

Get good money out of review.

Foresyn prepares evidence-backed release / hold / escalate packets for merchant payout and account reviews.

- existing tools detect
- humans still decide
- Foresyn prepares the packet

**Wedge:
merchant
payout review.**

Existing tools detect. Humans still resolve.
Foresyn prepares the packet.



Good funds get trapped in review.

A merchant payout hold is not one decision. It is KYB status, risk signals, payout history, disputes, support tickets, ledger state, policy, and prior cases rebuilt manually before a human can release, hold, reserve, or escalate.

7 tabs

One hold becomes cross-system work.

BACKLOGS KEEP GOOD FUNDS HELD, MOVE RISKY FUNDS TOO EARLY, AND CREATE INCONSISTENT CASE NOTES.



One held payout becomes one review-ready packet.

Foresyn prepares material facts, cited evidence, policy mapping, missing evidence, similar prior cases, recommended action, rationale, approval route, and a draft final case note.

PAYOUT HOLD

\$42.8k

held 3 days

Acme Goods

Release with rolling reserve

Volume spike is explainable; KYB and dispute history are clean. Verify bank-account change before final release.

Evidence

KYB verified May 12. 14 prior payouts, no reversals. Dispute rate 0.2%. Shipping proof attached.

Policy

First-payout guardrail satisfied. Rolling reserve applies until volume normalizes.

Missing

Bank-account-change verification still pending before full release.

Similar cases

4 prior merchants released after document verification and temporary reserve.

Draft case note

Release payout after verifying bank-account change; apply reserve until volume returns to baseline.

RELEASE

HOLD

RESERVE

ESCALATE

04 · EXISTING LINE ITEM

This is already a line item.

Foresyn does not ask buyers to create an “AI workflow” budget. It compresses the work already paid for by merchant risk, payments ops, compliance ops, QA, audit, and BPO teams.

BUYER / KPI MAP

Merchant payout review	Risk Ops	payout hold time, backlog age, false-positive holds	RELEASE PACKET
Payment exceptions	Payments Ops	aged exceptions, failed-payment SLA, customer impact	NEXT ACTION
KYB exceptions	Compliance Ops	manual-review rate, time to approve, missing docs	APPROVAL PACKET
Sponsor-bank evidence	Partner Compliance	request turnaround, evidence completeness	RESPONSE PACK
QA / audit	Compliance QA	QA fail rate, audit readiness, source trail	CASE QUALITY

Reviewers are human middleware.

The expensive work is not flagging the case. It is turning scattered evidence into a defensible release / hold / escalate decision.

PAIN

Queues back up when evidence work backs up.

Good funds stay held, risky funds can move too early, and final notes become inconsistent.

HOW IT WORKS TODAY

One payout queue item becomes a manual tour through the stack.

Payout queue	held funds, account review, payout exception	START
Evidence hunt	KYB, risk score, PSP, ledger, support, disputes, policy	7 TABS
Manual note	analyst writes rationale, escalates, waits for approval	BOTTLENECK
Case update	release, hold, reserve, or escalate with source trail	DECISION

HAPPY PATHS ARE AUTOMATED. EDGE CASES TURN INTO CUSTOM REVIEW WORK.

Foresyn prepares the packet. Humans control the action.

No consequential update happens without human approval.

One queue proves the product.

Start with merchant payout/account review, then expand by the same packet loop.

PRODUCT LOOP

1. Ingest case

Payout hold, account review, or payment exception enters the queue.

2. Gather evidence

KYB, risk, payout history, disputes, tickets, ledger, policy.

3. Prepare packet

Facts, citations, policy, missing evidence, recommendation.

4. Human action

Reviewer approves, edits, requests more evidence, or escalates.

5. Update + learn

Draft final note, update after approval, remember the correction.

Every reviewer edit improves the next packet.

Foresyn learns the queue's policy interpretations, accepted evidence, escalation patterns, final-note style, and repeated failure modes.

Corrections improve future packets.

Each edit teaches what evidence matters, when to escalate, how policy is applied, and how the final note should be written.



Not another detector. Not another case system.

Existing tools detect and record. Foresyn prepares the human-approved resolution across them.

Existing tools detect. Foresyn prepares the resolution.

Use incumbents as evidence sources, not systems to rip out.

Unit21 / Sardine / Bretton / Variance

fraud, AML, risk workflows

AROUND STACK

Chainalysis / TRM / Elliptic

wallet and KYT intelligence

EVIDENCE INPUT

Alloy / Middesk / Sumsb

KYB/KYC verification

EXCEPTION PACKET

PSP / ledger / case systems

payment state and records

CASE UPDATE

Analysts / BPO

manual prep and writeups

FASTER QA

Where Foresyn wins.

When the decision crosses systems and still needs a human-approved record.

DO NOT REPLACE
risk tools

DO NOT REPLACE
case systems

OWN
the packet

Benchmark one queue before production.

Buyer: Head of Risk Ops or Merchant Risk. Scope: 100–300 historical payout/account review cases.

The strategy.

Use labor and backlog signals to find the queue owner, sell a controlled benchmark, then expand only if Foresyn beats the current review path.

TWO-WEEK BENCHMARK

100–300

historical cases

read-only

no production changes

4

core metrics

1

queue owner

Input

past cases, policies, notes, final decisions

BUYER DATA

Output

release / hold / reserve / escalate packets

SCORECARD

Measure

prep time, evidence completeness, supervisor edit rate, escalation quality, QA rework

PROOF

Next

paid production pilot in one queue

HUMAN APPROVED

WE PROVE VALUE BEFORE PRODUCTION CASE-SYSTEM UPDATES.

Paid workflow benchmark sold; fintech proof next.

Clear proof boundary: Regtime proves paid benchmark execution. It does not prove fintech PMF.

\$2.5k paid, \$5k contract.

Now win one merchant payout/account review benchmark, then graduate into human-approved production usage.

Proven

- Sold a paid workflow benchmark.
- Built live task, review, memory, and approval runtime.
- Defined first fintech wedge: merchant payout/account review.

Not yet proven

- One real merchant payout/account benchmark.
- Fintech PMF and repeatable sales.
- Live queue expansion after human approval.

Built by a Stripe Risk & Applied ML engineer.

At Stripe, Artemii worked on FM/LLM strategy, fine-tuning infrastructure, and agentic/risk workflows with evaluations, safety, caching, and production constraints. Founder insight: regulated AI must be reviewable: evidence, policy, approval, case notes, QA, and corrections.

Why him.



STANFORD

High-stakes ML for real-world decisions.



NOOKS.AI

Founding MLE; shipped applied AI.



STRIPE

Found problem, designed solution, shipped at scale.

12 · ASK

Next milestone: three benchmarks, one live queue.

We are looking for three design partners with merchant payout/account review queues. Each benchmark uses 100–300 historical cases. Success means one paid fintech benchmark converts into one live human-approved queue.

**Round scales
money-in-
review proof.**

\$5k+
benchmark

**100-
300**
cases

3+
review queues

