

Candidate Tools for Fraud Investigation

Actimize™ helps enable financial institutions and other organizations to identify potential threats, mitigate risks, and maintain regulatory compliance. Actimize™ identifies elements that may impact the models, flagging transactions according to predefined criteria. It uses proprietary data structure to simultaneously maintain, update, and correlate the predefined parameters against the relevant models. The Patent-Pending Actimize™ Intelligence Server helps embeds analytic capabilities directly within operational processes. Actimize™ enables a more effective process management through the insight gained from powerful analytics applied to both static and transactional real-time data.

Visual Links™ is an advanced analytical tool for pattern discovery, link analysis, data visualization and network-centric analyses. Visual Links™ presents data graphically uncovering underlying relationships and patterns. VisualLinks™ addresses the entire analytical process from access and integration to presentation and reporting. Visual Links™ allows you to uncover and expose interactions and relationships between data thru accurate pattern detection, performing proactive and reactive analysis supporting tactical and strategic operations.



NetMap's™ internationally proven technology reveals the vital, hidden clues within multiple transactions. Millions of items of data can be simultaneously analyzed to pinpoint a suspicious activity. NetMap's™ tailored solution helps detect when a fraudulent activity happened, how, who did it, which customer and more. NetMap™ breaks down data to its simplest form and then it "maps" that data to find common links that would otherwise be physically impossible to find.

Memex™ provides powerful capability that is used by intelligence, investigative and law enforcement agencies world-wide. Memex™ has remote access and provides easy data capture methods from remote sites. It has a web-enabled intelligence solution that allows access to multi-source streams of data via standard web browser technology Memex™ provides a powerful search, retrieval and analysis capabilities over all data sources irrelevant of their location or format. It stores a wide variety of different file types that exist in Word.

Data Harvesting™ collects data, cleans it, and sends out auto-responders and follow-up e-mails. It works intelligently, processing all harvested data automatically, as well as adding attachments, and re-routing important enquiries. All harvested data is stored in password-protected, offline, backed-up databases, and available for use.