Archiver AI

ONE PAGER

FOR BANKS, CREDIT UNIONS

GFI Archiver AI for Banks & Credit Unions

Every email archived tamper-proof — then scanned for compliance violations before your examiner finds them.

Complete email archiving, plus AI-generated compliance scanning — both running entirely on your own server.

~3 weeks *Audit prep before*

~3 hours *evidence ready before the examiner asks**

~40% *storage reduction via deduplication — frees budget for other compliance priorities**

Up to 80% *of mail offloaded from live servers — smaller live footprint, smaller attack surface**

What it actually does

Core archiving — Every GFI Archiver AI deployment

Sovereign archive

Tamper-proof, deduplicated archive of every email — including mailboxes of loan officers, branch managers, and member-facing staff who have since left.

Layers onto what you run

Native GFI KerioConnect integration (v15.12+), plus Exchange, Microsoft 365, Google Workspace and any IMAP server — no migration.

AI compliance layer— What GFI Archiver AI adds

Describe, don't code

Describe your institution in plain language.
GFI Archiver AI generates the scanning rules and runs the scan locally, on your own database.

Findings you can act on

Violations return grouped by regulation, severity and user, so the highest-risk items surface first.

Your data stays in your institution

Only your organization description reaches GFI's cloud to generate scanning rules. Your email content, archive, and scan results run and remain entirely on your own infrastructure.

Compliance mapping - Global baseline

Global baseline view below — extend it to your institution's specific regime using the same engine.

FINRA 4511 / SEC 17a-4 — business communications recordkeeping	Tamper-proof, non-rewriteable archive; findings register as evidence for WORM-standard retention.	Supports
Your actual regime (GDPR, SOX, PCI-DSS, MiFID II, HIPAA, GLBA, FFIEC guidance, NCUA rules, or any other)	Same engine, pointed at whatever you describe — global by design, not a fixed template.	Capability

Regulatory references above are illustrative of the obligations GFI Archiver AI can help you evidence; they are not legal advice. GLBA, FFIEC guidance and NCUA rules are named as examples of describable regimes, not confirmed GFI-specific mechanisms.

GFI Software™

GFI Archiver AI requires GFI Archiver 15.12+ and registers with GFI AppManager for monitoring, alerting and reporting. Regulatory references above are illustrative of obligations GFI Archiver AI can help you evidence — not legal advice; it scans against the rules you define.

Know what the examiner will find — before they walk through the door.

sales@gfi.com gfi.ai/archiver