MailEssentials AI

ONE PAGER

FOR BANKS & CREDIT UNIONS

A wire leaves. The gateway must catch it before the money's gone.

The AI writes the policy. It never sees your mail.

The email security gateway

A business email compromise (a fraudulent wire request that looks like it's from your own CFO) arrives through the same channel as every legitimate email, polished enough to pass standard authentication. The catch has to happen at the gateway, automatically, on every email. GFI MailEssentials AI stops it with three independent layers, working at once:

Content Filtering

Scans keyword, attachment & pattern rules, where AI-written policy runs.

3 Antivirus Engines

Includes Avira & BitDefender as standard and Sophos as an optional add-on, each scanning independently.

15 Anti-Spam Filters

Blocks phishing & social engineering, with a >99% capture rate.

What the AI adds: it writes the policy, the engine enforces it

Writing a jurisdiction's DLP rule set by hand takes an estimated 40 hours. GFI MailEssentials AI delivers the same result in about 5 minutes.

Cloud 1	Cloud 2	On-prem 3	On-prem 4	Cloud 5
Describe A guided chat captures your firm's profile, jurisdictions, data types, and regulations.	**Generate** The AI drafts a full rule set (conditions, actions, priority) exported as XML.	**Deploy** Import the reviewed XML into Advanced Content Filtering. Nothing runs until you do.	**Monitor** Deployed rules scan every inbound, outbound, and internal message locally.	**Regenerate** Before ~90-day expiry, review and re-run in minutes. The result feeds back into Describe.

The only data sent to the cloud is your organization profile: your jurisdictions, data types, and regulations. No email, attachment, or recipient ever leaves your infrastructure. Every generated rule is yours to review before anything runs. Nothing deploys until you import it.

What this looks like in practice

Admin describes:

"We are a financial-services firm in Germany + UK. Block credit-card and personal financial data leaving except to our approved processor domain. Flag national IDs. Comply with PCI-DSS, GDPR, SOX, FINRA."

→ Rule generated, imported, and enforced at the gateway.

Compliance fit: global baseline

Global baseline Scanning, enforcement, and email content never leaves your infrastructure, and every AI-generated rule is reviewed before it goes live, supporting the data-residency expectations common to bank regulators worldwide.	Comply
Human-in-the-loop Beyond the baseline, name your institution's actual obligations. The AI Assistant generates a regulation-mapped rule set from that description. Your team reviews every rule before deployment. Nothing runs until you approve it.	Capability

Ready to get started?

Request a free trial at gfi.ai or contact sales: sales@gfi.com.

Copyright © GFI USA, LLC, All rights reserved.