# videris

Investigations and Intelligence Platform for Financial Institutions

## Why Videris?

Videris leverages the power of open source intelligence (OSINT) to help financial institutions identify customer and counterparty risk faster and more accurately.

With Videris, investigators can resolve alerts faster, increase efficiency in CDD and EDD operations and improve effectiveness in complex investigations.



### **Benefits**



Improve efficiency by collecting, analysing and reporting on OSINT in one platform



Future-proof financial crime resources with enterprise grade investigations technology



Get the full picture with live, open-source internet data, ranked on risk and relevance



Enhance screening processes with fully customisable, explainable and automated Al-driven risk scoring



Increase effectiveness: understand the context surrounding each case, leading to better risk decisions



Avoid duplication of work: conduct screening checks and complex investigations in one platform



Remove complexity of replacing current systems: integrates into existing workflow and technologies



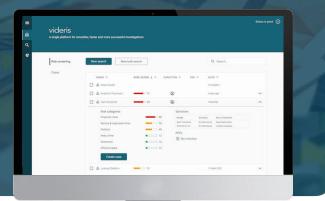
Enable business and increase

AFC effectiveness amid growing
requirements to use external data

"Videris has supported the strengthening of our Financial Crime investigation function by providing us with enhanced OSINT capabilities that enable our investigators to identify risks faster"

– Group Head of Suspicious Activity Reporting, Danske Bank





## **About Videris**

Leveraging online data can be a highly manual and time-consuming process. Videris reduces the inefficiency caused by switching between different systems and tools, providing a single platform for collecting, analysing and visualising information from a range of online sources. Financial insitutions can benefit from:



# Al-Driven Risk Screening

Al-driven risk screening solution allows analysts to benefit from live internet data in every investigation



# Risk Scoring & Prioritisation

Customisable and automated risk scoring to triage alerts, prioritise risk and streamline escalation processes



# Analysis & Visualisation

Analyse findings from multiple sources and map out complex networks to understand large volumes of internet data at speed



# Search and Adverse News

Run hundreds of searches simultaneously in any language to identify risk rapidly



#### Corporate Records Data

Visualise complex global ownership structures to identify UBOs and identify sanctioned entities faster



#### Social Media

Map networks and review content securely. Overlay with other data sources to identify hidden risks

## Where is Videris used?



## **Complex investigations**

Conduct CDD/ EDD and financial intelligence investigations five times faster by collecting, analysing and visualising all available sources from a single platform.



#### **AML** alert prioritisation

Automatically score alerts for risk and prioritise true positives using curated and live open source data. Increase the effectiveness and accuracy of the alert triage process, reducing manual effort.



#### Due diligence

Discover hidden risks using open source data, but use AI and automation to cut through the noise. Expedite basic due diligence checks and increase the effectiveness of enhanced due diligence