

Choose your AI journey: the future of AML & how to prepare for it

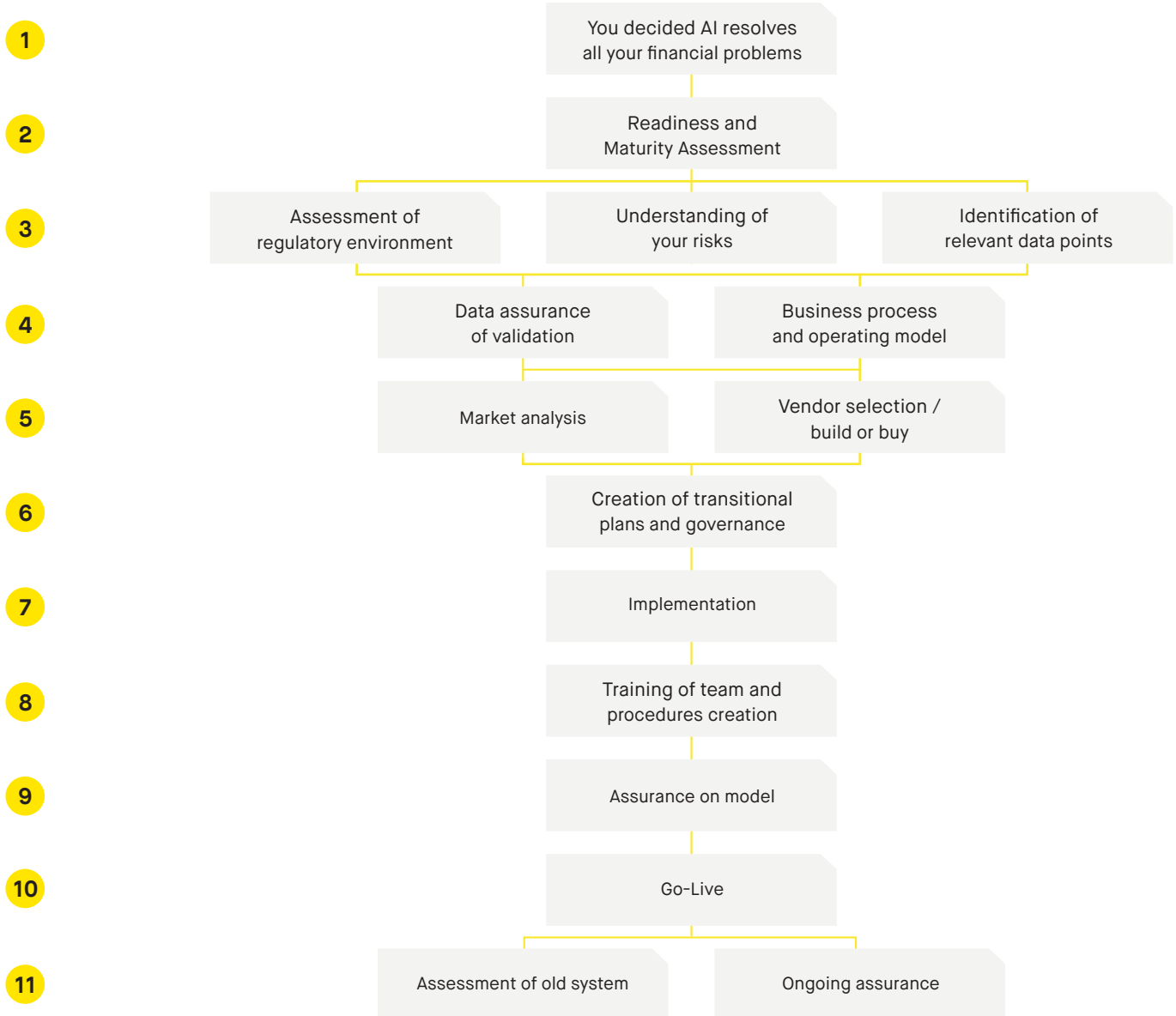
There are several stages needed to build the optimal path to implementing AI for AML; and approaching them in the right order is crucial to success. Here Dr Janet Bastiman and James Nurse have put together their route to successful AI for AML, starting with the crucial first step of a Maturity Assessment.



Dr. Janet Bastiman
Chief Data Scientist



James Nurse
Managing Director



Key Takeaways

- It's important to not miss any critical steps, like risk assessments, in the process of implementation
- Going live is not the final stage – ongoing QA is required to get the best out of an AI system, and it's important to keep up with regulatory changes and adjust your system to fulfil requirements
- Organising and understanding your data is crucial, and should be done before going live with a new AI system

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