

Leading Financial Integrity Network DOLFIN Launches Generative AI Capability to Help Address Evolving Russia Sanctions

AI Technology Added to DOLFIN's Leading Financial Integrity Training and Certification Programs

Washington DC, September 29, 2023 – [DOLFIN](#), a global community dedicated to protecting the integrity of the financial system, will unveil a state-of-the-art generative AI tool to help organizations strengthen their ability to address Russia sanctions at The Assembly by ACAMS. The Dedicated Online Financial Integrity Network, or DOLFIN, will showcase its new sanctions-related resource during the annual event in Las Vegas from October 2nd through October 4th. Adding AI to DOLFIN's financial integrity training and certification programs brings another advanced resource to its full suite of eLearning capabilities.

DOLFIN's ground-breaking, generative AI-powered capability provides risk management and sanctions professionals with information, guidance, and actionable intelligence to stay informed about the latest Russia-related sanctions. The technology focuses on proprietary content from DOLFIN's Certified Risk Management Specialist - Russia Sanctions (CRMS-RS) program. Developed with the U.S. Department of State, the CRMS-RS helps public and private sector financial integrity professionals to identify, assess, and manage ongoing and emerging risks associated with sanctions against Russia.

"We are looking forward to connecting with our members, peers, and the other industry thought leaders during The Assembly this year," said Danny McGlynn, President and Chief Integrity Officer of DOLFIN. "The event provides the perfect venue to showcase the latest features on our financial integrity training platform, including our new AI capabilities. The AI in our CRMS-RS program can strengthen defenses against Russian sanctions evasion activities, and is one of many exciting new developments in the pipeline."

The evolving global sanctions campaign against Russia has been unprecedented in its complexity, speed, and impact. Since Russia's invasion of Ukraine in February 2022, the United States and Western Allies have designated more than 15,000 Russian individuals, entities, vessels, and aircraft as sanctions targets and frozen roughly \$300 billion in Russian central bank assets.

"Continuous training and advanced technology are a powerful combination in improving financial integrity and safeguarding our global financial system," added McGlynn. "By educating and empowering public and private professionals, especially those focused on Russia sanctions, our collective community is better positioned to root out bad actors and activities in the fight against illicit financing."

DOLFIN's online training and certification programs equip financial integrity professionals with the expertise, skills, and judgment to address evolving financial crimes, illicit finance risks, and global sanctions. DOLFIN's best-in-class training solutions were developed by a team of former financial regulators and senior government officials, including the experts who helped design and spearhead the global counter-illicit financing regime after 9/11.

To demo DOLFIN's AI and participate in the "Beat the Bot" challenge during The Assembly, visit Booth #604.

About DOLFIN

DOLFIN, the Dedicated Online Financial Integrity Network, is a global community dedicated to protecting the integrity of the financial system. DOLFIN's premier training and certification programs and training

advisory services address the full spectrum of financial crimes, including its Certified Risk Management Specialist - Russia Sanctions (CRMS-RS) and Global Sanctions (CRMS-GS) programs, and Anti Money Laundering, Correspondent Banking, and Trade Finance courses, among others. DOLFIN members receive exclusive access to training, tools, analysis, and other resources informed and maintained by industry-leading risk and compliance experts. Join DOLFIN to receive our daily news digest, monthly newsletter, and access to our e-Learning platform and network of leading financial integrity professionals. For more information, please visit: <https://dolfin.org/>

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