

ENIGMA

National Financial Investigation Unit Platform

ENIGMA supports national **Financial Investigation Units** in their **financial investigations** by leveraging **multi-source correlation**, **advanced profiling**, **AML/CTF screening** and **financial transactions advanced analysis**.

ENIGMA enhances operational efficiency through **advanced case management** system, facilitating **secure collaboration** across investigative teams and departments.

Powered by disruptive AI and graph technologies, ENIGMA ingests and correlates internal sources (such as SAR, CTR, & archived cases,...) & external sources (such as local bank transactions, foreign FIU reports,...) and Cyberspace data to uncover complex hidden patterns and generate actionable insights.

ENIGMA empowers FIUs to investigate their cases by tracing the sequence of events and profiling the entities involved, through semantic, relational, temporal, and geospatial analysis.



INVESTIGATION
MANAGEMENT



ADVANCED
ANALYSIS



CYBERSPACE
PROFILING



ENHANCED DUE
DILIGENCE



AML/CTF
SCREENING



PATTERN
IDENTIFICATION



Main Capabilities



ADVANCED PROFILING

- ✓ Web, Images, Social Media, & Online Apps
- ✓ Leaks, Deep & Dark Web
- ✓ 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
- ✓ Reports management, testimony, whistle-blowing.
- ✓ Collaboration & Reporting



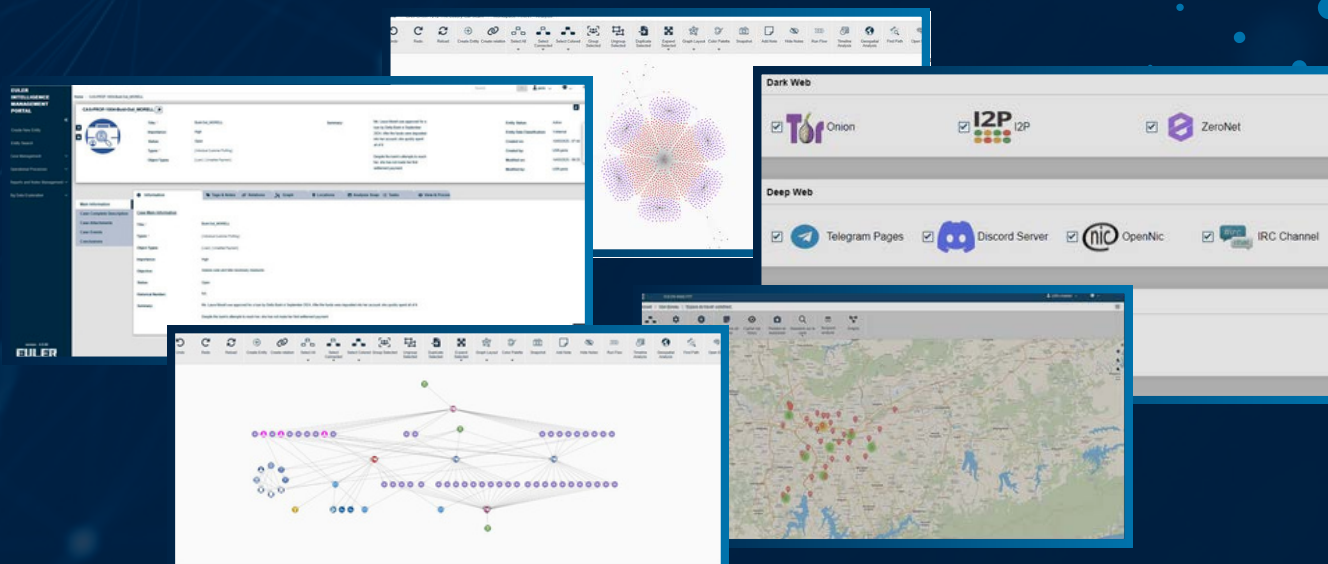
MULTI-DIMENSIONAL ANALYSIS

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



DISRUPTIVE AI CAPABILITIES

- ✓ Advanced Financial Transactions Analysis
- ✓ Pattern Recognition for Anti-Money Laundering
- ✓ Anomaly & Weak Signal Identification



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

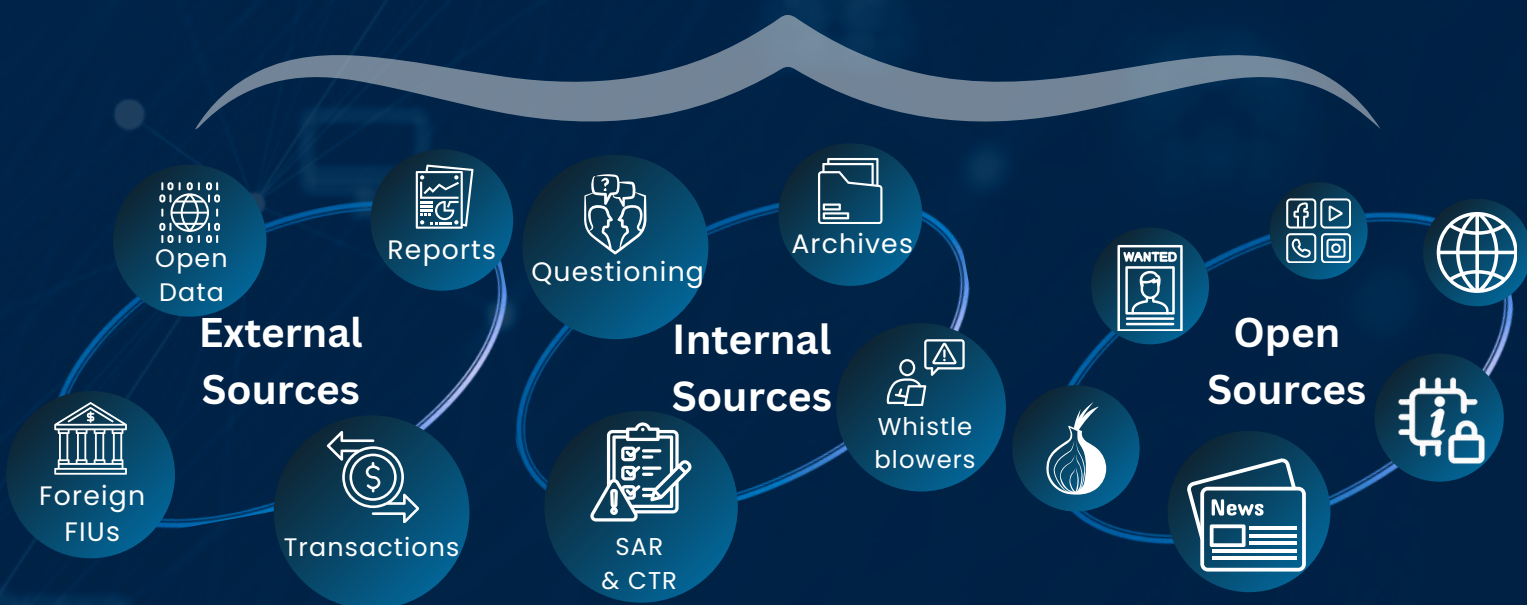
INFOSEC



Cybersecurity
Searches

ENIGMA

Financial Investigation Unit Platform



CONFIGURABLE INGESTION OF ANY AVAILABLE SOURCES

