

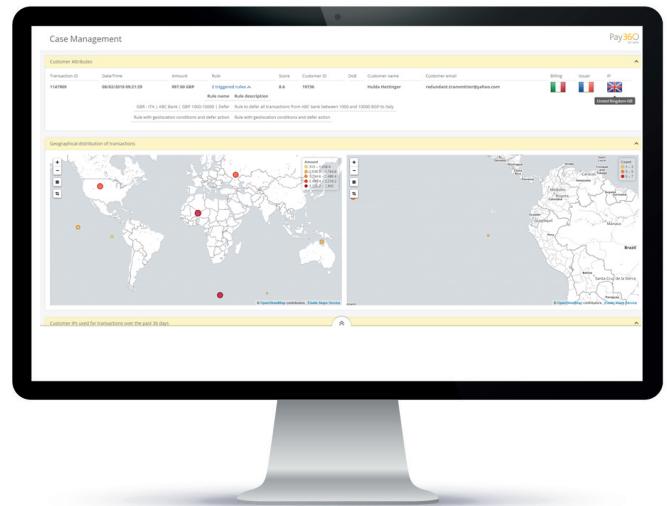
Optimize Investigate

Advanced risk mining and investigation workbench, putting the tools your analysts need at their fingertips for rapid case resolution.

Connecting the dots

Gathering data about a task is one thing, but understanding how it all fits together is another.

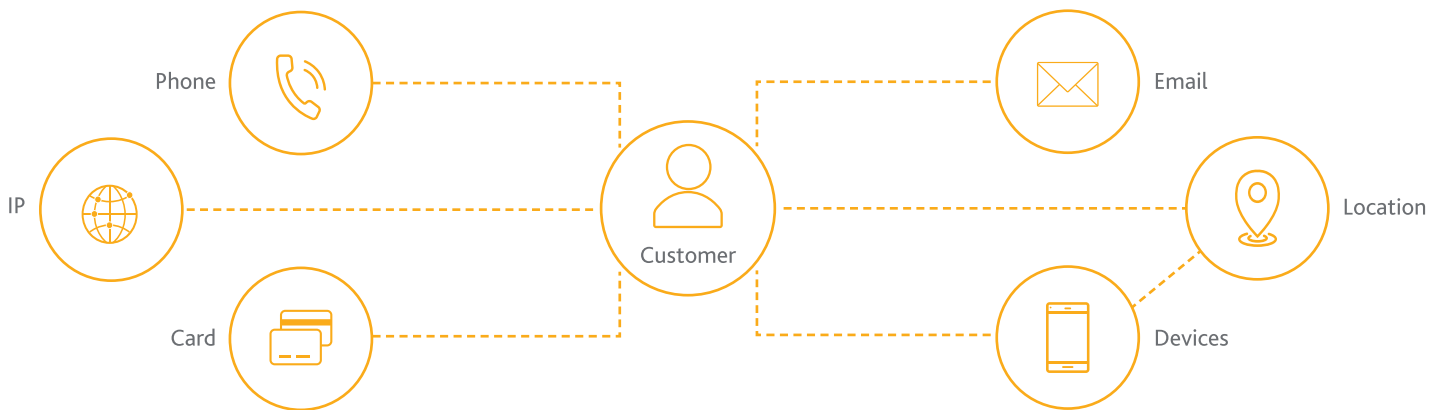
Analysts not only need access to multiple internal and external data sets, but also a better way of linking that information contextually. Our investigator workbench offers individual tools which provide unique qualitative and quantitative results, enabling fast and targeted decision making.



The benefits

- ✓ Data analysis
- ✓ Visual analytics
- ✓ Real-time responsive data
- ✓ Global Identity verification
- ✓ Report sharing with colleagues
- ✓ In-built queue management
- ✓ Configurable and customisable visualisations for each vertical market
- ✓ Instant AML/KYC checks conducted by one-click feature
- ✓ Aggregated data for easy decision making
- ✓ Rule analysis and breakdown
- ✓ Time series analysis
- ✓ Translates large volumes of complex data into an easy to navigate, visual format
- ✓ Continually updated data makes your investigations truly real-time without the need to monitor multiple systems
- ✓ Full outcome recording on accept, decline and further investigation.

Investigate more than just data with advanced risk mining tools.



Highly visual interface

Advanced Link Analysis visually connects uncommon data to uncover previously hidden behavioural patterns using the newest analytics and search engine. The data is modelled as a graph, where nodes represent entities, and links represent relationships.

Significant insights can be drawn from these derived meanings of data connections, simply by reframing the problem and looking at it from a different perspective. Data is transformed into this unique view with a rich helping of interactive use features.

Going the extra mile with data investigation

- ✓ Risk Mining to find hidden anomalies
- ✓ Find uncommon relationships
- ✓ Data discovery
- ✓ Visually displays network relationships
- ✓ Configurable nodes
- ✓ Latest cutting-edge technology to allow for extensible searching
- ✓ Responsive one-touch transactions details table
- ✓ Pinned nodes
- ✓ Unrivalled depth of data
- ✓ Discover relational data 20 nodes deep
- ✓ 2 years support of historical data as standard
- ✓ Expandable and collapsible side screen for held investigations