



MindBridge

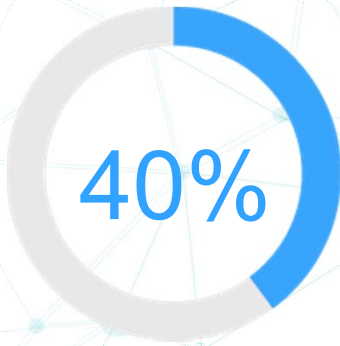




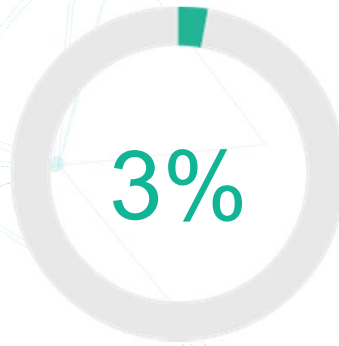
**MindBridge™ Ai** uses artificial intelligence to uncover anomalies in **financial data**

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# Current Tools and Methodologies Are Ineffective In Detecting Financial Irregularities



Fraud caught by mistakes and tips



Fraud caught by analytics



Months to detect fraud

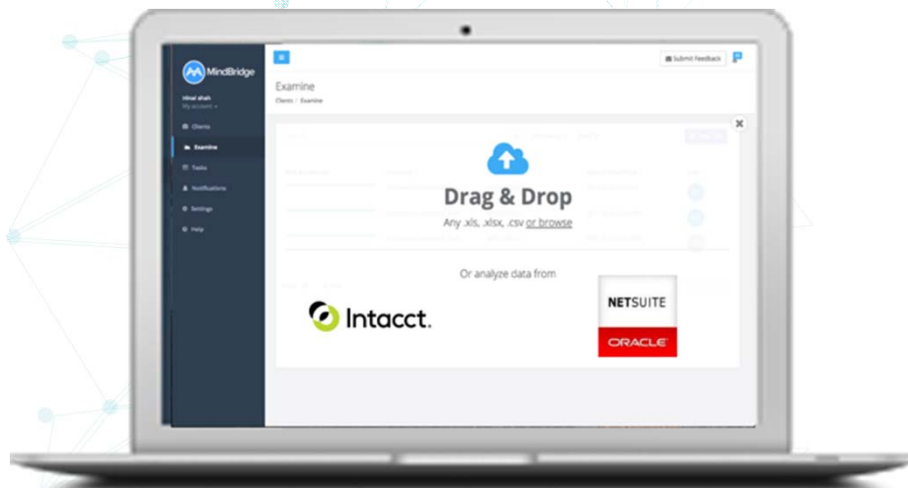


Surge in fraud incidents the last 10 years

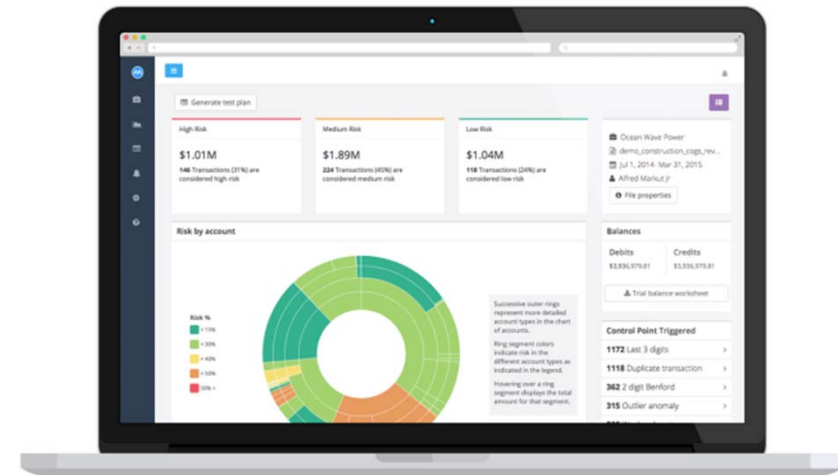
Source: Association of Certified Fraud Examiners, International Institute of Auditors

# MindBridge Ai Auditor™

## Risk Reduction Through Anomaly Detection



**Load Data**  
**- Automated Ingestion -**



**Review Results**  
**- 'Risk Score' for Each Transaction -**

# MindBridge Ai Uncovers Material Irregularities Using a Hybrid Approach



## Domain Expertise & Business Rules

Integrity tests, fraud framework, standard fraud analytics



## Statistical Methods

Benford's law, regression, 3-digit testing



## Machine Learning

Humint Scoring, SOS, rarity, outlier detection, reinforced learning

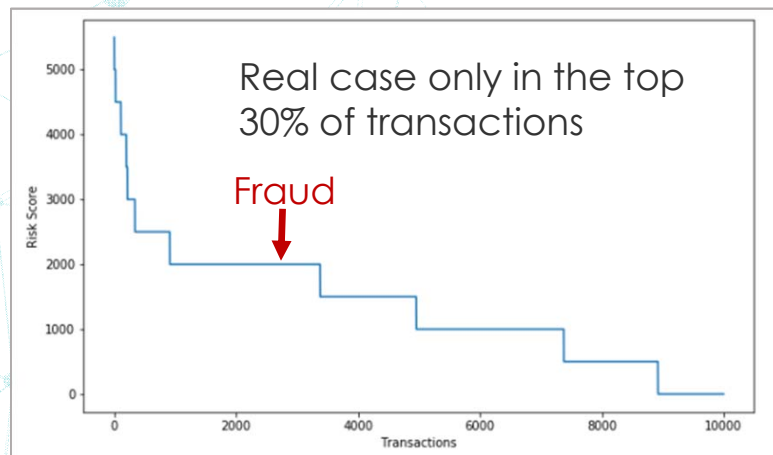


## Cross Correlation

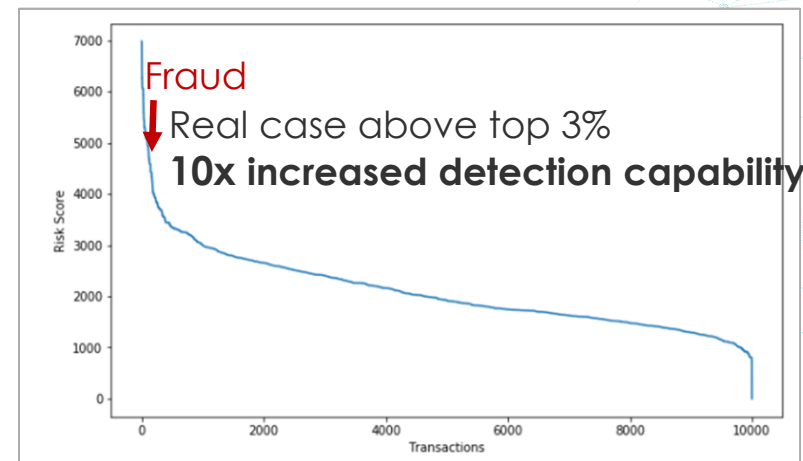
Sanction Lists, Credit Databases, proprietary negative database

# What We Do Has Real Impact

Rules Alone: Ranked Risk Score



Machine Learning: Ranked Risk Score



*“4 of 5 data points your system found were confirmed cases of fraud. Very impressive. Great job.”* Grant Thornton

# Common AI Engine That Serves Multiple Market Segments

Additional Anomaly/Cost Detection (~5B)

- Compliance Analysis
- Internal Savings Analysis
- Underwriting / Due Diligence
- Vendor Risk
- KYC (Know your Company!)

Internal Financial Audit  
(~\$20B)

External  
Financial Audit (~\$5B)



Grant Thornton

BDO

Kingston Smith

McCain

BANK OF ENGLAND

## Who We Are

- Experienced Management and Leadership Team
- 35 Team Members From 11 Nations in Ottawa, Canada
- Deep Accounting And Audit Expertise
- 70+ Customers In Last 8 Months From 5 Countries



# MindBridge Ai Summary

**PROPOSITION:** Leveraging AI to uncover anomalies in financial data

**PIONEERING:** 100% transaction coverage meaning no sampling

**POTENTIAL:** ~30B opportunity for audit transformation

**PRAC** MindBridge Will Match “Future of Finance Challenge  
**PLAN** Award”

Analy To Deliver a UBS Internal Financial Audit Pilot

**PROPOSER:** Diverse team with data science, accounting and audit  
depth

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