risk | master

A tool for on-boarding, reputational due diligence and monitoring of counterparts
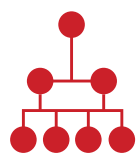
Available in cloud-based mode, supported by all major browsers. Functions:

Advanced **screening** and **costant monitoring of counterparts** (customers, suppliers, partners)

Integration of **data** from external providers including *corporate information, regulatory-compliance, reputational screening* and more

Reconstruction of corporate **networks** (including transnational ones), among companies, shareholders, and beneficial owners and managers

Real-time calculation of **Crime&tech risk indicators**

Visual analytics tools for processing acquired information

Customisation of reporting, dashboards and on-boarding questionnaires

Workflow management and audit trail

risk | visioner

A tool for financial crime investigations, reputational risk screening, and reconstruction of collusive links

Available in cloud-based mode, supported by all major browsers. Functions:

Integration of **data** from external providers including *corporate information, regulatory-compliance, reputational screening* and more
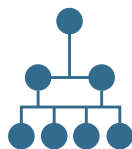
Real-time calculation of **Crime&tech risk indicators**

Reconstruction of ownership **links** and corporate **networks** (also transnational), potentially concealing illicit schemes (e.g. collusion in public procurement)

Identification of money laundering and **financial crime schemes** (with possible integration of transaction data)

Identification of **geographic concentrations** of potential collusive or fraudulent schemes in public procurement

Customised **reporting**

Customisation of functions based on User requirements