

Engineered Outcomes Powered by



- Agentic approach
- Orchestration
- Contextual data catalog
- Safe AI by design

From quick wins to enterprise scale - brought to life through our knowledge frameworks, co-created at speed, with multi-model flexibility, powered by agentic orchestration, secured by governance guardrails.

T-Rex

AI Powered Transaction Risk Escalation Xpert

AML investigators face high volumes of false positives, manual data gathering, and fragmented systems. Over 95% of alerts can be false positives, wasting time and effort. Investigations are slow, repetitive, and error-prone, leading to delayed anomaly detection, compliance breaches, and financial penalties.

Our Solution

The **Agentic AI-powered AML Assistant** automates transaction alert investigations with intelligent sub-agents for data collection, analysis, decisioning, and report drafting. It streamlines workflows, enhances detection accuracy, and reduces manual effort, enabling investigators to focus on high-risk scenarios and strategic decisions.

Features:

- **Multi-Agent Framework:** Sub-agents for data gathering, risk analysis, decisioning, and SAR drafting.
- **Comprehensive Coverage:** Monitors high-value transactions, irregular patterns, PEPs, and geographic/occupational risks.
- **Adaptive Detection:** Identifies structuring, smurfing, dormant account activity, and profile-inconsistent transactions.
- **Seamless Integration:** Works across diverse customer profiles and alert types with minimal disruption.

Key Benefits:

- Accelerate investigations with up to 80% faster turnaround and major efficiency gains.
- Process high volumes seamlessly across diverse customers and transaction types.
- Minimises fines and reputational risk through timely, accurate fraud detection.
- Free 30–50% of analyst time for higher-value strategic tasks.

Established in 2000, Maveric Systems is a banking and financial services technology specialist focused on engineering trust in an AI-first banking world. We help financial institutions embed safe, scalable, and outcome-driven AI across critical operations and technology areas. With deep domain expertise across retail and corporate banking, wealth management, and capital markets, we enable transformation through AI-led advisory, specialist BFS talent, AI Center of Excellence establishment and proprietary platforms that deliver measurable, regulation-aligned outcomes.

Our outcome-driven delivery model leverages agentic AI approaches, controlled orchestration, and context-rich data foundations to ensure AI initiatives are production-ready, governable, and aligned with regulatory expectations. Backed by AI-powered proprietary platforms and CIO solutions, Maveric serves as a trusted engineering partner for financial institutions adopting AI at scale.

The Maveric Edge

25+ years of domain mastery

10+ AI powered Platforms and Solutions

07+ Operations and Technology AI CoEs

AI @ Scale Proprietary Framework for AI adoption at Scale

