



SPECIAL INVESTIGATIONS



ForensicCloud Solutions by BusinessForensics

Special Investigations | SI

“ Does the structure of your case files guarantee that your investigations always result in high-quality conclusions? ”

“ Is governance of your forensics data compliant with your legal requirements, such as GDPR? ”

“ Are you able to generate a holistic overview of all alerts and cases in your organization? ”

*This solution supports **extended due diligence processes**, strong visualizations, **integration of data sources** and case management. Enabling you to **follow-up and investigate on any alert, irregularity or risk**, either through a **straight forward work flow** or as a more **flexible, data driven investigation**.*

ForensicCloud Solutions by BusinessForensics

Solution Features

CASE MANAGEMENT

Standard, automated work flow processes for alerts and cases, of any type and any process

Full audit trail of your process for accountability, proportionality and retention

The W7 Standard for consistent data interpretation, safeguarding high quality case files and results

DATA DRIVEN INVESTIGATION

Link analysis between alerts and cases, situational awareness and actionable intelligence

Strong visualization of complex risks, through network diagrams and behavioral profiles

Adapters for connectivity with internal data sources (signals!), official authorities and registries

REPORTING

Dashboards (fraud, AML, etc.)

Personal 'home' page

Customized screens

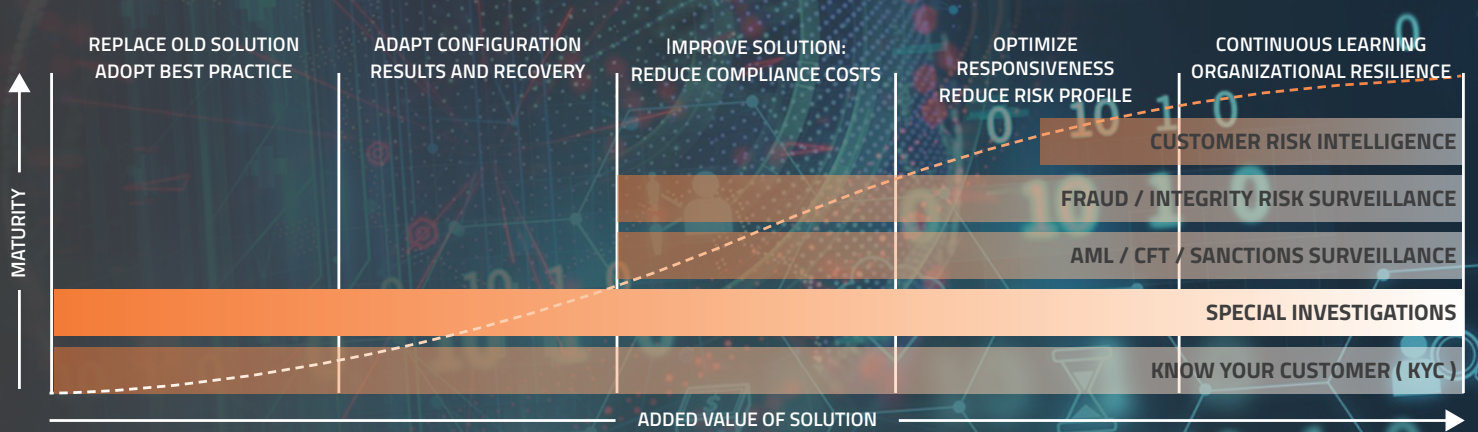
Indicators

KPI reporting

Standard letters and reports

To do's, Actions and Journal

ForensicCloud Roadmap



Key Benefits

- Your end-to-end Special Investigations process is supported by ONE central application including standard work flows for all departments involved.
- Fully integrated with our KYC/CDD and AML/Fraud Surveillance solutions for immediate intervention and risk remediation.
- Intuitive screens with advanced network analysis for informed, risk based decision making on customer integrity risks.
- GDPR compliance and high-quality case files guaranteed by our proprietary W7 Standard for data interpretation.

“Over and over again it was proven that the ForensicCloud Solutions have many capabilities and are analytically powerful.”

Our Clients



If you want more information about our SI Solution or our other ForensicCloud Solutions, please visit businessforensics.nl or contact us at info@businessforensics.nl

