



**A new generation of online learning
platform for critical skills training in
multiple languages**

**OUR MISSION IS TO HELP CORPORATIONS,
BUSINESSES & SCHOOLS TO LEARN
SMARTER & BETTER**



***Suji - Digital Training Officer (AML/CFT)**

AI Implementation Process

A step-by-step guide to implementing AI in your organization, from identifying needs to continuous improvement

Step 1: Identify Needs

Understand current practices and identify where AI could provide the most benefit

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Step 2: Collect and Prepare Data

Gather necessary data for AI training while ensuring compliance with data privacy laws

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Step 3: Choose and Train AI Models

Different AI models for different needs; Train them using the prepared data

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Step 4: Test and Validate

Test AI systems with a small group of users
Collect feedback and adjust as necessary

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Step 5: Implement

Integrate AI into your existing practices, such as AML investigations, report creation, and training

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Step 6: Evaluate and Improve

Monitor AI's effectiveness, gather feedback and continually improve the system



SARAFIN

A new generation of online learning platform powered by digital AI trainers for Financial Crime Risk training in multiple languages & with worldwide reach!

Contact us today to discuss your AI Assisted AML training program!



www.sarafin.io



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