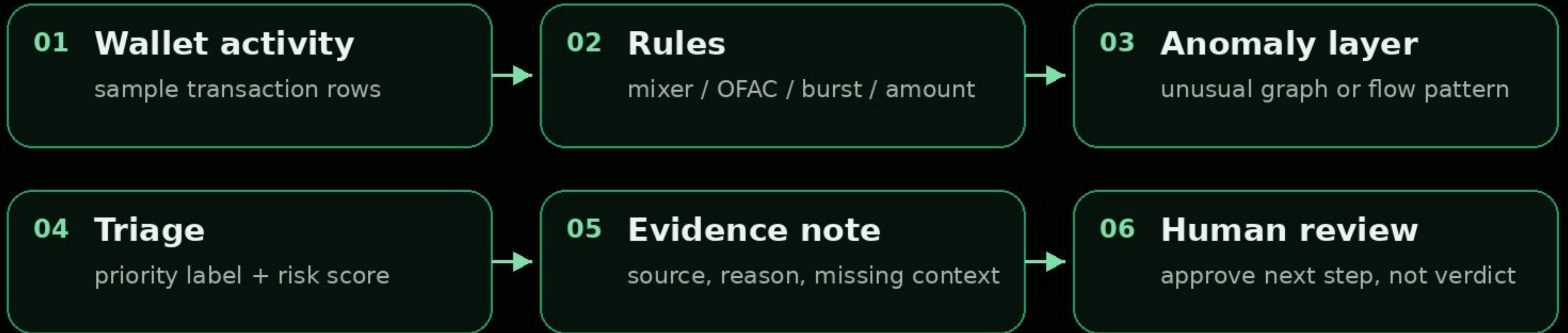


AML Review Engine Control Map

A risk score is not the product. The product is the reviewable control trail around it.



Boundary

The system can surface and explain risk. It cannot identify intent, file reports, freeze funds, or make final compliance decisions.