

ENIGMA

Insurance Fraud Prevention & Investigation Platform

ENIGMA supports **Insurance Companies** in their claims and fraud investigations by leveraging **multi-source correlation**, **advanced due diligence**, **cyberspace profiling**, and **AML/CTF screening**.

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

Powered by disruptive AI and graph technologies, ENIGMA ingests and correlates internal data sources and Cyberspace data to uncover complex hidden patterns and generate actionable insights.

ENIGMA empowers insurance companies to investigate fraudulent claims and prevent frauds by improving risk assessment through advanced entities profiling and multi-dimensional analytics.



**ADVANCED
PROFILING**



**RISK
ASSESSMENT**



**INVESTIGATION
MANAGEMENT**



**ADVANCED
ANALYSIS**



**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



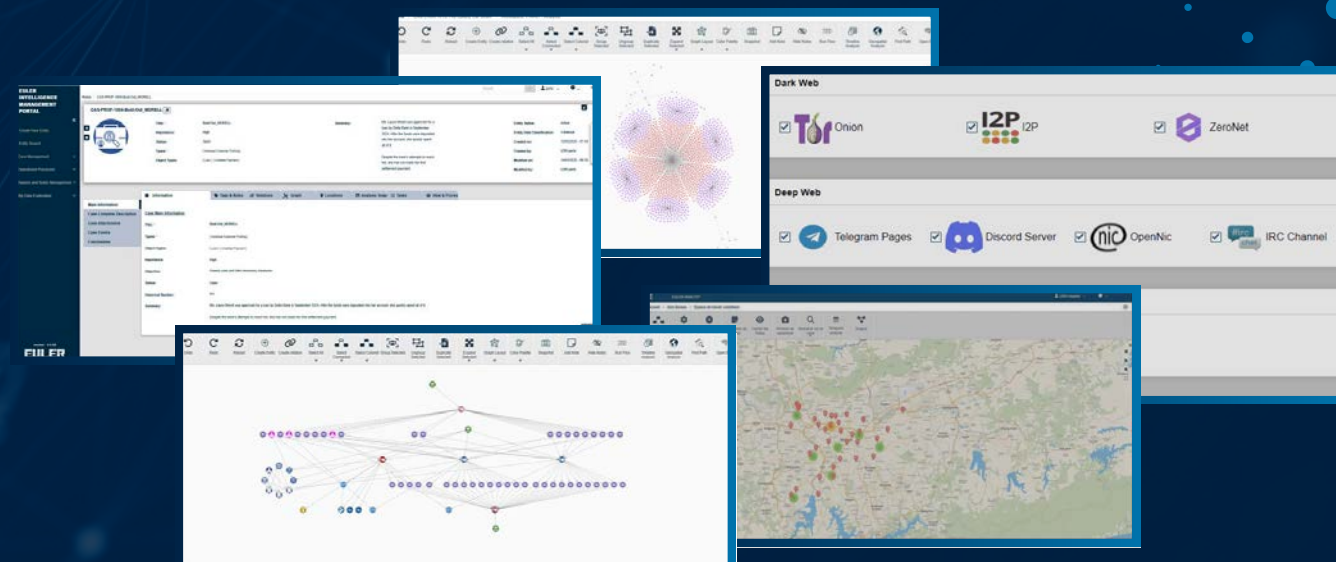
MULTI-DIMENSIONAL ANALYSIS

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



DISRUPTIVE AI CAPABILITIES

- ✓ Fraud Prevention through better underwriting & risk assessment
- ✓ Pattern Recognition of insurance fraud & suspicious claims
- ✓ 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

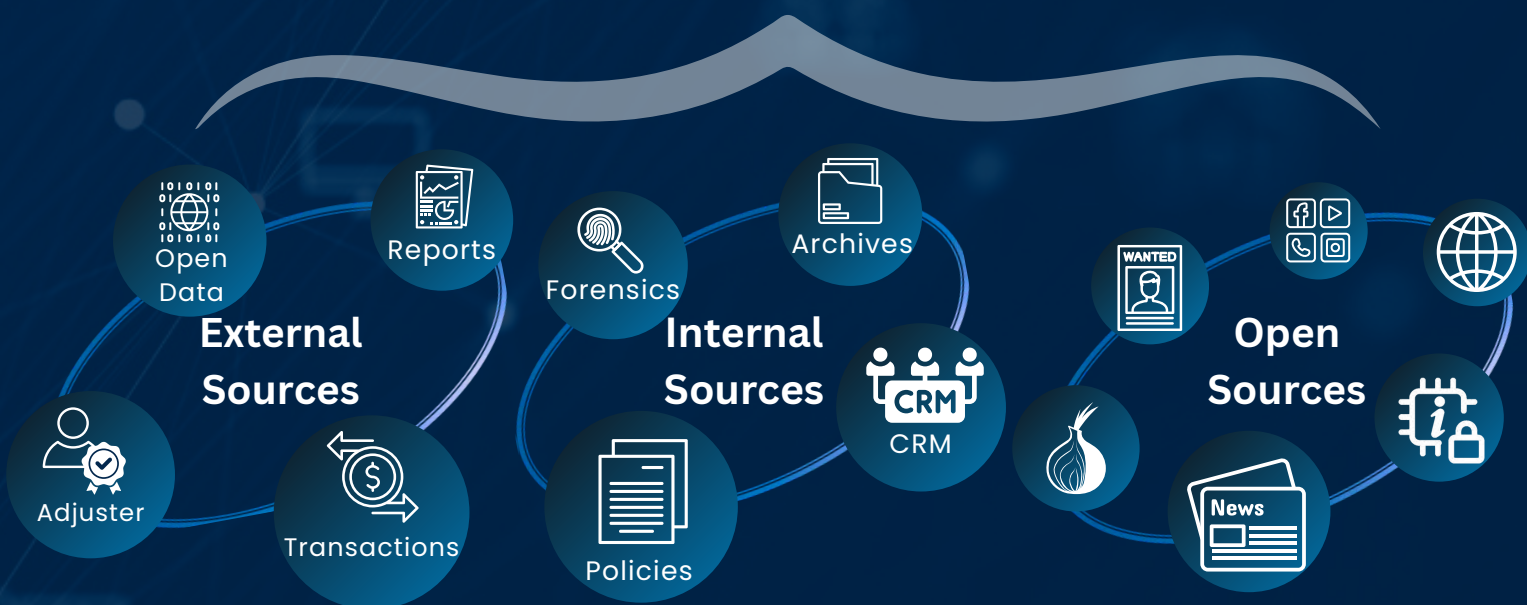
INFOSEC



Cybersecurity
Searches

ENIGMA

Insurance Fraud Prevention & Investigation Platform



CONFIGURABLE INGESTION OF ANY AVAILABLE SOURCES

