

# ActOne Network Analytics and Exploration

Networks explored. Risk identified.

## Complex and networked financial crime

Financial crime is complex. Bad actors go to great lengths to conceal their activities and cover their tracks. This often involves building a complex network of individuals and entities that work together. Traditional tools and techniques are unable to address the challenges posed by connected financial crime, requiring sophisticated network analytics and exploration.

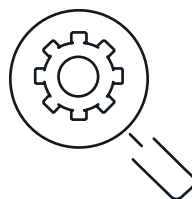
## Uncover connected crime for better risk management

ActOne Network Analytics is a powerful investigative tool that uncovers and visualizes connections. This provides investigators with greater insight into an entity and its associated risk for smarter risk management.



### Depth

Explore and uncover hidden and obscured connections across entities, as well as the movement of funds that were previously undetectable.



### Detail

Visualize in detail direct and indirect connections with context-driven discovery. Focus only on those network connections relevant to the investigation.



### Exposure

Identify the risk within an entity's network, exposing the highest-risk individuals and entities. See how the entity under investigation interacts with them.

## Risk is dynamic

ActOne provides the foundation for identifying, investigating, and preventing financial crimes. Network Analytics uncovers inferred risk across networks to operate at the speed of risk.