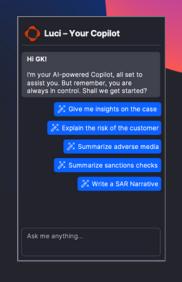
COLUCINITY

Luci - Al Powered Copilot

Turbocharge investigations from hours to minutes with Luci. Where deep financial insights meet adaptive learning and skill automation – communicated in-context.

Key Benefits:

- Transform complex AI findings into clear, explainable guidance for quick decision-making.
- Maintain a uniform approach across all tasks, turning complex data into actionable intelligence.
- Generate detailed regulatory reports in seconds that meet guidelines, improving clarity and compliance.



Suspicious use of third party service providers or intermediaries Level 1 - Review - In Review - CLC2022060200003497	👻 📙 Hildur Gunnarsdóttir	Focal Actors: Susan Wood	_	Escalate 👻	Close > 💽 🔬	
Synopsis				🗭 Luci		
Overview	Abstract				nsight IlucinityRiskScore	
S 3 / 5 Focal Actor's Behavioral Score	profile and a salaried individual peer	ves an individual named Susan Wood, with a group. She has one bank account with a bala san's behavior has raised suspicion due to h nediaries.	low-risk ince of ier use of	Summary of Insights Case actor Susan Woor Behavior Score of 1.9, v Iow-risk category. The matrix for January 1, 20 Wood had a low risk in	which falls within the risk spider historical 121, shows that Susan	
S14,741 E O Total Value Related Cases	 Susan Wood has a low-risk profile someone in her position as a salari Susan's account balance of \$5,300 The behavior of using third-party s 		Risk Spider Divergence Risk			
ID: Created: 06/02/2022, 1:31 CLC2022060200003497 PM	and may indicate attempts to hide the true source or destination of funds. • The transaction associated with the observation behavior imoves evenal large negative amounts, including one for \$9,900, which could indicate potential money laundering or suspicious activity. • The risk assessments conducted on Susan succest a moderate to high risk, which is in			Reputation Reputation Transaction Behavior		
Focal Actors						
Susan Wood Focal Actor AC100010 [Edgewood Drive 123, 12345, New York City, New York, USA] Si	alaried Individual Medium CDD Risk Score	Low Behavioral Score		(©) Note		
\$13,500 Mortgage 90d avg. amount Main Outflow		Medium CDD Risk Score	<u> </u>			
140 Salary (74 90d avg. volume Source of Inc		Low Behavioral Score			۵	

Powered By:

- Intelligent Case Summary
- Advanced Actor Insight
- Automated KYC/KYB Checks
- Real-Time Internet Searches
- Configurable Suggestions
- Enhanced Narration
 Assistance
- Integrated Communication
- Chat-Based Queries
- Sentiment Analysis

Case Study: Luci Cuts Investigation Time from 3 Hours to 29 Minutes



Andrés Fjeldsted

Chief Compliance Officer, Arion Bank

"The partnership with Lucinity has been extremely rewarding and we are grateful for their commitment to innovation and delivering cutting-edge solutions. The Lucinity platform has already made a significant difference in our AML compliance efforts, and we are excited about the impact Luci is poised to have on our operations, particularly in enhancing analyst consistency."