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CHECKLIST

Ai for Anti-money Laundering

Implementing AI-powered AML compliance today

1. Deploy AI-powered AML modules like ComplyAdvantage starting at $1,200/month immediately.
2. Move at least 50% of transaction monitoring to AI systems by Q4 2026.
3. Set your AI model to retrain on fresh data every single week.
4. Choose AI tools with real-time learning capabilities, not one-time training models.
5. Verify vendors show confusion matrices and offer clear API access before buying.
6. Budget for one analyst per $50M in annual transaction volume for oversight.
7. Pilot-test AI-based AML in Q3 2026 and document it in board minutes.
8. Insist on real-time learning, transparent pricing, and API integration from vendors.
9. Audit your current system—replace Excel macros and fixed rules with AI.
10. Plan for hybrid model with human review of edge-case alerts from AI.
11. Compare tools on adaptive learning speed, not just initial cost estimates.
12. Establish weekly retraining cycles to catch evolving criminal tactics immediately.