

ATHENA

Corporate Intelligence & Investigation Platform

ATHENA assists enterprises in strengthening their Global Security by monitoring their environment & cyber exposure, reinforcing their due diligence, enhancing their investigation capacities, and collaboration across the enterprise.



Objectives



**Risk Identification
& Management**



**Strengthened Internal
Investigation Capabilities**



**Improved Security Posture
& Uphold Reputation**



**Compliance
Dpt**



**Internal
Investigation Dpt**



**Global
Security Dpt**



**IT
Risk Dpt**

Main Capabilities



ADVANCED PROFILING

- ✓ Web and Images Searches
- ✓ Social Media and Online Apps Searches
- ✓ Cybersecurity Information



AML/CTF SCREENING

- ✓ Thousands of Sources Covering 150 Countries
- ✓ Politically Exposed Persons, Relatives & Associates
- ✓ International Sanctions, Crimes & Watchlists



INVESTIGATION MANAGEMENT

- ✓ Advanced Case Management
- ✓ Multi-source Correlation
- ✓ Collaboration & Reporting



CYBER EXPOSURE

- ✓ Deep & Dark Web Monitoring
- ✓ Leaks & Identity theft Detection
- ✓ Security Breach Detection



ADVANCED ANALYSIS

- ✓ AI Driven Analysis
- ✓ Advanced Graph Analysis
- ✓ Geo-spatial & Temporal Analysis

WEBINT



Clear Web Searches

SOCMINT



Social Media & Online Apps Searches

IMINT



Image Searches

DEEP & DARKINT



Leaks, Deep & DarkWeb Searches

AML/CTF



PEP, Sanctions, Crime lists & Watch lists Searches

INFOSEC



Cybersecurity Searches

COLLECTION CAMPAIGN



Various Cyberspaces Consolidation

WEB SCRAPER



Direct Web Data Collection

CASE MANAGEMENT



Complete investigation process

COLLABORATION



Configurable workflow and reporting

AI-DRIVEN INVESTIGATION



AI Suggestions, Semantic Analysis

MULTI-DIMENSIONAL ANALYSIS



Graph, Geospatial, Temporal

