their discretion and consider their own risk tolerance when making decisions based on these alerts. .

FEATURES

Identification and Isolation of 'False Positives'

AI Assist functions as a first line of defense, reviewing all screening results before they are escalated to a compliance team member for further review. It can automatically identify and isolate low-quality false positives, so your team can focus on more important matters. It's like having an additional team member that performs the initial review of alerts and can triage them, ensuring that your team focuses on the most relevant issues.

Tailored Search Tuning

Each customer's data quality and risk profiles are unique. AI Assist can be calibrated to different levels of sensitivity based on the unique requirements across geographies or business units. Final results will always be consolidated and available for audit purposes in the centralized Compliance Manager Workflow module.

Enhanced Manual Control and Flexibility

You have the flexibility to manually adjust the sensitivity of AI Assist, allowing you to view hits below the default threshold if necessary, giving you full control over what you review.

Status History Tracking

Each cleared hit is documented with a status history, providing a clear audit trail and enhancing traceability within your compliance processes.