



For Immediate Release

AIT Leverages A2iA's Artificial Intelligence & Machine Learning Tools to Deliver Enhanced Payment Fraud Investigative Solutions to Government Agencies

New York, NY, October 3, 2017 – A2iA ([@A2iA](#)), a trusted name in the worldwide data capture, image analysis, and payment systems markets, today announced a partnership with Actionable Intelligence Technologies, Inc. ([AIT®](#)), a software company dedicated to fighting financial crime by delivering technology and expert knowledge in detecting, investigating and permanently dismantling the criminal organization. Under the terms of the Agreement, AIT has integrated [a2ia CheckReader™](#), an all-inclusive check-processing software toolkit, into its [Comprehensive Financial Investigative Solution](#) (CFIS®) to mine handwritten and printed data from payment documents, including payee names, dates and dollar amounts.

“The financial investigative services market demands fast results with precise intelligence,” said Susan Deehan, Chairman & CEO, AIT. “By adding A2iA’s AI capabilities into CFIS, we are enabling increased speed and accuracy with even more automation - allowing investigators to focus on analyzing the entire case at hand, with all supporting documentation, as a complete file.” Being able to visualize all supporting documents linked to statement transactions, the defense is unable to refute the allegations resulting in quicker and more appropriate plea agreements.”

Utilized by Federal, state, and local prosecutors, regulators and law enforcement agencies to conduct complex investigations, users will now be able to even more quickly input all supporting documents without sampling or thresholding items due to the large volume of records and instantaneously create charts and graphs as well as run search, queries, pivot tables and reports on all paper and electronic financial documents, as well as data stored in a centralized database.

About A2iA

Award-winning with research and development at its core, [A2iA](#), Artificial Intelligence and Image Analysis ([www.a2ia.com](#)), is a science and R&D driven software company with deep roots in artificial intelligence, machine learning and neural networks. With simple, easy to use and intuitive toolkits, A2iA delivers add-on features to speed automation, simplify customer engagement and quickly capture all types of printed and handwritten data from documents – whether captured by a desktop scanner or mobile device. By enhancing solutions from systems integrators and independent software vendors, A2iA allows complex and cursive data from all types of documents to become part of a structured database, making it searchable and reportable, with the same level of flexibility as printed or digital data. For more information, visit [www.a2ia.com](#) or call +1 917-237-0390 within the Americas, or +33 1 44 42 00 80 within EMEA, India or Asia.

About Actionable Intelligence Technologies, Inc.

Since 1998, AIT®’s mission has been to fight against financial crime by delivering the technology and expert knowledge to detect, investigate and permanently dismantle the criminal organization. We began developing technological solutions to help law enforcement to combat financial crime by working with and listening to our customers’ needs. CFIS has coalesced into what has now become the premier Comprehensive Financial Investigative Solution. [CFIS®](#)). For more information, visit <http://www.aitcfis.com> or call +1 202-558-6569.

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