



A tool for onboarding, reputational due diligence and monitoring of third parties

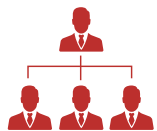
Available in cloud-based mode, supported by all major browsers. Functions:



Advanced **screening** and **constant monitoring of third parties**
(customers, suppliers, partners)



Integration of **data** from external providers, including corporate information, adverse media, sanctions lists and PEPs



Identification of **apical individuals**
(shareholders, beneficial owners and administrators)



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



Visual analytics tools for processing acquired information



Customisation of reporting, dashboards and onboarding questionnaires



Workflow management and audit trail



A tool for anti-fraud and investigations on organised and financial crime

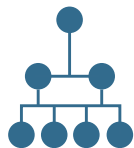
Available in cloud-based mode, supported by all major browsers. Functions:



Integration of **data** from different sources at global level: corporate data, real estate data, public procurement data, adverse media, sanction lists, PEPs and local administrators



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



Reconstruction of complex **corporate networks and other indirect links** (also transnational), with potential concealment of illicit schemes (e.g. collusion in 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