

Product Overview Brochure

# Linkurious Enterprise

The financial crime investigation platform that's both powerful and easy to use.

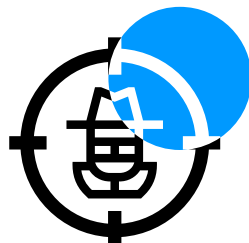
Your mission is to protect your organization from fraudsters and money launderers. To identify suspicious behaviors, uncover hidden accomplices and expose complex networks. But existing solutions operate with limited context, preventing you and your team from reliably distinguishing illicit and legitimate activities.

It's a new dawn for financial crime investigation.

**Meet Linkurious Enterprise.**



**10x faster investigations**



**Detect up to 20% more verified cases**



**Reduce time spent on alerts by 30%**

**LINKURIUS**

# Simply powerful. Powerfully simple.

Linkurious Enterprise is a powerful yet intuitive end-to-end financial crime investigation platform that uses powerful graph analytics to enhance each step of the investigation process, from detection to case management. **Linkurious Enterprise provides both technical and non-technical users with a deep understanding of relationships and context to drive better decision making.**

No matter how large or complex your data is, Linkurious Enterprise can help you accelerate your investigations and outsmart savvy fraudsters and money launderers.

**“In one click, the information appears in Linkurious Enterprise. Based on the graph, it’s easy to understand if it’s suspicious or not. You can see all the information linked to the claim.”**

**- Paul Kühne**

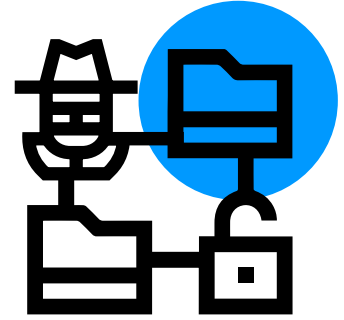
Head of Special Investigation Unit,  
Zurich Insurance



# Use Linkurious Enterprise to...

## Prevent illicit activity from slipping through the cracks

Today's fraudsters and money launderers know how to outsmart simple rules. At the same time, existing detection systems generate high ratios of false positives. **Linkurious Enterprise automatically detects complex patterns** that span across multiple entities within datasets of billions of nodes and relationships, while correlating cases to improve efficiency.



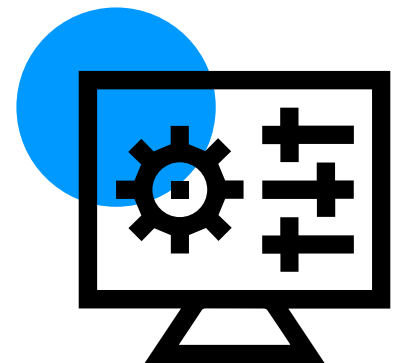
## Bring context and speed to your investigations

Navigating across tables of data is tedious and time consuming - and can leave you in the dark about suspicious activity. **Linkurious Enterprise allows you to dynamically explore the individuals, transactions, companies, locations, etc.** associated with a suspicious situation, getting you to the bottom of an investigation quickly and seamlessly. Increase the speed of your investigations by 10x - all without compromising on quality and ease of use.



## Keep your investigations running like a well-oiled machine

Instead of spending more time and energy chasing false positives, Linkurious Enterprise lets you manage your workflows from end to end to increase your team's productivity. That means **you can save, share, and collaborate on cases while diminishing triage time.** Linkurious Enterprise also helps prioritize investigations by automatically consolidating connections across different alerts into a single case.



# Outsmart even the most savvy criminals, every step of the way



## Detection

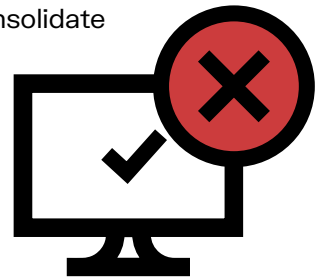
### Machine learning and graph analytics

Linkurious Enterprise combines machine learning and graph analytics to build a comprehensive network of clients and their connections.

View the full context surrounding points of interests in a matter of seconds and dynamically filter your data to explore new relationships.

### Reduce false positives

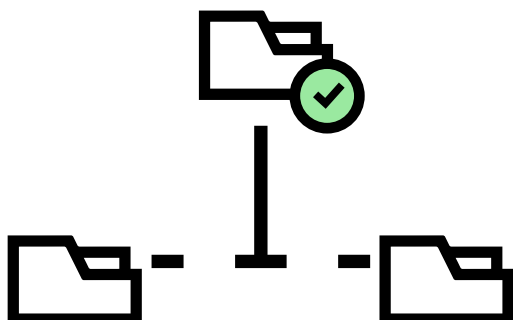
Automatically identify connections across different alerts to consolidate and prioritize your investigations and ensure you're focusing on real criminal cases.



## Case Management

### Manage the entire investigation cycle

Quickly view which cases are either open, in progress, or closed. And keep an eye on who's managing each case to ensure efficiency across the board.



### Consolidate duplicate cases

Automatically determine when a suspicious case is part of a larger case.

### Work as a team

With Linkurious Enterprise, collaborate on cases by assigning them to different team members, add comments to facilitate communication and view the full history of the case to keep track of what's been done.

# Investigation

## Get a boost of speed

### Scale to your needs with an intuitive UI

Whether your data consists of 10 or 10,000 points of interest, you're able to seamlessly navigate through your data to get the full context of an investigation.

### Find information in a flash

The search bar allows you to quickly search through your database to pull up information that's most relevant to your investigation.

### Reduce repetition with Query Templates

Automatically identify connections across different alerts to consolidate and prioritize your investigations and ensure you're focusing on real criminal cases.

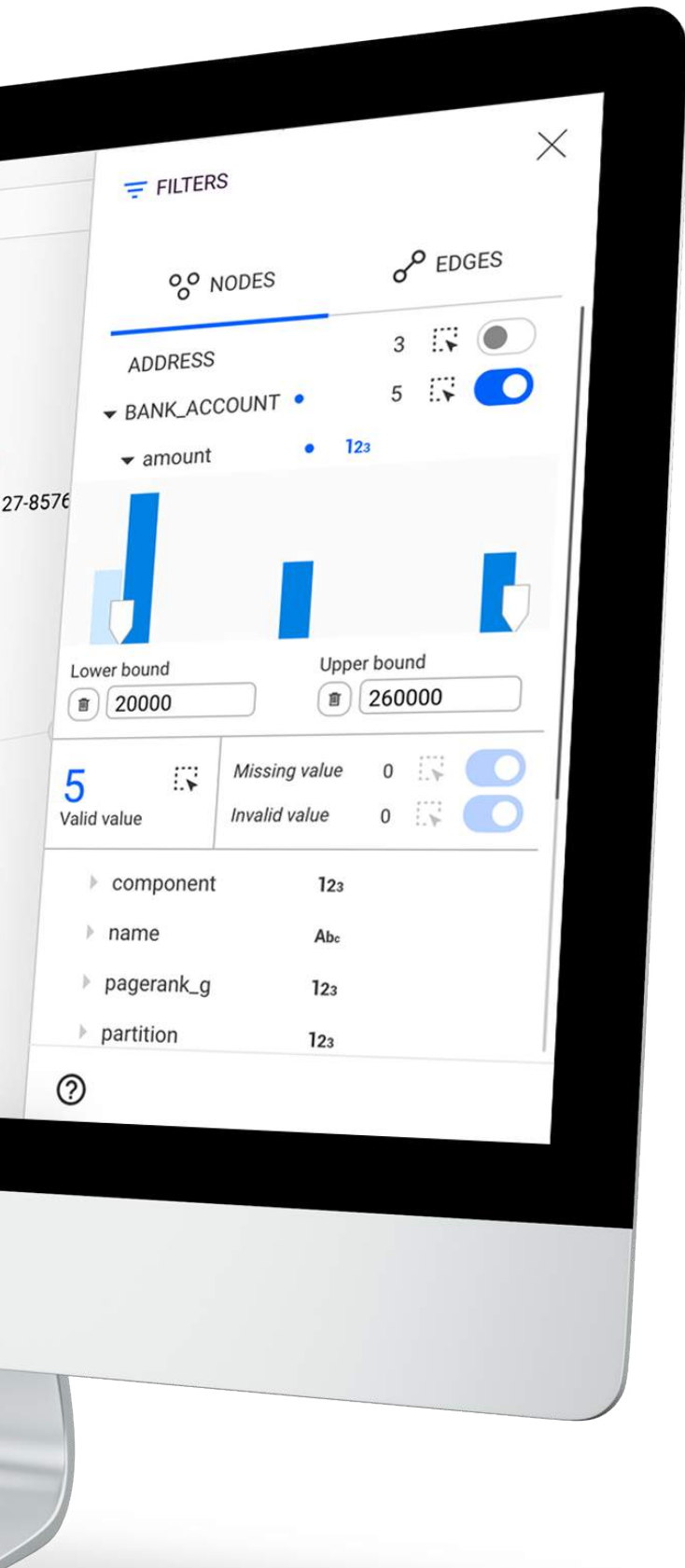
### Collaborate across your team

Need input from another team member? Simply save and share your visualization and specify whether they will have read-only access or can modify and share the visualization.



# Investigation

Find what matters most



## Group relationships

Declutter your visualization by grouping the same relationships into a single edge.

## Explore your time-sensitive data

Track events that happened within a specific timeframe to get the bigger picture on when an event occurred.

## Filter out the noise

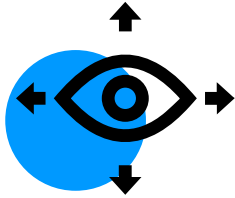
Every piece of information you have can be used to filter your unique display. See exactly what's most relevant by filtering nodes and edges down to their very properties.

## Visualize your information on a map

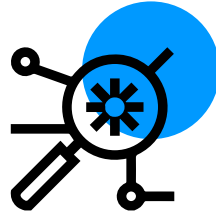
If your data includes geospatial information, you're able to quickly view the exact location of your nodes on a map with just one click.



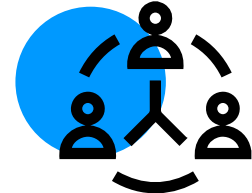
# Key benefits



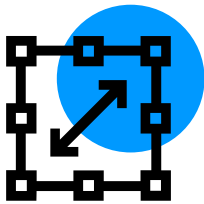
**Eliminate blindspots  
with a 360° view**



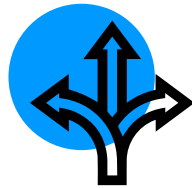
**Reduce your time  
to insight**



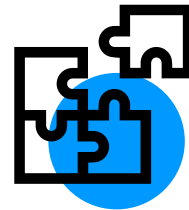
**Work more efficiently  
as a team**



**A scalable solution  
that works on billions  
of data points**



**Flexible to meet  
your needs**



**Works with your  
existing tools**

**“Using Linkurious, the processing time to identify fraud rings was divided by 10, leading to quicker decision executions and faster regulatory reporting transmissions.”**

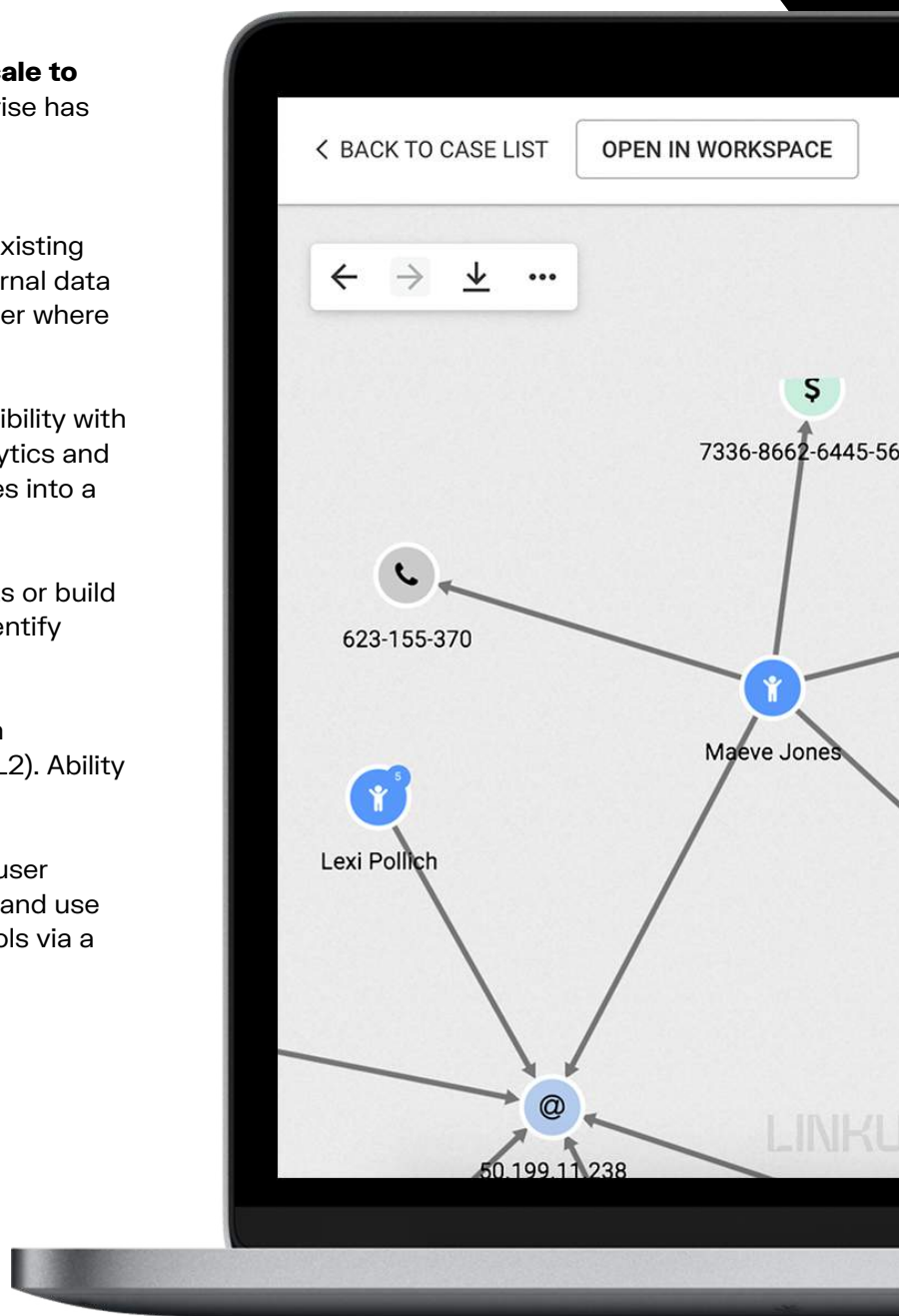
**- Alexandre Dressayre**  
Compliance Officer at BforBank



# Getting started

On-premise or in the cloud, real time or batch, **scale to billions of nodes and edges**. Linkurious Enterprise has you covered.

- 1 Identify relevant data sources** - Leverage existing internal (KYC, transactions, scoring) and external data (PEP, watchlists, company registries), no matter where it's coming from.
- 2 Turn your data into a graph** - Direct compatibility with Neo4j and Azure Cosmos DB. Use graph analytics and machine learning to fuse multiple data sources into a single unified source of truth.
- 3 Identify anomalies** - Leverage pre-built alerts or build your own graph queries and ML models to identify suspicious activities.
- 4 Give access to your team** - Compatible with LDAP/Active Directory, SSO (Azure AD, SAML2). Ability to manage fine grained access rights.
- 5 Setup your investigations** - Customize the user interface based on the specifics of your data and use case. Embed new capabilities into existing tools via a REST API.



## Get a demo

Learn why thousands of financial crime professionals around the world rely on Linkurious Enterprise to uncover complex networks, expose hidden threats, and eliminate risk.

Free demo

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