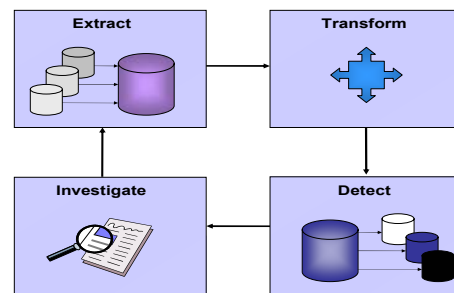




Helping you identify criminal activity and combat fraud



Our Fraud Intelligence framework

Fraud is big business, exceeding billions of dollars globally each year. The effects are felt directly by the organisations involved and indirectly by their customers whose costs inevitably rise. Equally serious is Money Laundering, although the consequences are different - rather than incurring a direct financial loss, the failure to comply with legal requirements can bring heavy penalties and adverse publicity. In both instances, illegal activity can be very difficult to detect as it often involves a range of techniques and is carried out at varying levels of sophistication.

Recent events and market trends have focused attention on the need for organisations to be increasingly vigilant in trying to identify and report on suspicious behavior. This task is also made more difficult by the tight budget constraints companies face today.

BI Solutions can help you detect suspicious and potentially fraudulent activity within your business. This means that you are better placed to take appropriate action, reduce the impact of illegal activity, meet your statutory duties and avoid penalties.

We also believe that it is important to put in place the correct foundations so as to ensure that any solution can evolve and grow during its lifetime.

Understand the enemy

The data you already possess, probably held in various systems, contains much of the information you need to look at for fraud and money laundering.

Our solutions will enable you to:

- Analyse recent and historical transaction data
- Understand your customers and their activity
- Detect patterns in your transactional data
- Reduce unnecessary manual checking
- Display and examine results quickly
- Provide management information and reporting

Our Solutions

Many organisations face the task of having to sift through large volumes of data to identify transactions that need further investigation. Our solutions reduce tedious manual checking and enable you to concentrate your efforts and expertise on investigating potentially suspicious behaviour.

Our Solutions encompass the following:

- Extract, Transform and Load Process
- Client Data Repository
- Watch List Repository
- Rules Database
- Detection Engine
- Reporting in HTML, Word, PDF format
- Searches using Phonetic and Intelligent Logic
- Statistical detection of unusual behaviour
- Data Mining

Because no two organisations are the same, our Fraud and Anti Money Laundering Solutions have the flexibility to be enhanced and tailored to each organisation's specific needs.

Our Framework

Our solutions are designed according to the Fraud Intelligence framework shown above. Using our proven IT and business skills, we can systematically deliver an end-to-end solution that:

- Reads and *extracts* data from various sources
- *Transforms* and loads the data into a central repository
- Uses powerful analytical algorithms to *detect* unusual activity
- Provides valuable management information to *investigate* suspicious behaviour

Using a formal but highly flexible methodology we implement Business Intelligence solutions in discrete phases. This enables us to ensure that our clients achieve business benefit - fast.

To discuss how we can help your organisation, please call **BI Solutions** on the number below or alternatively contact either Jas Rehill or Jehan de Silva by email:

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