

## 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 institutions can benefit from:



### AI-Driven Risk Screening

AI-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?

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