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.