



Data Driven
Smart Analysis
Safe Decisions



About Us



Partners



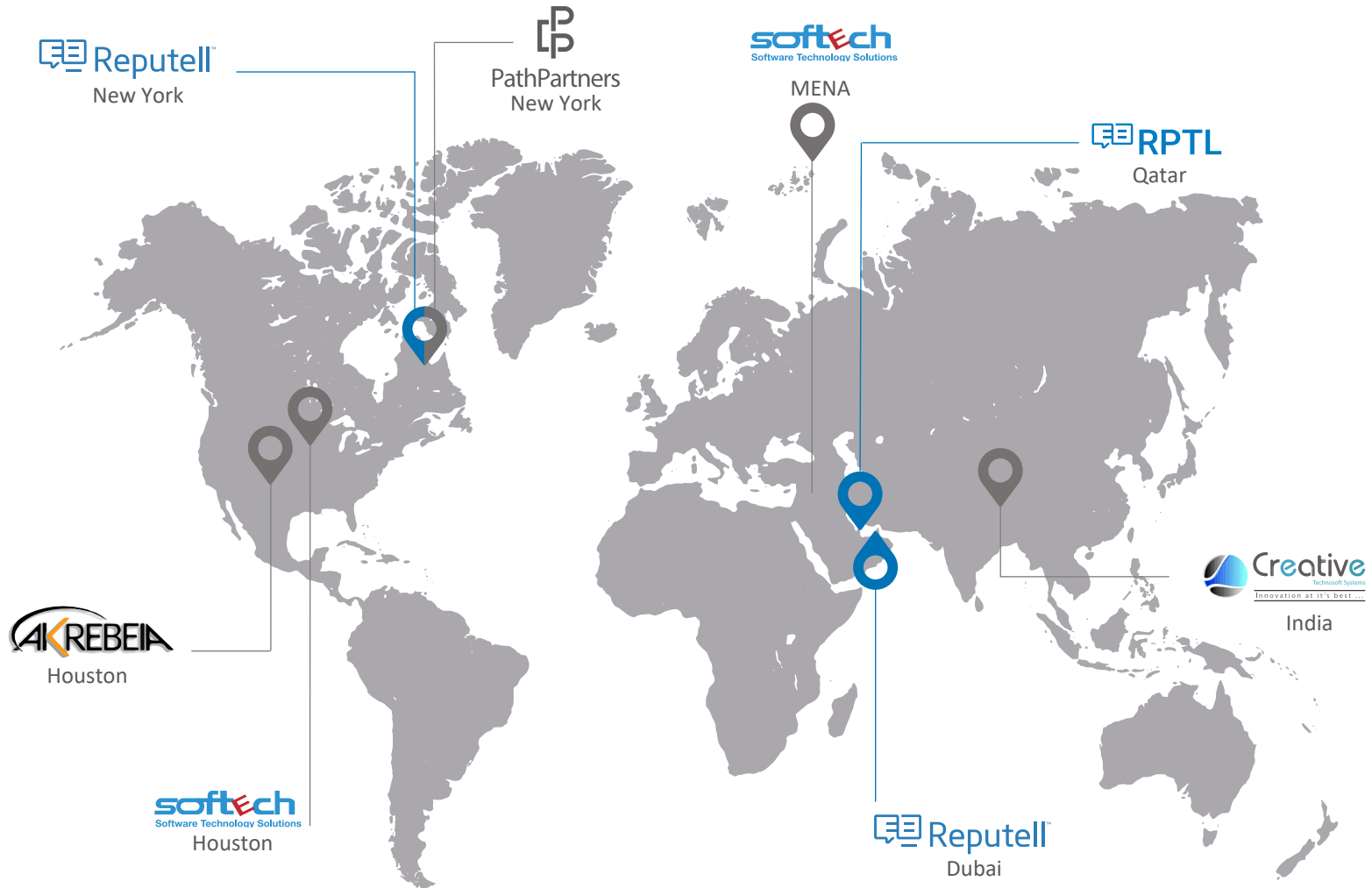
Information & Facts

SINCE
2000

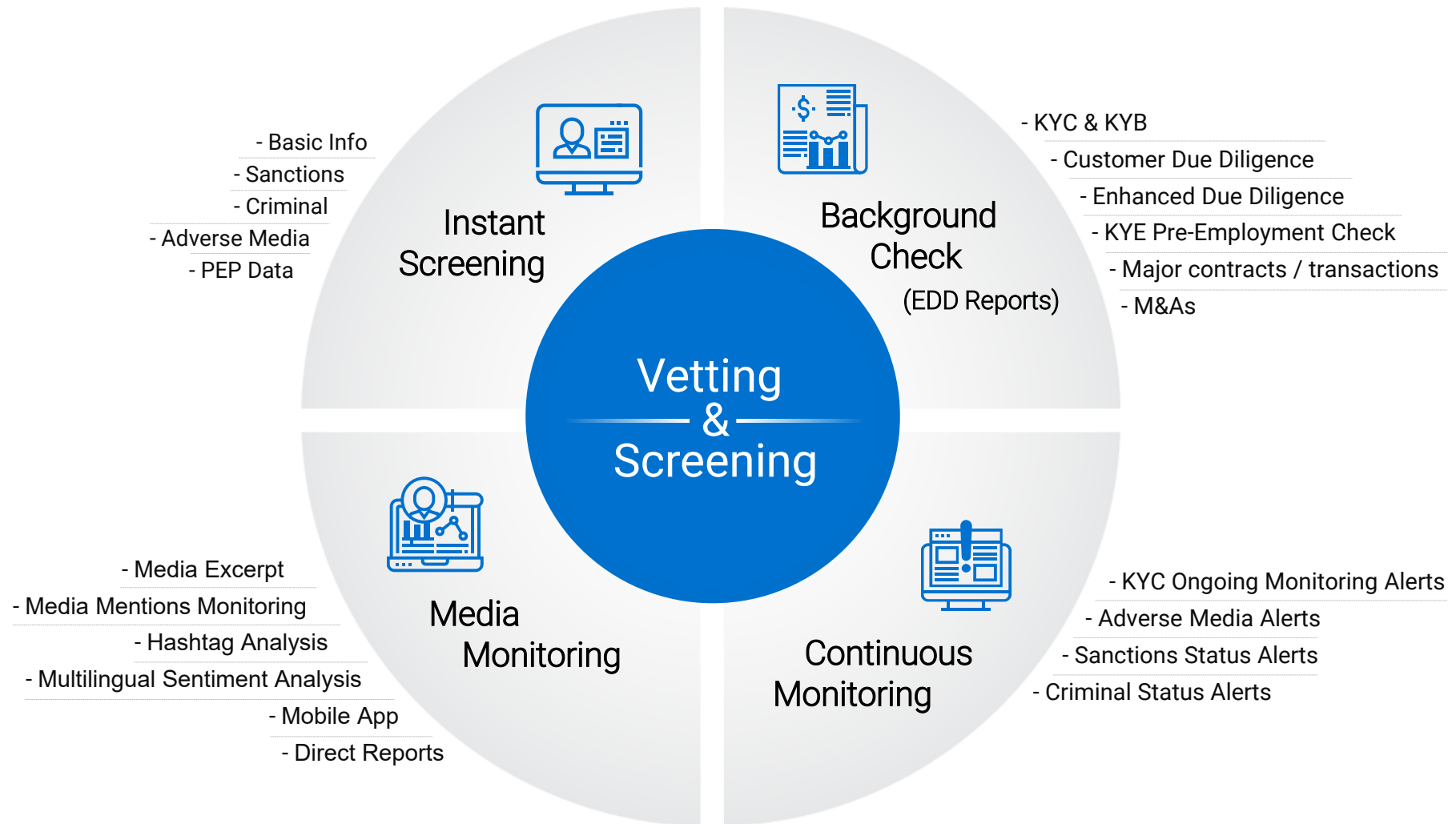
155+
EMPLOYEES

7
LOCATIONS

Our Global Coverage



Our Solutions



Our Tools



API



Web Portal



Mobility



Reports

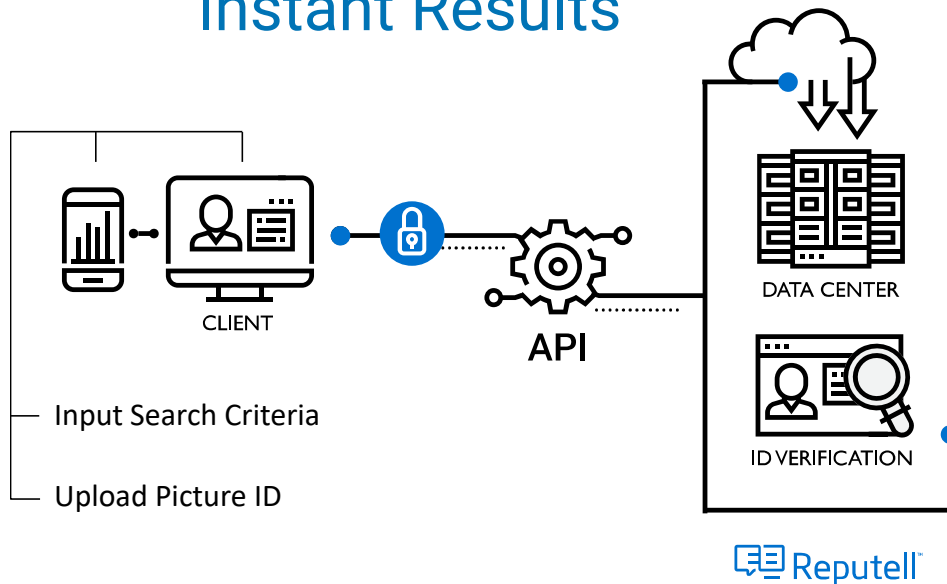


Web Portal Instant Solution



Secure API - Instant Solution

Instant Results



- Instant Flag on Sanctioned & Criminal Individuals
- Instant Flag on Sanctioned Entities & Vessels
- PEP Data
- Instant Info on Sanctioned Individuals
 - Basic Info
(DOB, POB, Photos, Family & Relatives)
 - Contact Info
 - Social Media Handlers
 - Background Info
 - Sanctions & Criminal Data
 - Available Open Source Data
 - Adverse Media Flag

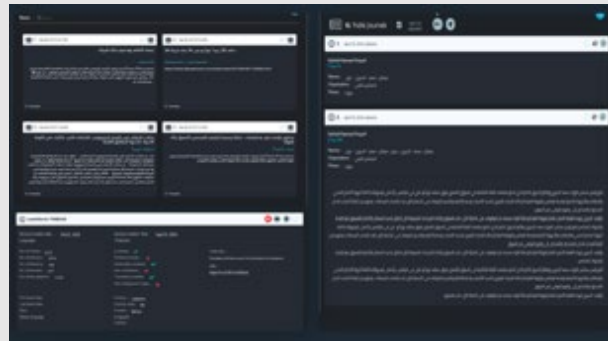
- Instant ID Verifications

Minimum
False Positive Results

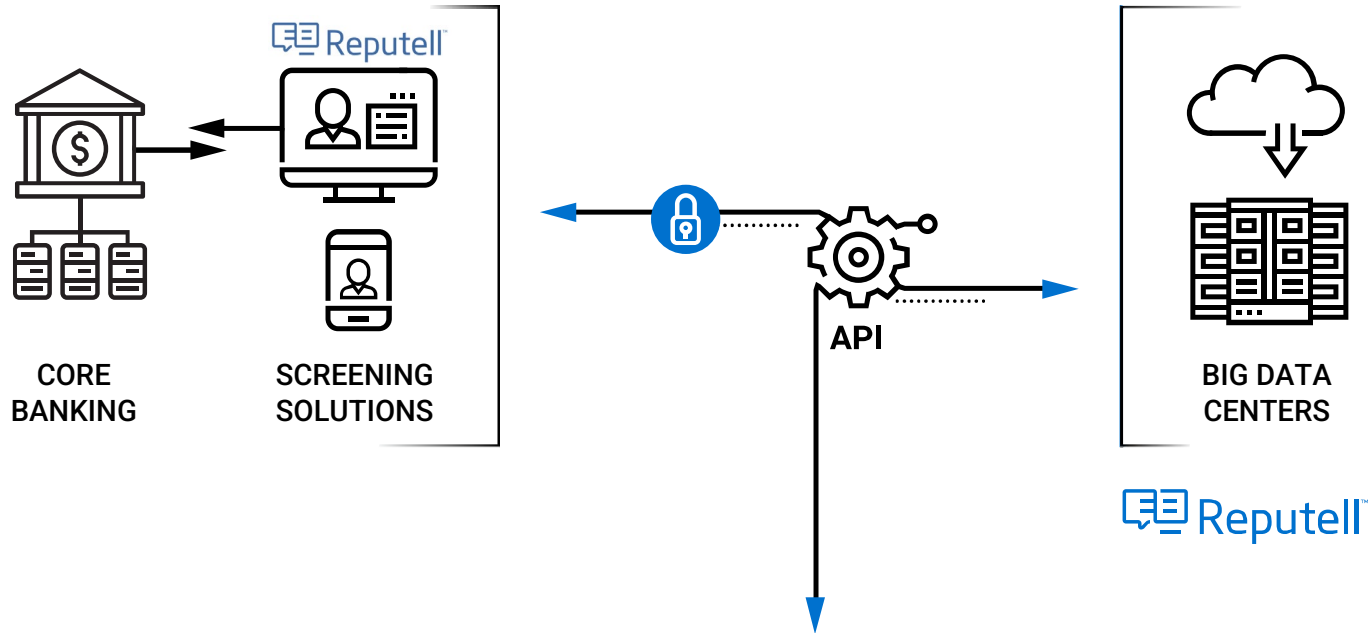
Arabic/Arabic
Name Matching Capabilities

Online Updates
Sanctions & Criminal Updates

Secure API Full Solution



Secure API Full Solution



Sanctions Screening



Continuous Screening



Know Your Customer



Online Update on Sanctions & Criminal Lists



Customization of Screening Rules



Request for EDD Reports

Mobility

People Search

Adverse Media

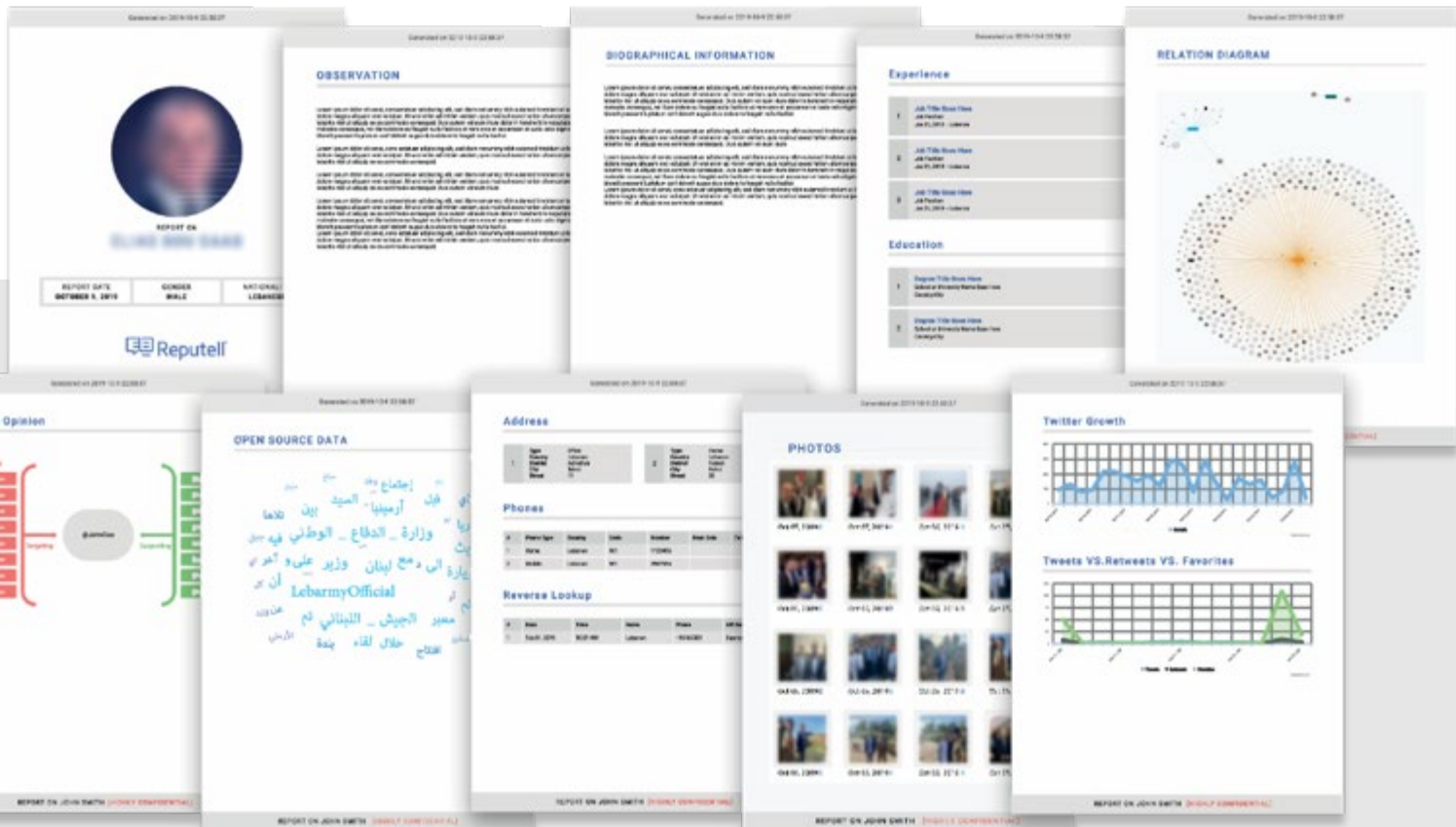
Sanctions List

Biographic info

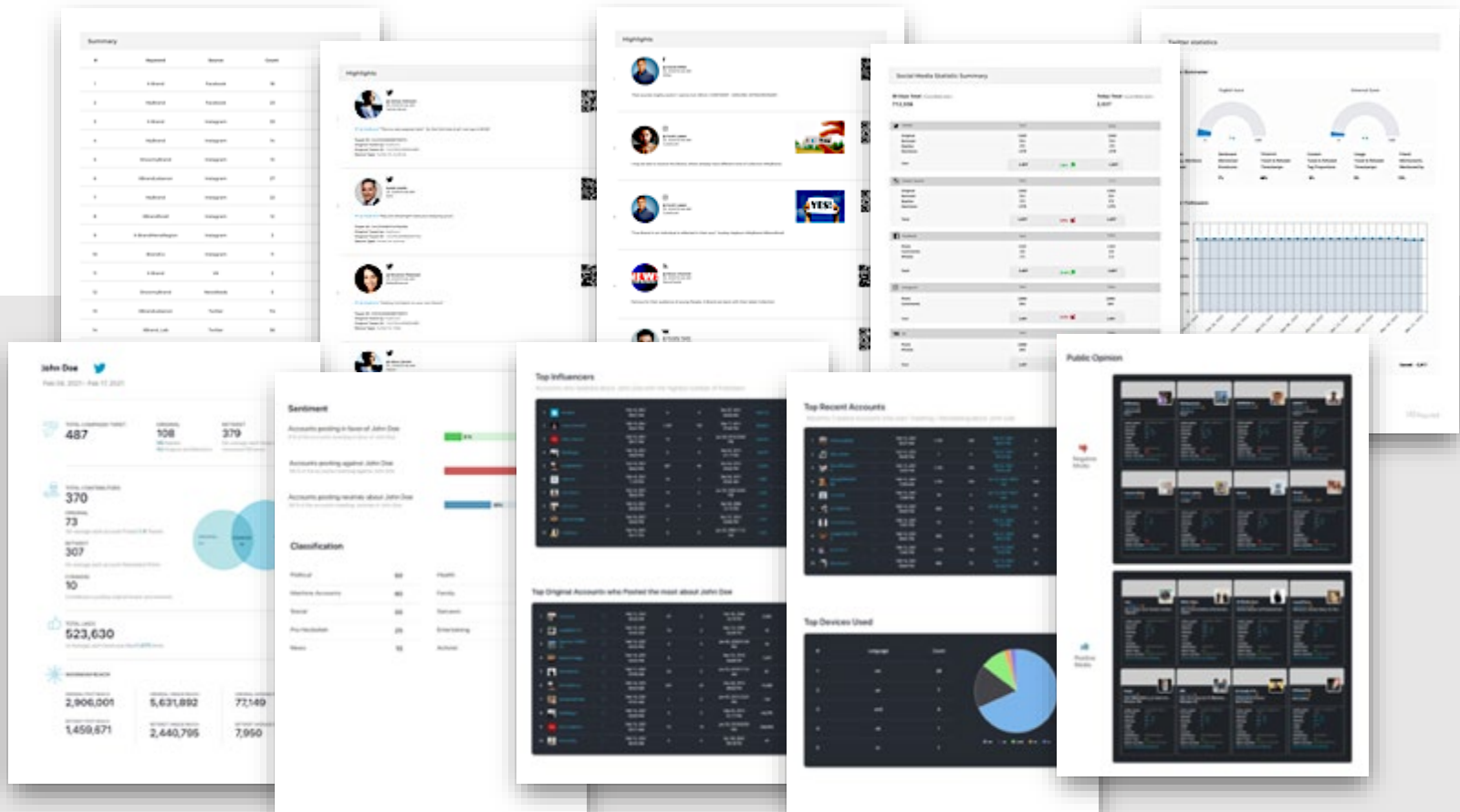
Open source Data



Background Check Report



Media Report



Competitive Edge



Arabic Language Observations
& Sentiment Analysis



Live Updates on External
Sanctions & Criminal Lists



Savings on Buying
External Data Files



Customization of
API Screening Rules



Multilingual Name Matching
Screening System



24-48 Hours Deep Background
Check Reports Delivery



AI Generated EDD Report



Mobility



Ability of API Integration



Creating Alerts

Big Data



4,001,091+

White Paper Patents



3,135,800+

Official Digitized Gazettes & Documents



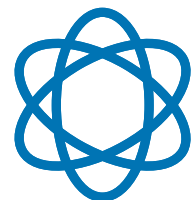
562,421,657+

Individual profiles



440,632,180+

Global Contacts Reached



20+ Years
of Innovations & Inventions

Main Data Elements



International Criminal Records
(Sanctions, Interpol, FBI, US Sanctions...)



University Lists
(CVs...)



Official Gazettes
(Saudi Arabia, Kuwait, Lebanon, Syria...)



Professional Sites
(Doctors, Lawyers, Engineers...)



Email & Data Breaches Verification



White Papers, Patents



Social Media
(Facebook, Instagram, Twitter, LinkedIn...)



PEP Data



Published Government Documents



Adverse Media

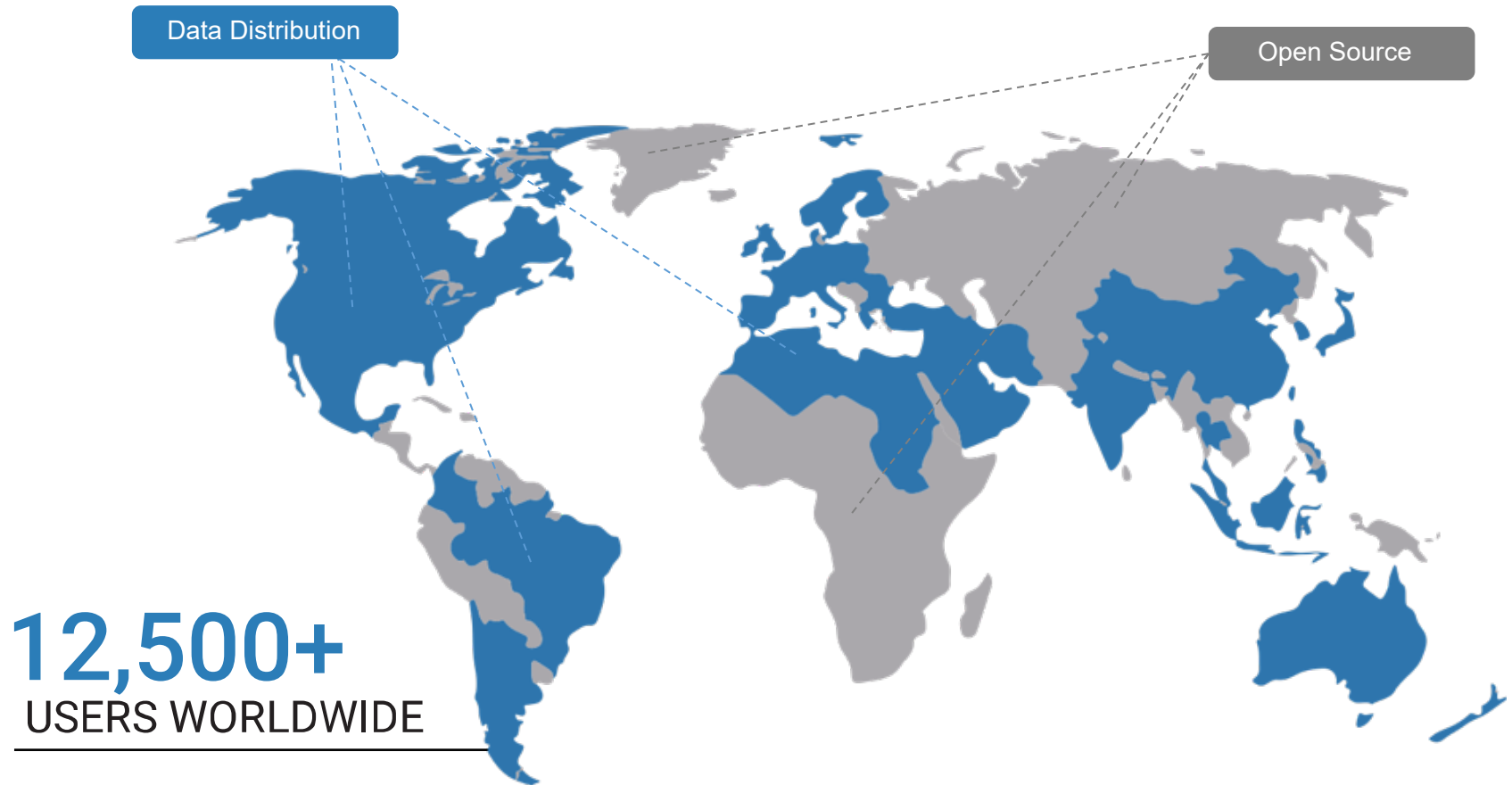


Voters
(Philippines, Turkey, Lebanon...)



Other Sources
(OFAC, ICIJ, FARA...)

Coverage & Existing Clients (SaaS)





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