

Financial Services · governed end to end

# KYC / AML Workflow Support

Reduce manual screening and evidence collection without weakening oversight.

## THE PROBLEM

KYC/AML analysts collect documents, check sanctions/adverse media, validate ownership, and prepare evidence-heavy review files.

## WHAT AXERON DOES

Axeron agents assemble client profiles, summarize ownership documents, flag inconsistencies, prepare analyst workpapers, and preserve audit trails.

## THE VALUE

Lower analyst burden, faster onboarding, improved evidence quality, and clearer escalation paths.

## HOW IT RUNS

- 01 Discover current process
- 02 Prepare data and controls
- 03 Build governed AI workflow
- 04 Deploy inside chosen environment
- 05 Monitor value and improve

## DIRECTIONAL IMPACT

20–40% faster case preparation; 15–30% reduction in manual document extraction for standard reviews.

## AXERON STACK

AxeStudio

Process Discovery

Data & Model Platform

TeamAI

Impact figures are directional, not a guarantee – Axeron sizes them against your data and workflow in a scoping engagement. Deployed inside infrastructure you control: cloud, private, on-prem, or air-gapped.