TAZI

EXECUTIVE BRIEF · BANKING & WEALTH MANAGEMENT · 2026

Grounded AI with Validated Actions Deployed in Days

> Vendors are giving you AI agents, but they are very difficult to put into production. For regulated, high-stakes decisions, an AI agent that is not grounded in your data, cannot explain itself to humans, and acts without validated actions is a liability, not a product. The bottleneck isn't capability, it's trust: enterprises deploy only the AI agents they can explain, audit and govern. That gate is exactly where TAZI wins.

WHY AGENT PILOTS STALL — AND THE TAZI ANSWER

Ungrounded AI agents hallucinate

LLM-only agents guess. In banking and wealth management, a wrong-but-confident, inconsistent answer is not acceptable.

Automation tools skip the decision

Process-automation agents automate the doing, not the judgment the doing depends on.

No audit trail = no deployment

Compliance, drift and human oversight are afterthoughts, so pilots never reach production.

The TAZI answer: grounded AI agents

Every decision sits on your data and explainable machine learning. Actions are proposed by agents from your dynamic population of data, and validated by expert-panel and focus-group agents against your organization, business KPIs and focus population. Your team sees how models and agents work through easy-to-use conversational AI agents with questions tailored to each specific problem you need to solve.

PRE-BUILT GROUNDED AGENTS: DEPLOYED IN DAYS & WITH PROVEN VALUE

Grounded in your data, coached by your people, documented by default.

Fraud Detection Agent

ACCOUNT TAKEOVER (ATO) · AML

+37% investigation efficiency

$480K more fraud caught per year

$1M → $235K false-negative cost

Growth Agent

BANK RETAIN & GROW · WEALTH RETAIN & GROW

15% attrition reduction

$7.5M NPV

32× ROI in the first year

Voice of Customer Agent

COMPLAINTS · VOC · CALL-CENTER QA

100% severity accuracy

1 min to classify a month of complaints

42 Level-3 complaints missed by humans, recovered by AI Agent

FRAUD

Midsize US credit union

Account takeovers with high false positives and wasted investigations. In 2 months: true positives +56%, $2M fraud prevented, 53% efficiency gain.

WEALTH

Large European bank

Opaque models replaced by TAZI: 15% attrition reduction, $7.5M saved a year.

VOC

Midsize US bank

Manual complaint handling replaced: 100% severity accuracy on trigger-word complaints.

THE VALIDATED-ACTION DIFFERENCE

The same predictions, with the Expert-Panel + Focus-Group validation layer on top:

20 → 0

False SAR exposures on legitimate customers in the top ATO tier: full action ladder, 100% auditable rule trail.

55%

Reduction in needless manager alerts in wealth retention; the AI Agent identified corrupted-data cases that were missed by humans and other predictive systems.

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ASK YOUR AI AGENT GROUNDED IN YOUR DATA AND PREDICTIVE MODELS

Business users ask in plain language; every answer cites the model output and the pattern behind it.

Measure the problem

"What is my portfolio's attrition risk right now?" — advisors get their own book by risk band, managers across all advisors, executives by region.

Understand the reasons

"What is driving attrition risk across my book?" — named patterns in business language, renamed and corrected by your experts.

Take action

"Help me retain this client." — client profile, talking points and the validated next action.

Prove the value

"What do I capture working the top of my list versus a random list?" — and what firm-wide attrition down 3–4% is worth.

PATENTED & INDUSTRY PROVEN TECHNOLOGY

7 granted US patents on continuously learning, human-understandable online machine learning · 33 Gartner mentions, 2019–2025.

GET AI READY ON YOUR TERMS

We will meet you where you are and help you advance in your AI journey:

01 **Predictive AI**

02 **AI Proposed Actions for MicroSegments**

03 **AI Proposed Actions for Each Customer**

04 **AI Validated Actions for Each Customer**

05 **Market Maker with AI**

ENTERPRISE READY, ON YOUR TERMS

Explainable and validated by design · continuous learning keeps models current without full retrains · drift monitoring on every deployed model · auditable activity logs and auto-generated model cards and compliance documentation · cloud, on-premise or hybrid deployment · bring your own API keys and LLMs (BYOK/BYOM) · multitenant across business units · MCP tools and SDK for agents, no-code User Interface and AI Ops for humans · real-time via REST APIs.

ONE PLATFORM, THREE PATHS TO PRODUCTION

TAZI is a platform, not a point solution: it ships with pre-built use cases, and your teams can build their own on the same governed foundation.

1

Bring Your Own Predictive Models

Onboard the models you already have. TAZI wraps them with explanations, drift monitoring, validation agents and auto-generated compliance documentation, compliant and production-ready.

2

Deploy Pre-Built Use Cases

Out-of-the-box explainable agents — fraud (ATO & AML), retain & grow (bank and wealth), voice of customer (complaints, VoC, call-center QA) — grounded in your data and live in days, not quarters.

3

Build New Use Cases

Create models from scratch for risk types no vendor has templated yet. Define the label and the business KPI, build, validate and deploy — your experts in the loop at every gate.

★ **The long-term path for risk teams**

Low barrier to entry

One use case at a time, data cleaned and improved as we go. AI agents identify and help resolve data problems.

Your team's life gets easier

AI agents answer questions in plain language, every alert arrives with a reason and a validated next step, and compliance documentation writes itself.

The market advantage is built in

TAZI's field-proven explainable-Machine Learning, documentation, production and multi-agent technology is already there. You deploy it; competitors have to build it.

EASY TO TRY, EASY TO BUY

1 Start with a Proof of Value

You bring anonymized data; we build a tailored agent on it on the TAZI server. Scoped, time-boxed and resourced, with what to predict and the value created by actions agreed up front.

2 One license you control without being an AI expert

Platform, onboarding and configuration hours, monitoring and drift detection, solution updates, support and business reviews — in a single license you control. Start, Grow and Scale packages are sized to your use cases and users.

TAZI

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