

ENIGMA

BANK FRAUD & AML INVESTIGATION PLATFORM.

ENIGMA supports banks and financial institutions in their financial and fraud investigations challenges through **advanced profiling**, **AML/CTF screening**, **transactional analysis** and **weak signal identification**.

ENIGMA improves operational efficiency through an **advanced investigation case management system** while enabling **secure collaboration** across departments.

Powered by **disruptive AI and graph technologies**, ENIGMA ingests and correlates internal sources of the organization and Cyberspace data to **uncover complex hidden patterns** and generate actionable insights. ENIGMA empowers institutions to **trace** the sequence of events and **profile** the entities involved, through **semantic, relational, temporal, and geospatial analysis**.



ADVANCED
PROFILING



AML/CTF
SCREENING



INVESTIGATION
MANAGEMENT



ADVANCED
ANALYSIS



TRANSACTIONS
ANALYSIS



PATTERN
IDENTIFICATION



Main Capabilities



ADVANCED PROFILING

- ✓ WEBINT, IMINT, SOCMINT
- ✓ Leaks, Deep & Dark Web
- ✓ Cybersecurity Threats & Breaches Identification



AML/CTF SCREENING

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



INVESTIGATION MANAGEMENT

- ✓ Advanced Case Management
- ✓ Intelligence Gathering & Multi-sources Correlation
- ✓ Collaboration & Reporting



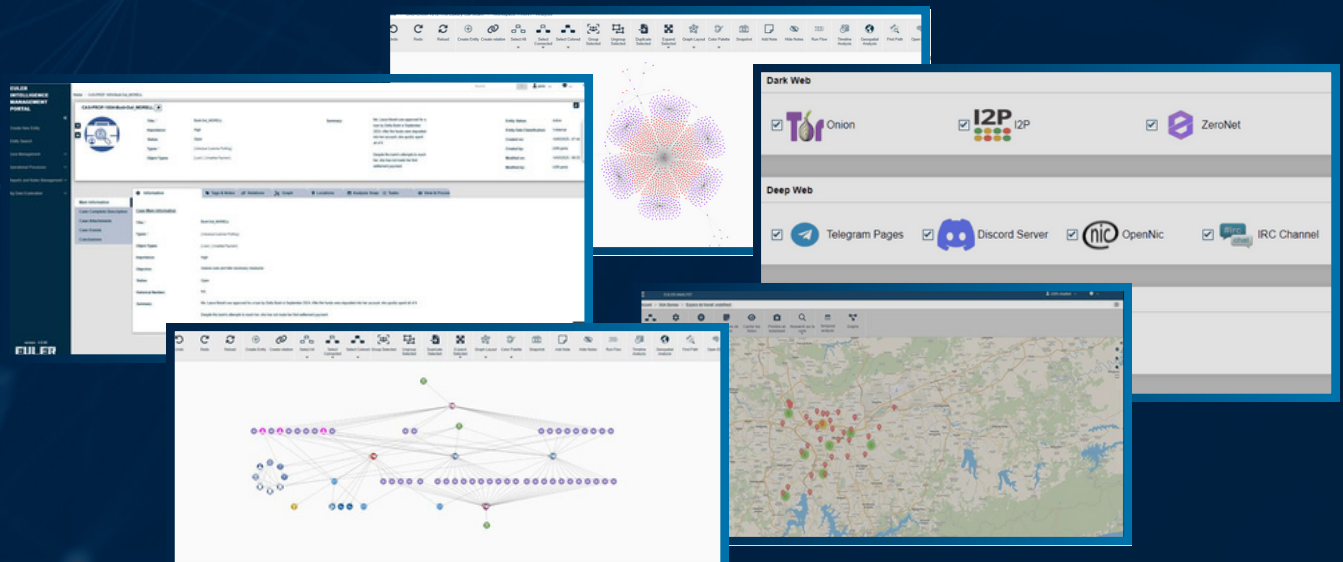
ADVANCED ANALYSIS

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



TRANSACTIONS & PATTERN ANALYSIS

- ✓ Financial Transactions Graph Analysis
- ✓ Fraud & AML Pattern Identification
- ✓ Scams, Mules, and Identity Theft Discovery



Main Features



CASE
MANAGEMENT



DATA
INGESTION



ADVANCED
ANALYSIS



DATA SCIENCE
& AI



BIG DATA &
GRAPH



MULTI-SOURCES
CORRELATION

Advanced Profiling Modules

AML/CTF



PEP, Sanctions,
Crime lists & Watch
lists Searches

WEBINT



Clear Web
Searches

SOCMINT



Social Media
& Online Apps
Searches

IMINT



Image
Searches

DEEP & DARKINT



Leaks, Deep &
DarkWeb
Searches

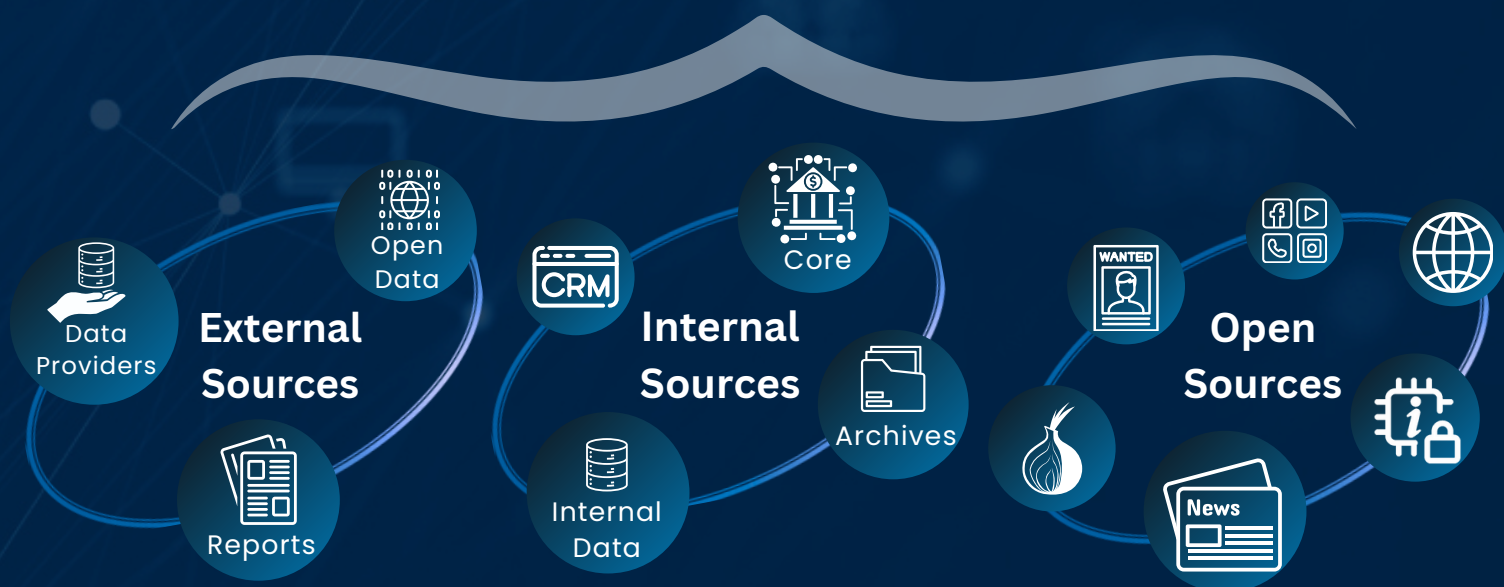
INFOSEC



Cybersecurity
Searches

ENIGMA

Bank Fraud & AML Investigation Platform.



CONFIGURABLE INGESTION OF ANY AVAILABLE SOURCES

