AETHEIS Technology Different

AI for KYC and AML

Faster due diligence and screening, with the human deciding

THE PROBLEM

Customer due diligence files pile up, adverse-media checks are inconsistent and suspicious-transaction narratives take hours. AI can prepare the work; a named person must still decide.

YOU LEAVE WITH

1. A CDD file review workflow with AI preparing the summary.
2. A consistent adverse-media screening method.
3. A suspicious-transaction narrative drafted from facts, for an analyst to decide on.

LEARNING OUTCOMES

- Review customer due diligence files faster with AI-prepared summaries.
- Run adverse-media screening with AI and grade the evidence.
- Draft suspicious-transaction narratives from facts, keeping the decision human.
- Apply FIAMLA, Bank of Mauritius and FSC expectations to AI-assisted compliance work.

DURATION
Full day, 09:00 to 17:00

HANDS-ON
5h30 practice, 1h00 theory (15%)

FORMATS
Public or in-house

GROUP SIZE
10 to 20 participants

LANGUAGE
English; French on request

TOOLS
Laptop; the AI assistant your organisation uses

ATTESTATION
Certificate of attendance

WHO SHOULD ATTEND

Compliance analysts, onboarding teams, MLROs and their deputies. Co-delivered by an Aetheis AI facilitator and a specialist from the field.

WHERE THIS SITS ON THE PORTOLAN ROUTE

Every AI course can feed a Portolan roadmap

1 · next	2	3	4	5	6
Session	Bearings	Route	First Crossing	Fleet	Harbour

PROGRAMME

Time	Block	Theory	Practice
09:00–10:45	**CDD file review.** What AI can read and summarise; your files	15 min	90 min
11:00–12:30	**Adverse media.** Screening, evidence grading, false positives	15 min	75 min
13:30–15:00	**Narratives.** From facts to a draft report for the analyst	15 min	75 min
15:15–17:00	**Controls and the regulator.** Human decision points, audit trail, rules	15 min	90 min
Total	Breaks and lunch not counted	**1h00**	**5h30**

LABS, ON YOUR OWN MATERIAL

File review
Two CDD files summarised and gaps flagged.

Media screening
Adverse-media results graded for evidence.

Narrative draft
A suspicious-activity narrative, facts only.

Control map
Where a person must decide, and the audit trail.

WHAT TO BRING

Two anonymised CDD files and one past alert, with identifying details removed.

AFTER THE COURSE

Atlas, the AI coach on Learn N' Succeed, follows up at day 3, 7 and 30. Your work and the prompt kit stay in your space and can feed a Portolan roadmap.

LEARNING PATH

BEFORE
FLU2 Responsible AI Use

THIS COURSE
RSK1 AI for KYC and AML

AFTER
BLD1 AI Roadmap Design, banking or insurance edition

FORMATS AND PRICE

Rs 32,000 · €600 · USD 700

per participant

Full day, excluding VAT; lunch and materials included
Public sessions through the year
In-house on request, 10 to 20 participants

Not sure where to start?
Book the Portolan 20-minute call →
aetheis.com/portolan