

Driven by Analysts — Powered by AI
**A Unified Operational AI Layer
 For All Intelligence Sources.**



Founded in 2017, TRG is the chosen **partner** for over 150 LEAs and intelligence agencies worldwide.

**Developed in-house.
 With Analysts' Feedback.
 Designed For Operations.**

The future of public safety isn't more data.
It's connected data.

**24/7 Technical &
 Operational Support**

Distributed around the world with offices in Cyprus, Mexico, Switzerland and UAE, our people are dedicated in helping you succeed and work hand-in-hand with you.

1 Code base — 11 Systems



Intellectus
 Data Fusion



Compass
 OSINT System



Quadrant
 ADINT System



Azimuth
 Telco Data AI System



Discovery
 Location Intel System



Vault
 Financial System



Polaris
 AI Identities System



Gravity
 Advanced AI Tools



Prism
 VISINT System

ADD-ONS



Horizon
 DeAn



Pulse
 I.M. Analyser

100+
 Team of
 Experts

9+
 Years of
 Experience

21
 Nationalities
 & Cultures



GDPR
 Compliant

Trusted by more than
 150+ LEA's in 20 countries

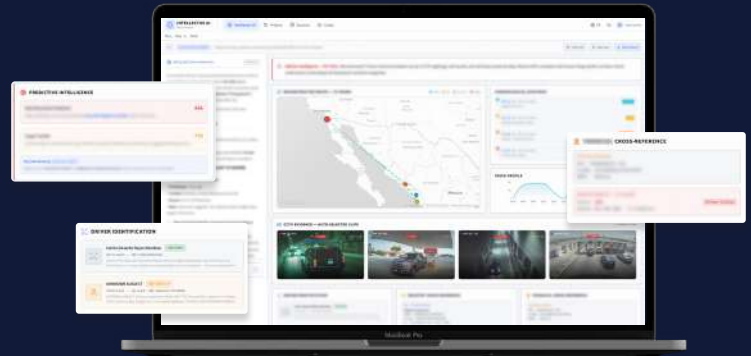
Pick a Partner. Not a Supplier.



Autonomous AI Investigation Agents

11 Intelligence systems covering all your needs. One code base. One unified AI Layer.

Track proven, real-world investigations.



Unparalleled Unique Features

- Full Data Sovereignty
- On-prem/hybrid/cloud dedicated AI engine
- Air-Gapped Infrastructure
- Connect all your data sources and systems
- AI-Assisted Investigation Engine
- Customer-approved AI models
- Sovereign AI Investigation Agents
- AI Dynamic Investigation Dashboards

Operational Intelligence Capabilities

- Cross-system entity correlation
- DeAn of hidden users and activities
- One-Click profiler
- Pattern prediction and analysis
- Uncover hidden activities in networks
- Detect and influence sentiment for national security
- Relationship, entity and network mapping
- AI-Assisted Operational Reports

Current Industry Problems

Fragmented tools. Silos of intelligence.

No cross-data or AI analysis. Exhausting and complex to use systems.

Manual Workflows and outdated, slow processes.

Heavy reliance on spreadsheets, manual work and analogue reporting.

Costly Integrations and professional services.

Suppliers are developing the solution rather than providing a product.

A Unified AI Ecosystem

All data, all sources, all tools, one code base: reduce complexity and operational friction.

AI-Powered Data Fusion

Automatically fuse, correlate, and analyse any dataset, from any source or existing systems.

Tailored to your budget

Operational ready. Hosted on Cloud, On-prem, or Hybrid. 24/7 support and updates included.

Efficiency. Accuracy. Results.



GDPR
Compliant

Trusted by more than
150+ LEA's in 20 countries

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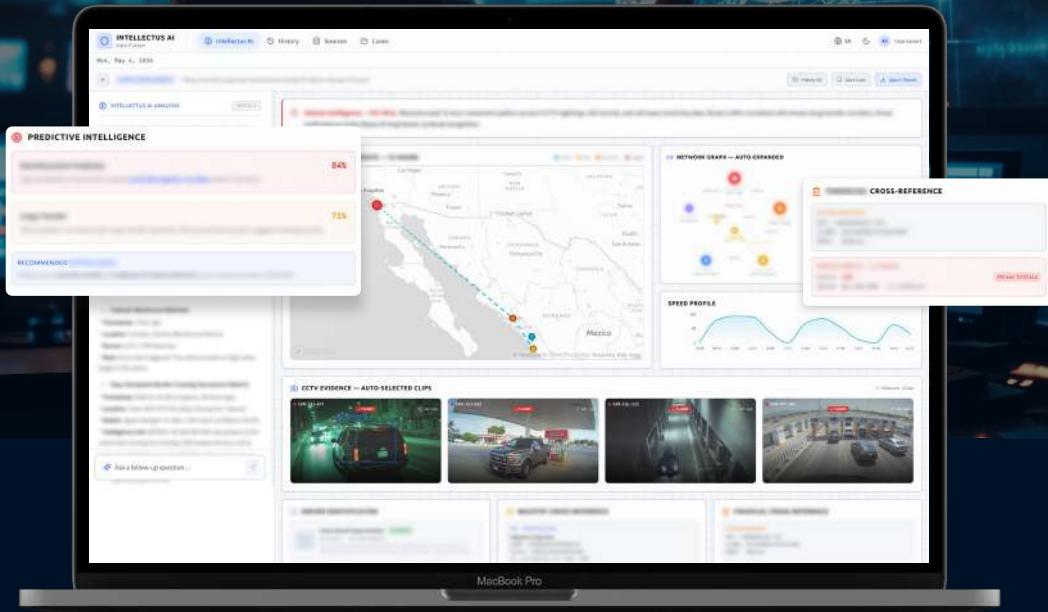




Intellectus
Data Fusion

Intellectus AI Data Fusion System

Sovereign AI. Holistic Data Consolidation. Real-Time Answers.



Intellectus AI Data Fusion combines all ingestion and AI abilities to support real-time decision making.

All your data sources, OSINT, HUMINT, SIGINT, GEOINT, IMINT, VISINT, CYBINT, FININT, and SOCMINT, as well as internal databases, CDRs, satellite feeds, UAV intelligence, and third-party ingestion engines. Fuse everything into a single operational picture.

**Work through natural language,
not manual correlation.**

The Unified GenAI-driven investigation ecosystem delivers operational dashboards, intelligence, and decision-ready insights.

**1 Code base.
11 Systems.**

Combines AI investigation agents, AI modular investigation dashboards, and advanced link analysis in a single on-premise deployment.

What You Get with Intellectus AI Data Fusion

Data Fusion Core

Fuse communication data, CCTV feeds, forensic records, financial records, your communication data, databases, and third-party systems into a unified AI investigation layer.

Intellectus AI Investigation engine

Ask operational questions exactly as you work. An LLM engine instantly processes all connected data sources and generates situation awareness, investigative insights, operational recommendations in real time.

Intellectus AI Investigation Agents

Autonomous investigation agents trained on operational cases, investigative best practices, and agency procedures. Supporting thousands of concurrent investigations.

Advanced Link Analysis

Surface hidden relationships, communication networks, financial webs, and movement correlations across all fused data.

Smart Case Management

Collaborative multi-agency case files. Track changes, assign actions, preserve evidence chains, and coordinate investigations across departments and jurisdictions.

LLM-Powered Analysis

On-premise GenAI models generate automated summaries, pattern narratives and analyst briefings. Support for customer-defined LLMs, ensuring language flexibility and data sovereignty.

Predictive Analytics

AI-driven behavioural models surface patterns, correlations and anomalies across historical and ingested datasets to support analysts decision making.

Real-time Monitoring & Alerting

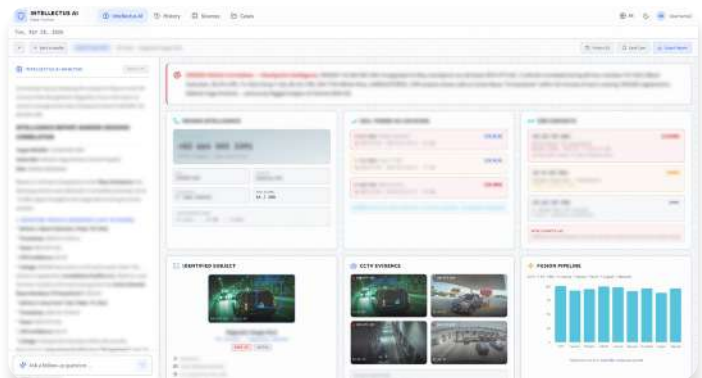
Configurable alert rules automatically detect anomalies, geofence violations, communication spikes and cross-domain indicators.

AI for Sovereign Operations

Deploy fully on-premise in classified environments with complete control over infrastructure, model selection, and operational security.

Support sovereign deployment, private LLM environments, customer-approved AI models, and secure integration with classified infrastructure, without dependency on external providers.

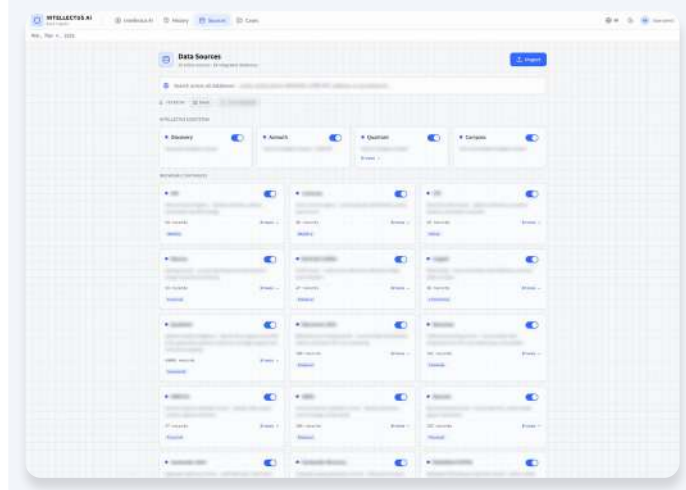
One interface. One investigation layer.
Full operational visibility.



Selective Source Fusion

Define the databases, intelligence systems, and operational sources fused for each investigation.

Connect our entire ecosystem with your internal agency databases, and third-party intelligence systems.



AI-Driven Intelligence Analysis

Dynamic AI dashboards and autonomous analytics fuse, prioritise, and surface operational intelligence across structured and unstructured data sources.

- ✓ Criminal network and organised crime investigations
- ✓ Cross-border threat and smuggling analysis
- ✓ Financial and communication correlation
- ✓ Image, video, and geospatial intelligence analysis
- ✓ Predictive movement and behavioural analysis
- ✓ Automated link analysis and entity discovery

Intellectus AI Agents

Autonomous. Analyst Multiplier. Always Active.

Intellectus AI Agents are dedicated on-premise investigation agents and the ultimate operational layer above Intellectus AI Data Fusion, built to support thousands of concurrent investigations in real time.

Intellectus AI Agents continuously ingest, enrich, correlate, and prioritise intelligence across all connected systems, transforming intelligence platforms from passive dashboards into operational partners.

Do not replace analysts. Create operational advantage.



Lead Investigator

Work in progress 64%



Analyser

Work in progress 32%



Identifier

Standing by

Faster Operational Planning

Generate complete operational plans, ranked recommendations, and next-step priorities in minutes, not hours. Reduce decision latency, accelerate operational readiness, and move faster from intelligence to action.

Decision-Ready Recommendations

Not just intelligence. Decision-ready support.

Receive prioritised actions with operational reasoning, risk assessment, and recommended next steps.

Real-Time Operational Recommendations

Faster decisions. Earlier warning. Better decisions.

AI Agents proactively identify:

- ✓ New network connections
- ✓ Suspicious movement patterns
- ✓ Financial anomalies
- ✓ Retrospective patterns in historical movement records
- ✓ High-risk behaviour
- ✓ Emerging operational threats

Continuous Intelligence Without Manual Work

No constant searching. No manual correlation. The system surfaces what matters first.

Agents continuously monitor incoming intelligence, detect relevant changes, and automatically update points of interest, entities, networks, and case structures in real time.

Supporting thousands of concurrent investigations without increasing analyst workload.

Sovereign AI Operations

Built for classified environments where external dependency is not an option.

Operate on-premise and with complete control over infrastructure, model selection, and data sovereignty.

From Intelligence to Action

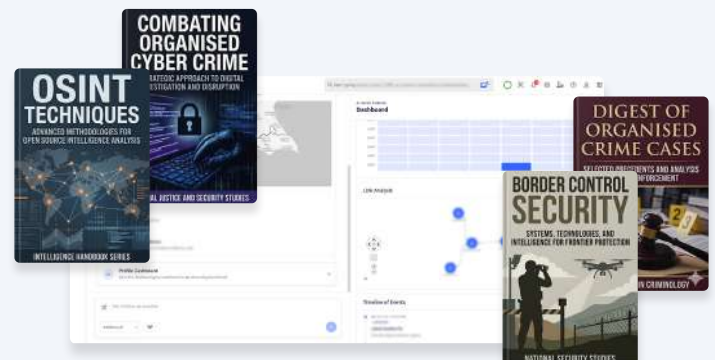
TRG AI Agents transform intelligence platforms from passive systems into active operational partners.

Training & Operational Adaptation

Not just answers. Continuous support.

Not just analysis. Real-time action.

- ✓ Add hundreds of operational AI agents in minutes
- ✓ Train agents on agency Standard Operating Procedures
- ✓ Train agents on investigative methodologies and operational workflows
- ✓ Scale the AI expertise across investigations and operational teams



Reveal Locations. Understand patterns. Respond with confidence.

Gain insights into communication patterns, identify top contacts and predict meeting points with advanced AI-driven call log analysis. Combine that with User Data Records (UDR).

Get the full context: who's talking to whom, when, how often, and where that trail may lead.

CDR Enrichment Who's connected and how.

Top Associates: See the most frequent and significant connections.

AI Pattern Detection: Surface unusual spikes, time gaps, or changes in call behaviour.

Potential Meeting Points: Predict where key contacts are most likely to meet based on historical movement and call timing.

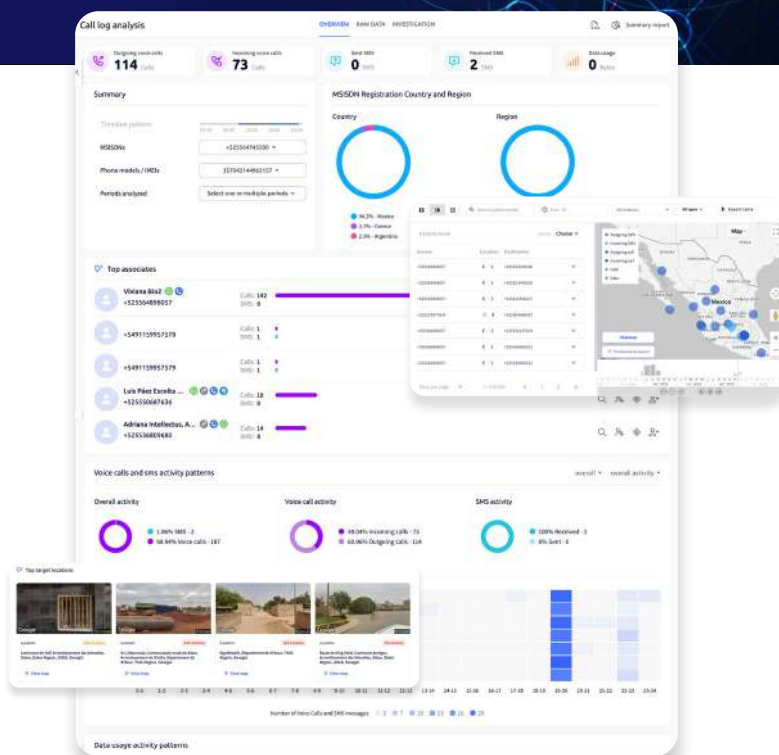
Visual Intelligence Make sense of complex data faster.

Heatmaps of call and data activity.

Timeline chart to identify interactions and behavioural shifts over time.

Duration analysis for meaningful insights.

Link Analysis for data correlation between numbers with drag and drop option.



User Data Records See how data moves and understand habits.

Data Usage Patterns: View timestamps and volume of cellular data sessions.

Online Activity Trends: Discover which applications and services are most accessed via mobile data.

Locations Accessed via Mobile Data: Uncover physical locations linked to data activity.

AI Actionable Insights Let the system surface what matters.

- ✓ Get automated alerts based on unusual communication patterns.
- ✓ Spot spikes in activity, unexpected contacts, or strange data usage.
- ✓ Focus on high-risk behaviour without sorting through everything manually.

Find connections. Uncover context. Act with confidence.

Start with one simple search, and connect fragmented data points across social media, messaging platforms, and the dark web — build digital profiles, surface hidden relationships, and connect the dots faster.



Immediate Results One entry point. Complete context.

Start from any data point — a name, phone number, email, image, or keyword — and discover everything linked to it across the web.

- ✓ Connect social media accounts, aliases, and contact info.
- ✓ Discover posts, photos, videos, and mentions.
- ✓ Link content and activity across platforms.



Monitor what matters In real time.

Track keywords, profiles, or topics as they appear online.

- ✓ Set alerts for names, usernames, or phrases.
- ✓ Identify key influencers, voices, and sentiment analysis.
- ✓ Never miss a lead with real-time notifications.



AI-Powered Insights Focus on what matters.

Reduce noise and focus on the data that matters.

- ✓ Detect key relationships and potential threats.
- ✓ Uncover hidden links between individuals and entities.
- ✓ Speed up review with smart filters and prioritisation.



Integrated Case Intelligence Everything in one place.

Link results directly into your investigation flow.

- ✓ Connect OSINT to existing targets, persons of interest, or incidents.
- ✓ Build richer profiles with data pulled from across the web.
- ✓ Save time, reduce steps, and act faster.



Media Analysis Let AI help you.



Get deeper insights without sorting the data manually.

- ✓ Estimate your suspect whereabouts based on shared photos.
- ✓ Spot recurring faces linked to their activity.
- ✓ Identify top tags, keywords, and visual patterns.

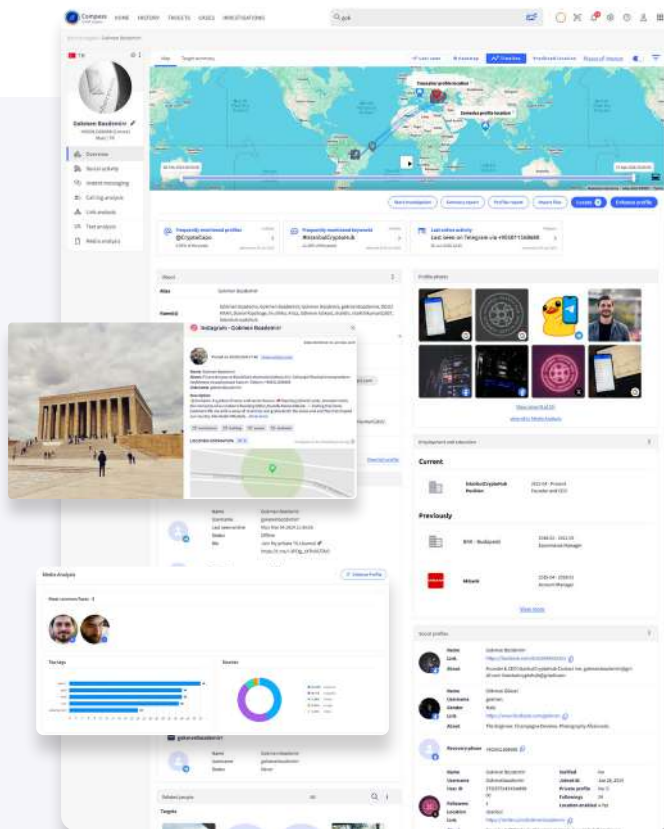
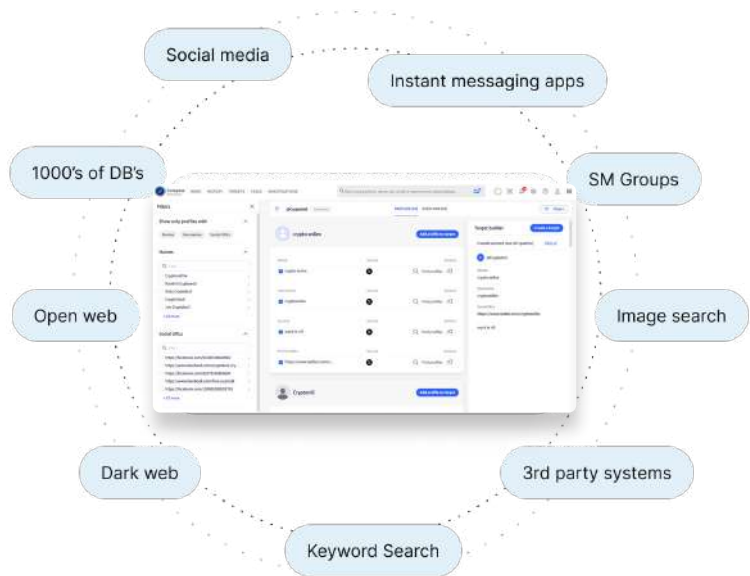
Create Complete Digital Profiles of Suspects Within Seconds.

Collect and connect data from social media, forums, messaging apps, public records, and the dark web — uncover what's happening, who's involved, and what to do next.

Start Your Investigation with Any Seed
Begin with just one data point. Unify all sources in one search — get fast, structured results.

Start with a:

- ✓ Phone number
- ✓ Name
- ✓ Username
- ✓ Email address
- ✓ Social media account or URL
- ✓ Profile image or uploaded photo
- ✓ Keyword



What you can uncover
Turn fragmented data into clear, actionable insights.

- ✓ Confirm the existence of social media profiles
- ✓ Validate existence of instant messaging apps
- ✓ Download images and videos — AI highlights faces and identifies objects
- ✓ Personal details: names, aliases, national IDs, addresses, emails and more
- ✓ Mobile and landline numbers
- ✓ Online connections and followers
- ✓ Geographical Data (GEOInt): Last-seen and historical activity
- ✓ Appearances in data breaches
- ✓ Monitor keywords, usernames, or posts online



Discovery
Location Intel System

See where your suspects go. Understand why. **Take action.**

Get real-time geospatial insights — follow up movement patterns, identify hotspots, and get alerts when persons of interest go online or approach sensitive areas.

Live Location Discovery Movement in the moment.

Track, trace, and profile targets with advanced map-based intelligence and AI-powered analysis.

- ✓ IMSI, IMEI, or Cell ID tracking.
- ✓ Common locations and potential meeting points.
- ✓ Azimuth, timeline and movement analysis in real time.

Real Time Monitoring Ready for the Field.

Optimised for mobile devices and tablets, set alerts from anywhere, empowering field agents and tactical teams.

- ✓ View cases and monitor trackers.
- ✓ Respond to emergencies on the move.
- ✓ Work in parallel with last-mile solutions.

AI Insights & Automation Let AI help you.

Automate tracking with intelligent alerts and suggestions.

- ✓ Set rules to trigger alerts and receive notifications when behavioural changes occur.
- ✓ Correlate findings from multiple data points.
- ✓ Reduce manual work with AI alerts.
- ✓ Export reports to PDF or CSV files

Geofencing & Proximity Alerts Know when it matters.

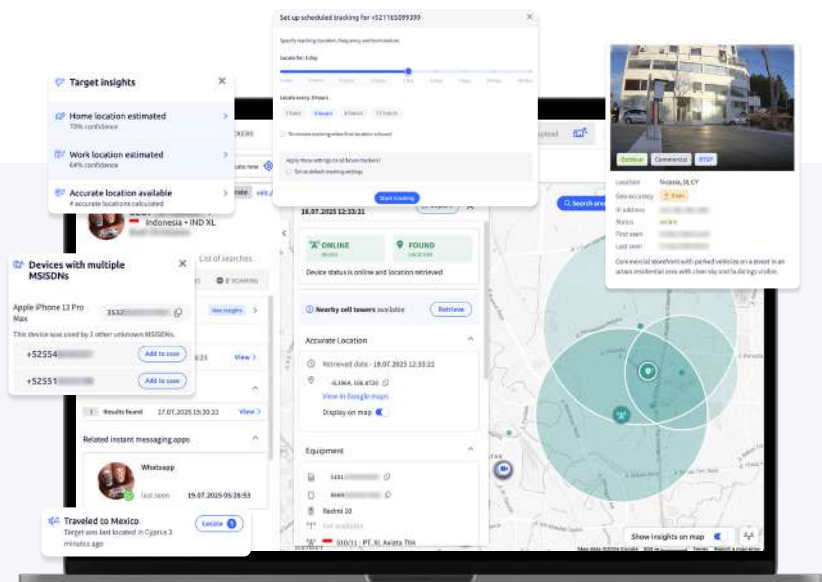
Define zones and get instant alerts when suspects enter, exit, or move near one another.

- ✓ Individual geofences or multi-target proximity alerts.
- ✓ Monitor activity across known hotspots or restricted zones.
- ✓ Spot repeated meetings and shared movement patterns.

Historical Analysis Understand the past. Anticipate what's next.

Build behavioural timelines and movement profiles.

- ✓ Build a full movement history across timeframes.
- ✓ Identify habits, schedules, and common locations.
- ✓ Use trends to anticipate future activity or risks.



Securing Better Lives

Driven by analysts — Powered by AI.

Stay mobile and mission-ready. Monitor cases, track targets, and get updates — anytime, anywhere

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Pick a Partner — Not a supplier



See what's hidden. Identify users. Strengthen your case.

Access hidden numbers from a simple username and reveal the person behind an account — even if it's set to private or has been deleted.

Use Horizon to gain the Telegram intelligence that traditional tools can't reach.



Retrieve Hidden Phone Numbers Even when visibility is restricted.

- ✓ Link Telegram IDs to mobile numbers, even if set to "Nobody" or "My Contacts".
- ✓ Match users with verified numbers from the target country.
- ✓ Easy profiling with a complete set of pairings.



Access Profile History Track changes over time.

- ✓ View deleted or edited names, usernames, and profile pictures.
- ✓ Discover historical aliases or versions of a Telegram profile.
- ✓ See how a target's identity evolved over time.



Pulse

I.M. Analyser

Additional features available
with the Pulse Addon



Group & Chat Intelligence Map where they've been.

- ✓ Find the groups a Telegram user has joined.
- ✓ View all messages they've posted in those groups.
- ✓ Extract tagged users and mentions from past messages.



Keyword Search Surface relevant conversations fast.

- ✓ Search Telegram messages by keyword or phrase.
- ✓ Link multiple targets to the same theme or event.
- ✓ Connect people, topics, and timing across chats and channels.

Why Use Horizon

- ✓ The only tool that can match Telegram usernames to real phone numbers — even when they're hidden.
- ✓ Built for law enforcement and government-only access.
- ✓ Includes both current and historical profile and group data.
- ✓ Enables fast, evidence-backed user identification and behavioural tracking



Securing Better Lives

Driven by analysts — Powered by AI.

Turn Telegram usernames into identities, histories, and leads — fast, securely, and at scale.

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Pick a Partner — Not a supplier



Polaris

AI Identities System

Blend in. Gather insights. Stay unseen.

Deploy AI-powered identities to support covert, scalable operations online. Replace manual monitoring with AI Identities that blend naturally into online communities — observing, engaging, and influencing without exposing real personnel.



AI Conversations That Blend In

Natural conversations, aligned with your mission.

- ✓ Engage with real users across forums, social media, and messaging apps.
- ✓ Respond in natural, mission-aligned language.
- ✓ Influence narratives and collect intelligence in real time.



Create Identities

Build trust through details.

- ✓ Use Generative AI to create fully formed digital personas with backstories, behavioural traits, and profile images.
- ✓ Add professional CVs, posting history, AI-generated posts, and virtual credit cards.
- ✓ Operate at scale with profiles designed to earn credibility.



Run Autonomously

Stay active 24/7.

- ✓ Keep conversations going without constant supervision.
- ✓ Respond automatically based on the sentiment and context.
- ✓ Cover multiple platforms at once — anytime, anywhere.



Protect Operators

Stay invisible by design.

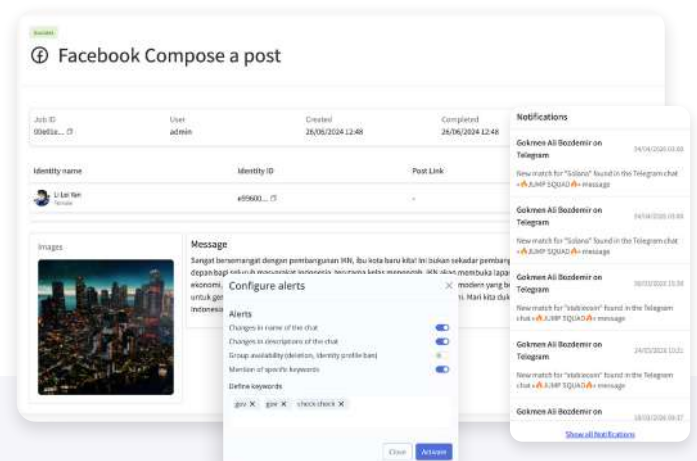
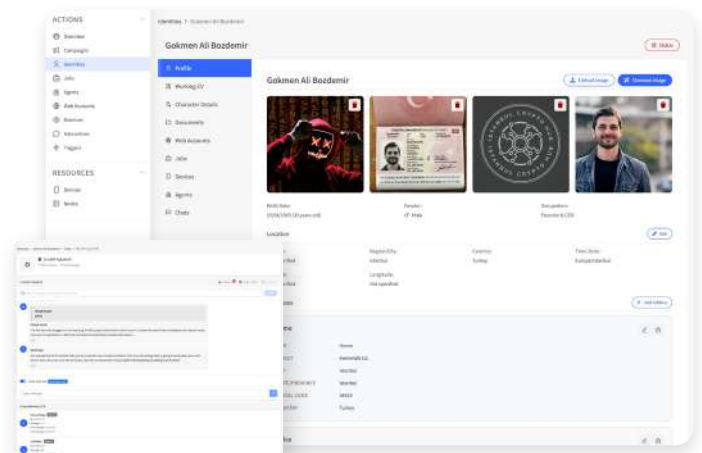
- ✓ Use digital identities to shield real personnel.
- ✓ Enable secure, multi-user access with full identity masking.
- ✓ Work through verified infrastructure, built for covert operations.



Scale up

Manage more with less effort.

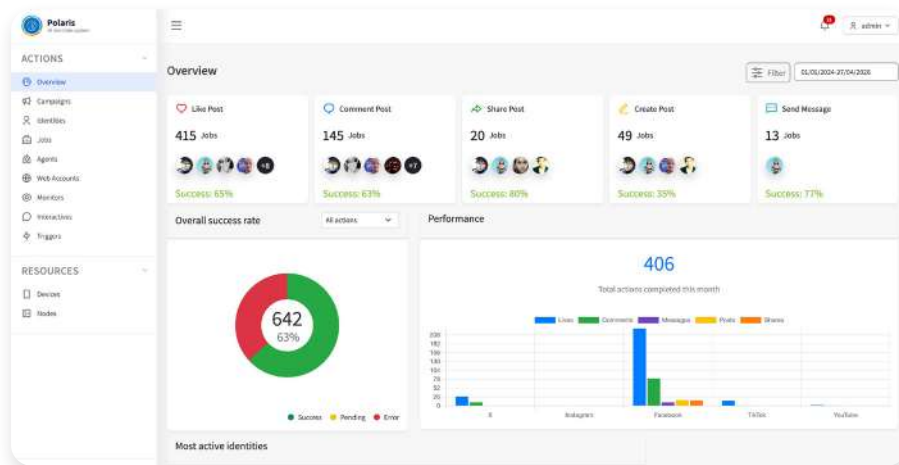
- ✓ Control large numbers of AI Identities from a single platform.
- ✓ Coordinate short-term missions or long-term monitoring simultaneously.
- ✓ Expand fast without increasing your footprint.





Polaris

AI Identities System



Start With a Strategy — Deploy With a Click.

With Polaris, you can:

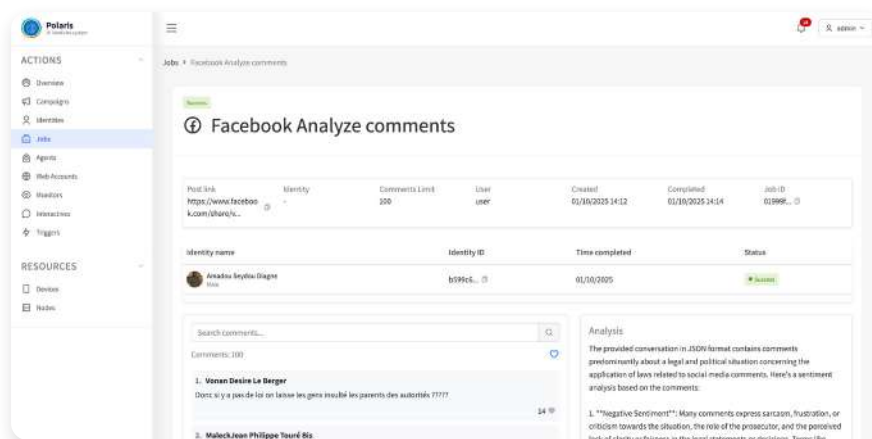
- ✓ Monitor forums, threads, and channels in real time.
- ✓ Steer discussions toward or away from specific narratives.
- ✓ Gather sentiment, detect threats, and understand online dynamics.
- ✓ Automate replies and content across thousands of accounts.
- ✓ Run multi-language campaigns, adapted to regional context.

What Sets Polaris Apart

- ✓ Realistic identities with unique traits and behavioural logic.
- ✓ Content creation that adapts to evolving narratives.
- ✓ Verified infrastructure with secure login and SMS/Email authentication.
- ✓ Dashboards to track identities, activity, outcomes, and engagement.
- ✓ Scalable content publishing.



Search alert			
All alerts		Last week	Configure
Alert	Type	Date	Actions
Group name changed to New group . Previous name Old group .	Change name	20/10/2024, 11:33	
Group description changed to This is a long description with long text and text and text from This is a old description with long text also that can be more than 2 sentences see less	Change description	16/10/2024, 23:10	
Keyword binance was mentioned in chat	Keyword	10/10/2024, 09:28	View →
Keyword fraud was mentioned in chat	Keyword	09/10/2024, 03:17	View →
Keyword bitcoin was mentioned in chat	Keyword	08/10/2024, 19:11	View →



Train It Your Way

Customise your AI Identities to match your mission from day one. You choose the language, context and sources — we help you tailor it so it reflects the environments you operate in. Your AI Agent adapts in real time, speaks with credibility, and stays aligned with your objectives.



Securing Better Lives

Driven by analysts — Powered by AI.

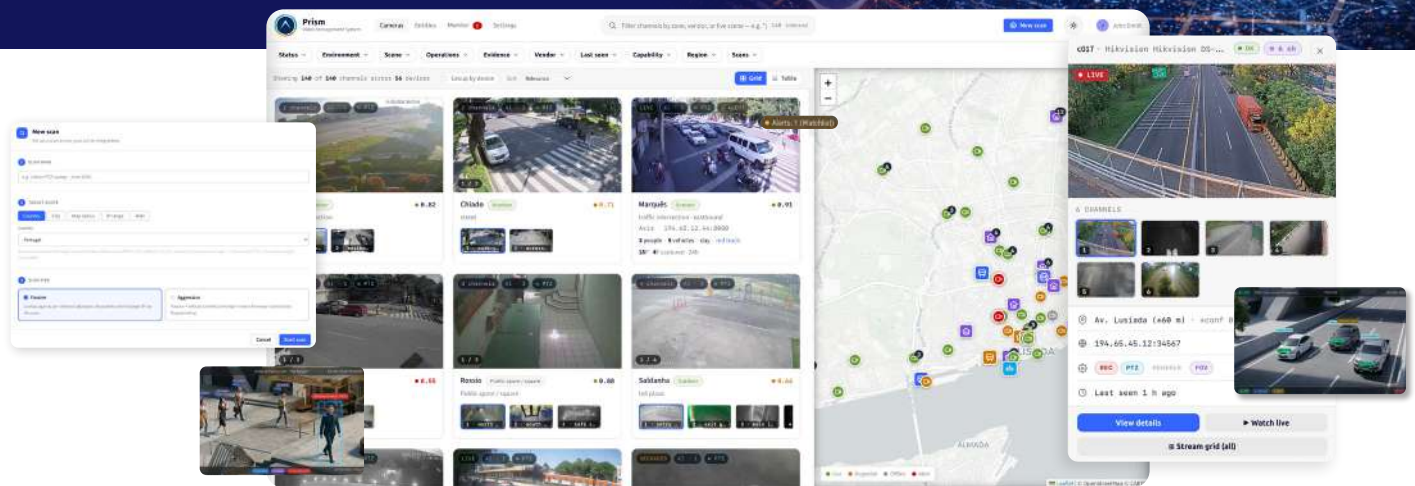
Observe, engage, and influence digital environments with speed, scale, and complete operational safety.

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Pick a Partner — Not a supplier

Aol (Area of Interest) activity verification. Confirm it. **Act fast.**

Validate activity instantly, and enhance every investigation with real-time confirmation.



Live Intelligence Validate events as they happen.

Access **thousands** of real time data points.

- ✓ Nationwide coverage by default
- ✓ Real-time verification
- ✓ Rapid true intelligence by Area of Interest

Map-based Aol Discovery Find the right data. Instantly.

Navigate your country through a visual intelligence layer.

- ✓ Overlay on a geospatial map
- ✓ Select an area of interest
- ✓ Get real-time intelligence for a given area of interest

Flexible Sources Expand when needed.

Integrate multiple visual sources into one view unified system.

- ✓ Access existing infrastructure
- ✓ Bring your own data
- ✓ Fast integration with proprietary infrastructure feeds

Automated AI Insights Focus on what matters. Get Alerts.

Organise and prioritise feeds intelligently.

- ✓ Data type (traffic, public space, infrastructure)
- ✓ Smart filtering by relevance
- ✓ Rapid feed prioritisation
- ✓ Scalable stream management

Real-Time Operations Off-the-shelf solution. Ready to use

Validate movement and presence with real-world data.

- ✓ Confirm target presence at locations
- ✓ Verify movement patterns and timelines
- ✓ Monitor multiple feeds simultaneously
- ✓ Immediate visual access during incidents



Read the room. Map the network. See what matters.

Analyse data from instant messaging groups and convert it into valuable intelligence to understand dynamics, connections and sentiment — fast.

Use Pulse alongside Polaris or Compass to deepen investigations and reveal what's behind the messages.



Comprehensive Data Processing Go from content to context.

- ✓ Access group metadata, profile info, and participant lists.
- ✓ Gather multimedia files, full chat content, and timestamps.
- ✓ Centralise everything in one streamlined view.



Content Analysis Understand what's being said.

- ✓ Generate top keywords and recurring topics.
- ✓ Run sentiment analysis to gauge tone and direction.
- ✓ Visualise conversations through word clouds.



Track Behaviour Spot group dynamics.

- ✓ Identify when users joined or became active.
- ✓ Detect first and last message timestamps.
- ✓ Measure message volume and interaction trends.

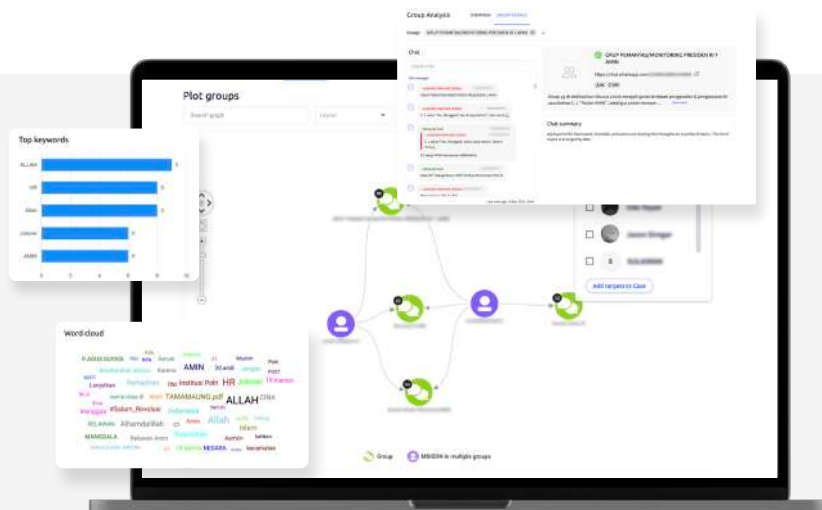


Network Mapping Reveal who's connected.

- ✓ Visualise user interactions within the group.
- ✓ Map relationships and detect possible links.
- ✓ Detect potential leaders, influencers, or coordination.

Why Use Pulse

- ✓ **Turn conversations into intelligence** with AI supported analysis of group chat content
- ✓ **Support faster case-building** by surfacing key actors, events, and patterns
- ✓ **Make data easy to read** through clean visuals, summaries, and dashboards
- ✓ **Enrich other systems** by linking chat intelligence to open-source or covert digital investigations



Driven by analysts — Powered by AI.
Monitor, interpret, and act on fast-moving digital conversations — with structure, clarity, and speed.



Quadrant
ADINT System

See who engages. Understand how they behave. **Predict what's next.**

Turn digital ad interactions into actionable intelligence. Capture user behaviour across clicks, impressions, and placements to build profiles, uncover hidden patterns, and detect emerging threats. Go beyond where users go — see how they move, interact, and connect across the digital landscape.



Location-Based Discovery Identify presence without a phone number.

- ✓ Identify devices in any area of interest.
- ✓ Analyse historical movement data.
- ✓ Reveal who was present, where, and with whom without needing a phone number.



Behavioural AI Insights Understand patterns and predict activity.

- ✓ Detect habits, anomalies, and routines over time.
- ✓ Gain behavioural context from real-time or historical data.
- ✓ Use predictive insights to support decisions and anticipate future activity.



Instant Data AI Analysis Without a Phone Number: Analyse devices using AI and Ad-IDs to gain insights without needing personal contact details. Start with a location and gather valuable intelligence quickly.

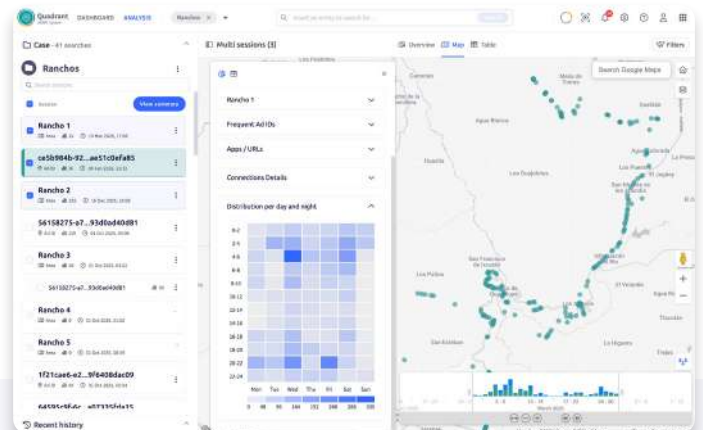


Historical Tracking: Monitor smartphone past movements. Stay ahead of your targets by anticipating their next move via smart AI suggestions.



Relationship Detection Correlate movement and behaviour.

- ✓ Identify the most relevant devices in a given area.
- ✓ Uncover hidden networks through behavioural correlation.
- ✓ Detect relationships between individuals based on shared locations.



Cross-Border Surveillance Made Simple: Track individuals across borders seamlessly. Stay informed as targets move between countries or return from international travel.



Your Investigation, Supercharged: Remove the guesswork out of your investigations. By combining Big Data with AI, you unlock insights that make it easier to anticipate and prevent crime, identify hidden networks, and make informed, fast decisions.

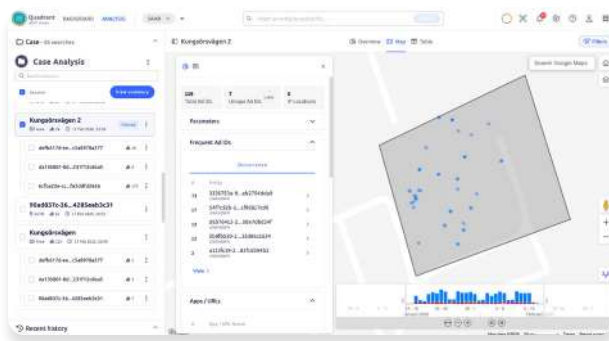
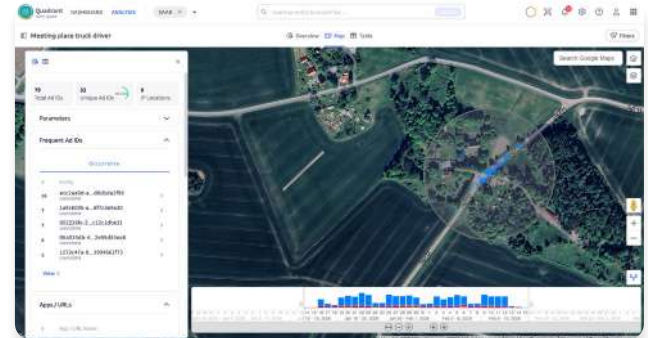
Use Cases

Surveillance

Identify devices present in a specific area during a chosen time period — without needing a phone number. Use it to establish presence, link individuals to a scene, or understand movement in and out of an area.

- ✓ Define a location (polygon) and timeframe
- ✓ Detect all active Ad-IDs within the zone
- ✓ Track movements and interactions between different Ad-IDs.

Understand people's behaviour, enrich the case, and decide the next steps — whether to send a tactical team or gather more evidence.



Incident Analysis

Gather as much information as possible about an incident to understand what happened before, during, and after.

- ✓ Draw a polygon around the area and define a period.
- ✓ Gather all Ad-IDs present at that time.
- ✓ Track location history to identify suspects or witnesses.

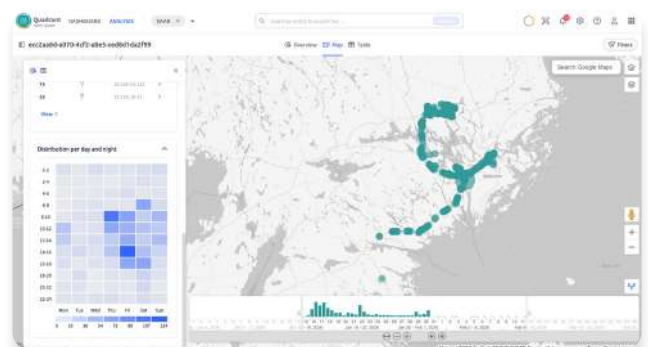
Identify critical individuals — suspects or witnesses, and their current locations for immediate action.

Behavioural Patterns

Build behavioural profiles based on movement and engagement data. Use Quadrant to monitor unknown or unconfirmed targets and understand routines, anomalies, or behavioural shifts.

- ✓ Analyse frequency, timing, and dwell patterns.
- ✓ Segment individuals by risk, behaviour, or proximity.
- ✓ Detect unusual behaviour or sudden change.

Identify patterns, and active times, and predict when individuals are likely to be at a specific place in the future.





Vault
Financial System

Connect the dots. Follow the money. Reveal the source.

Use AI-powered data fusion to detect illegal financial activity across complex datasets — from crypto exchanges and blockchains to bank records and identity documents.

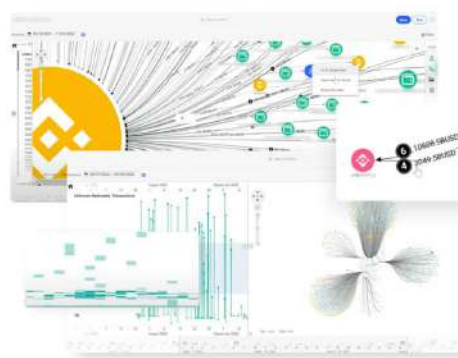


Comprehensive Data Analysis Convert data into evidence.

- ✓ Instantly process crypto, banking, and professional records
- ✓ Integrate open-source and GDPR / DPA-compliant data
- ✓ Turn raw files into actionable intelligence

Secure Data Fusion Connect everything safely.

- ✓ Combine structured and unstructured data with 100% security
- ✓ Link sources from APIs, files, and databases into one investigation
- ✓ Maintain full data privacy and audit compliance



AI-Driven Detection Reveal what humans miss.

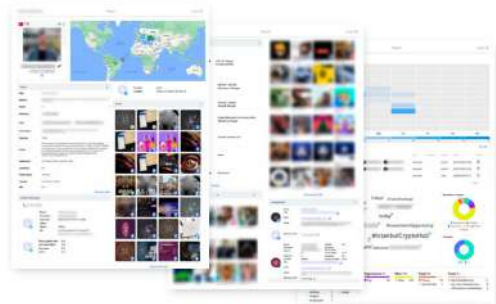
- ✓ Detect complex activities and hidden links across datasets
- ✓ Identify suspicious transactions and relationships instantly
- ✓ Cross-reference internal and open-source intelligence using AI

Visual Transaction Mapping Understand the full picture.

- ✓ See all transactions in a single visual view.
- ✓ Link sources from APIs, files, and databases into one investigation.
- ✓ Map out movement of funds and associates in seconds.

Automated Screening Stay alert to risk.

- ✓ Instantly screen entities against global sanctions and watchlists.
- ✓ Detect blacklisted individuals or organisations.
- ✓ Set alerts for unusual behaviour or flagged transactions.



Evidence-Based Reporting Build cases that stand up.

- ✓ Generate structured reports with timestamps and evidence.
- ✓ Build clear case summaries for audit or prosecution.
- ✓ Export findings in PDF or CSV with a full activity log.



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