

ARKHOS DATA FUSION

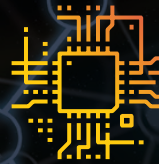
BRINGING MULTIPLE DATA SOURCES TOGETHER TO PROVIDE DEEP INSIGHTS THROUGH A UNIQUE USER EXPERIENCE.

ARKHOS Data Fusion combines critical data from a wide array of vetted sources to deliver a 360-degree view of any entity. This unique intelligence platform seamlessly integrates your existing internal data with external third-party intelligence for real-time visibility into your investigations — all in one convenient analytical solution.

From insurance fraud and organized crime to anti-money laundering and narcotics trafficking, Data Fusion helps you accelerate the data-to-decision process increasing your productivity, effectiveness and the accuracy of your results.



ARKHOS Streams. Seamlessly access multiple vetted risk compliance and background sources with global rich data to build a 360-degree picture of any entity of interest.



ARKHOS DataCap. Easily ingest your own data and apply entity recognition to automatically perform analysis, exposing concealed entity relationships.



ARKHOS Identity Resolution (IR). Dynamically connect unlimited data sources for continuous entity evaluation and automated detection of non-obvious relationships to uncover suspicious patterns.



ARKHOS DATA FUSION & IBM I2 ANALYST NOTEBOOK

This integration provides a unique user experience by allowing analysts and investigators to access comprehensive real time data from vetted internal and external sources, displaying actionable intelligence in i2's intuitive dashboard. This integration enables Law Enforcement, Government, and Enterprise (Private sector) clients to generate OSINT (Open-Source Intelligence), accelerating the data-to-decision process.

"ARKHOS allows for complete searching of large amounts of records in a very short period of time and creates a fantastic visual product that is easy to understand and easy to explain."

Stephen Spinner

Auto Owners Insurance, Special Investigation Unit

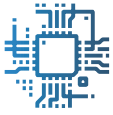
A MUST-HAVE ANALYTICAL TOOL TO SUPPORT YOUR MISSION.

ARKHOS Data Fusion utilizes disparate vetted sources for forensic analysis to answer the most important questions: who is who, who knows who, and who does what. It is highly recommended to analyze major fraud cases, tax evasion, insurance fraud, loss prevention, credit card fraud, organized crime, anti-money laundering, narcotics trafficking, and crypto currency transactions, to name a few.

ARKHOS DATA FUSION COMPONENTS



ARKHOS Streams provide real time access to incredible rich data (private, public, and proprietary data sets), allowing analysts and investigators to build a comprehensive 360-degree picture of an entity and define the single version of the truth about any entity of interest. Streams currently support data such as vital records, assets, email addresses, physical addresses, watchlists, phone records, criminal records, liens, permits, vehicle, property, associations, online advertisement, social media, arrests, sex offender, healthcare provider, and global BSA/AML compliance, among others.



ARKHOS DataCap allows customers to ingest structured and unstructured data to Data Fusion and applies advanced multi-dimensional algorithms to identify entities, properties, and links. Our Semantics Recognition capability allows users to load and save POI lists to DataCap watchlist and compares new data against it. When matches are found, it proactively displays alerts on the users' dashboards.



ARKHOS Identity Resolution (IR) is a critical part of ARKHOS advanced forensics that provides continuous entity evaluation detecting non-obvious relationships and patterns to ensure full record attribution. ARKHOS IR self-healing and self-correcting capabilities reconciles duplicate entities masked by aliases and augments identifiers through machine learning, enabling users to establish the unique identity of a person.



ARKHOS DATA FUSION

is part of ARKHOS Enterprise Intelligence Platform, a modular solution with Predictive Analytics, Advanced Forensics, and Case Manager.

IT TAKES ONLY MINUTES TO INSTALL!

ARKHOS Data Fusion is a client base application that installs on a desktop. Deploying ARKHOS Data Fusion is simple and intuitive, takes only minutes and does not require technical skills.

Our Continuous Enhancement Strategy

Globlue Technologies works diligently to expand new Streams availability by onboarding key new data partners as well as adding new features to DataCap, providing unparalleled user experience to our customers.

DataCap Features Available

- DataCap Sheets | Entity recognition applied to collections of structured data files
- DataCap Crypto | Cryptocurrencies analysis and investigation (BETA)
- DataCap Browser | Web scraper for entity recognition (BETA)

Real-Time Streams Available

- TransUnion TLOxp | USA
- Whooster Phone Intelligence | USA & Mexico
- Dow Jones | *Global Risk and Compliance*

DataCap Features Coming Soon

- DataCap SQL Connector
- DataCap Social Media Analytics
- DataCap Cyber Analysis
- DataCap eMail Investigations
- DataCap Geospatial Analysis
- DataCap Speech to Text
- DataCap DNA Matching Analytics
- DataCap Robotics Processing Automation
- DataCap Unstructured Data Analysis

Real Time Streams Coming Soon

- Thomson Reuters CLEAR
- Dow Jones DNA Intelligence
- National Insurance Crime Bureau – NICB*

*This stream is only available for NICB members



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