BRIDGEAI DEPLOYMENT CATALYST / PARTNER OPPORTUNITY

SmartSaversAI

Compliance intelligence for more accountable AML and Source of Funds workflows

Seeking: UK medium or large deployment organisation	Programme: BridgeAI – AI for Assurance and Compliance Systems

The opportunity

Smart Savers Fintech Ltd is a UK-registered technology company developing SmartSaversAI, a web-based compliance platform for law firms, mortgage intermediaries and other regulated organisations. We seek a deployment partner to help scope and evaluate a controlled, real-world feasibility pilot, with a view to exploring a joint Innovate UK BridgeAI application.

The problem we are addressing

AML and Source of Funds reviews often involve fragmented client communications, repeated evidence requests, manual document checking and time-consuming preparation of defensible case records. These processes can be difficult to standardise without losing the professional judgement that regulated decisions require.

Platform and current maturity

- Existing web application with case-management, client-facing workflows and evidence-request functionality.
- AML screening integration and analyst-oriented review workflows under active development and validation.
- Intended AI-assisted document analysis, evidence reconciliation and explainable compliance narratives, with human review before final decisions.
- An internal end-to-end test pilot is being prepared; production readiness, model performance and technical readiness level have not yet been independently verified.

What we propose to evaluate

A time-limited feasibility study assessing whether a human-supervised compliance workflow can reduce administrative effort while preserving traceability, security, explainability and accountability. The pilot would begin with synthetic or appropriately anonymised data and move to operational data only under agreed legal, security and governance controls.

PROPOSED PILOT / PARTNER ENGAGEMENT

A practical, measurable collaboration

Indicative pilot workstreams

- Workflow validation: map a partner’s onboarding, AML, Source of Funds and escalation processes to the proposed solution.
- Evidence and screening: test request, upload, review and audit-trail workflows, including exception handling and failed screening responses.
- Responsible AI assessment: evaluate document extraction and narrative outputs for accuracy, explainability, bias risks, reproducibility and appropriate human sign-off.
- Deployment feasibility: assess data protection, cyber security, permissions, integrations, operational controls and user adoption.

How success would be measured

We would agree baseline and target measures with the partner, such as time spent per case, evidence-request completion rate, exception detection, reviewer corrections, audit-trail completeness and user feedback. No performance improvement is claimed before testing.

Ideal deployment partner

A UK medium or large conveyancing law firm, mortgage network, financial-services institution or professional-services group with relevant AML/KYC or Source of Funds operations. We are looking for an organisation able to nominate operational and compliance contacts, help define realistic use cases, participate in a structured pilot and explore consortium eligibility.

Partner contribution and project arrangements

The initial discussion would establish the operational problem, access to subject-matter experts, pilot resources, responsibilities and feasibility of a joint funding application. Consortium structure, eligible costs, match funding and financial commitments would be agreed only after reviewing the competition rules. No funding award, free implementation or production deployment is promised.

Immediate next step

We welcome a 20–30 minute exploratory meeting to confirm mutual fit, discuss suitable pilot scenarios and decide whether to develop a joint project outline ahead of the competition deadline.

Smart Savers Fintech Ltd | SmartSaversAI	Website: www.smartsavers.uk
Founder: Rasheed Gbadamosi	Contact via B2Match messaging / organisation profile

Prepared for exploratory partner discussions, October 2026. This document is not a grant application or a representation of funding approval.