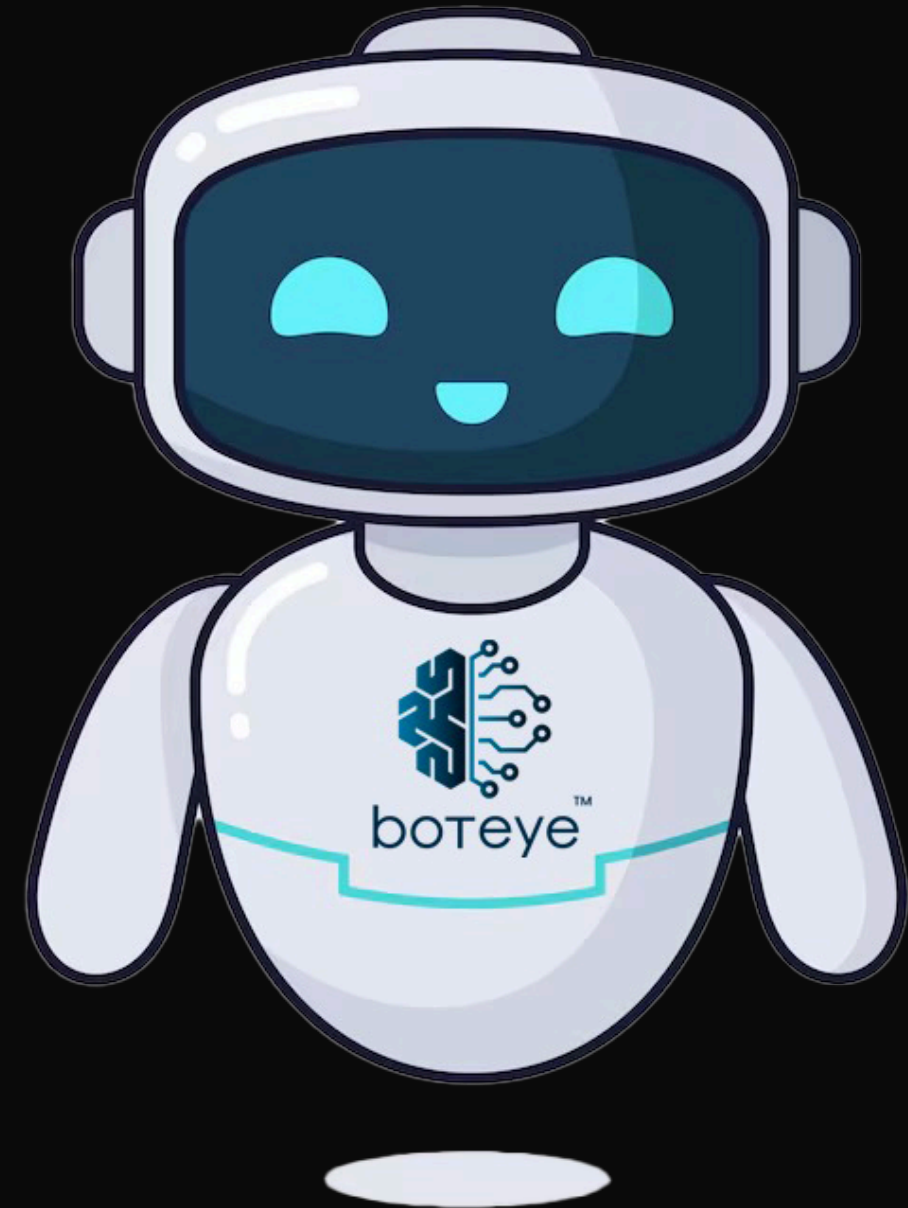


BOTeye — Agentic Automation Platform

# Autonomous Banking With Agentic AI



A coordinated workforce of AI agents built for banking

# Banking Is Still Running On Manual Effort

Despite decades of digitization, core operations remain process-heavy and reactive.

## Manual KYC

Onboarding is slow and friction-heavy. Customers drop off before ever becoming customers.

## Fragmented systems

Siloed data and disconnected tools block end-to-end automation at every step.

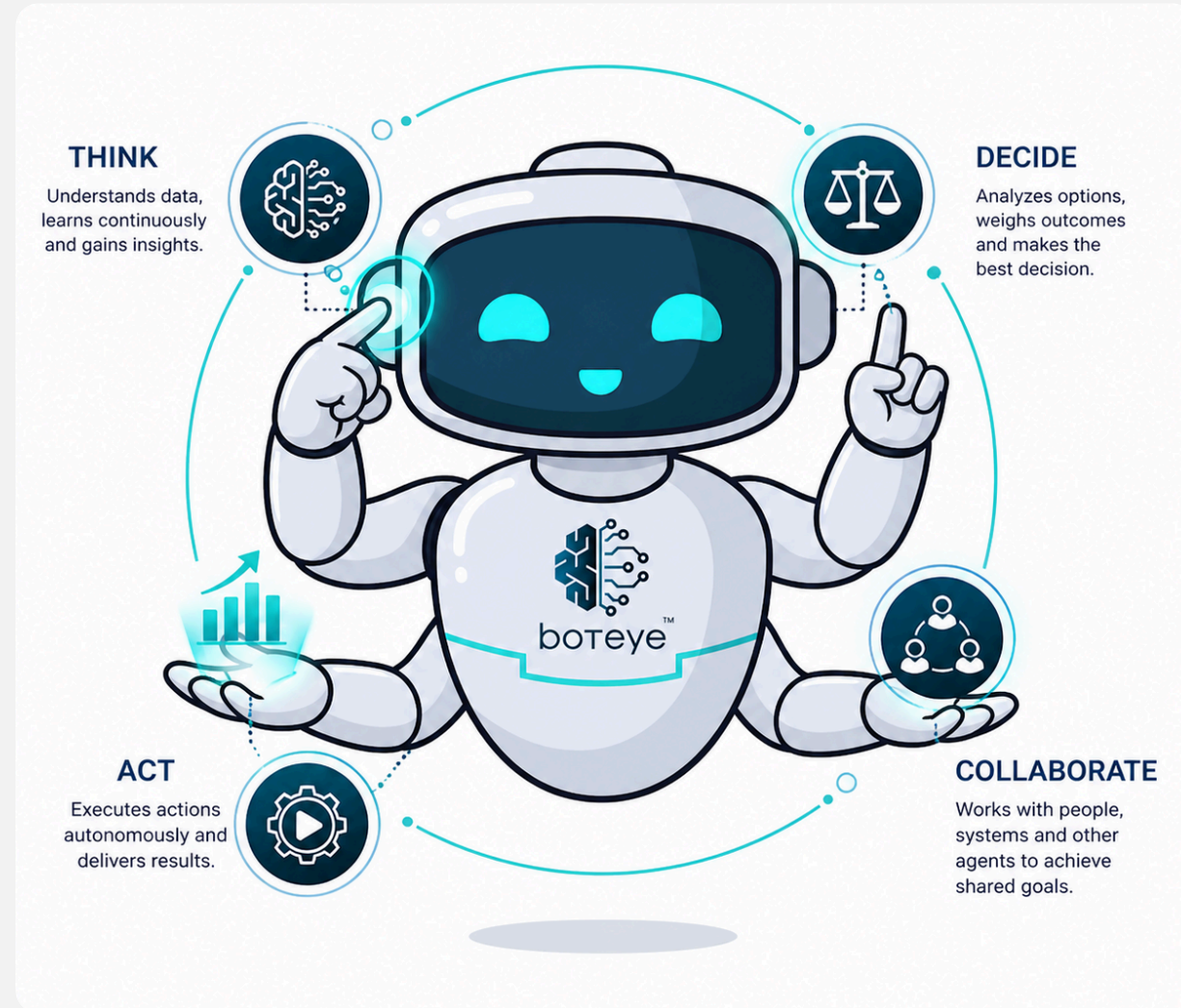
## Slow decisions

Loan approvals take days. Compliance costs keep rising. Real-time decisioning is out of reach.

## The result

Slower customer experiences, higher costs, and mounting regulatory pressure — with no relief in sight.

# AI Agents That Think, Decide, Act, and Collaborate – Autonomously.



The shift from automation to agentic AI



# What BOTeye is

An agentic automation platform — not one AI, but a coordinated workforce across banking operations.

**BOTeye** Agents Workflows Audit Reports

## Workflow Orchestration

Monitor and manage your AI-driven workflows

**KYC Agent** (8)  
Handles customer identity verification  
Active

**Risk Scoring Agent** (8)  
Calculates credit risk scores  
Active

**Compliance Agent**  
Checks transactions against regulations  
Active

**Compliance Agent** (✓)  
Authorizes financial transactions  
Active

### Active Agents

☰	KYC Agent	Active
🕒	Risk Scoring Agent	Active
📄	Compliance Agent	Active
✓	Approval Agent	Active

# BO Teye Agentic Architecture

LAYER

COMPONENTS

Customer, banker, and API channels — MS Teams · Voice · Browser · Email



KYC Agent · Credit Agent · Fraud Agent · Compliance Agent — each with memory and skills



Agent Collaboration Engine — plans, delegates, and adapts in real time



Core banking · CRM · External data · AI models — 1,000+ integrations



Policy enforcement · Full audit logs · Explainability dashboards · Real-time monitoring

Certifications: SOC 2 · HIPAA · ISO · CCPA

Platform pillars

# Four Pillars Of The BOTeye Platform

BOTeye is built on four interconnected capabilities. Together they let banks deploy, extend, and govern agentic AI end-to-end.



## Workflow intelligence

Grounds agents in enterprise processes via a no-code Workflow Studio built for banking operations.



## Agent marketplace

Pre-built banking agents ready to deploy out of the box, covering core use cases from day one.



## Agentic AI apps

Purpose-built applications targeting specific banking workflows — onboarding, lending, fraud, and compliance.



## Low-code platform

Business teams build and extend agents without engineering overhead, accelerating time to value.

Use cases

From onboarding to compliance, BOTeye agents run the full banking workflow.

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# 01 Document Ingestion

The Data Agent automatically ingests and extracts data from customer documents — IDs, forms and supporting files.

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# 02 KYC and AML Validation

The KYC Agent and Compliance Agent run identity checks and anti-money laundering screens in real time — no queues, no manual review.

.....

# 03 Risk Profiling

The Compliance Agent builds a risk profile and assigns a score, ensuring every customer is assessed consistently against policy.

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# 04 Account Creation

The Data Agent provisions the account and sends confirmation — the customer is fully onboarded with zero manual handoffs.

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# 01 Document Parsing

Application intake and intelligent document parsing by the Document Agent.

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# 02 Credit Scoring

Financial analysis and credit scoring performed autonomously by the Credit Agent.

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# 03 Risk Decision

Risk Agent delivers a fully explainable approval decision with a clear audit trail.

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# 04 Approval and Notification

Instant borrower notification — multi-day approvals compressed to minutes.

# Real-Time Fraud Intelligence

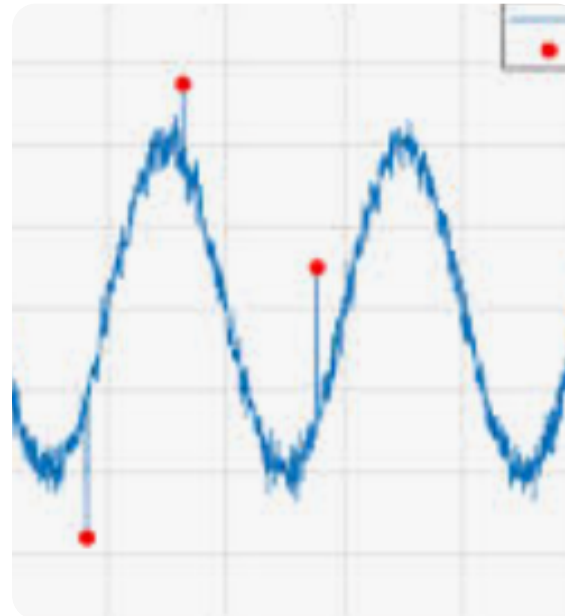
## Continuous Monitoring

Every transaction is observed in real time by the Monitoring Agent, flagging deviations the moment they occur.



## Behavioral Anomaly Detection

The Fraud Agent builds user behavioral baselines and surfaces outliers that rules-based systems miss.



## Automated Intervention

Alerts are routed and interventions triggered instantly, stopping fraud before human review is even possible.



Use case: Compliance

# Always-On Compliance

Full audit trail at every step.  
Explainable AI decisions, policy enforcement per agent.

## AML Monitoring

Continuous transaction surveillance across all channels, flagging anomalies in real time.

## Suspicious Activity

Automated detection and escalation of suspicious patterns, reducing analyst workload and response time.

## Regulatory Reporting

Automated report generation aligned to regulatory requirements, keeping institutions audit-ready at all times.

## Full Audit Trail

Every agent decision logged, traceable, and explainable for regulators and internal review.

# Built for GCC

## Purpose-built for the UAE and Gulf banking landscape

The GCC is accelerating AI adoption in financial services. BOTeye meets every local requirement out of the box. Compliant by design. Ready now.

01

Islamic banking built in

03

Arabic and English AI agents

02

UAE Central Bank aligned

04

High-volume transaction ready

# Control without limiting intelligence

Reduction in operational costs across banking workflows

40–70%

Faster processing speed across all automated workflows

5–10x

Improved compliance accuracy with full explainability built in

100%

Enhanced customer experience through autonomous, real-time service delivery

24/7

# Phased adoption, fast time to value

Phase 1

## Onboarding and KYC

- Deploy digital onboarding agents
- Automate KYC document verification
- Reduce manual intake by 80%

Phase 2

## Credit, fraud and compliance

- Activate credit and lending agents
- Deploy real-time fraud detection
- Enable continuous compliance monitoring

Phase 3

## Enterprise agent marketplace

- Launch full agent marketplace
- Enable bank-wide autonomous operations
- Continuous self-improving AI network

Call to action

# The Future Is Autonomous Banking

1

## Start a pilot

Launch a focused pilot  
in your banking environment

2

## See a live demo

Watch agentic workflows  
in action, end to end

3

## Start a partnership

Open a conversation  
and shape your roadmap

From process automation to autonomous banking — powered by BOTeye.

