kompli-global®

Deeper Due Diligence

kompli-casestudy

Industry sector type	Gambling
Client description	World top 10 ranked gaming operator. UK-based - regulated & licensed by UKGC. Provides international online and land-based casino operations.
Due diligence target subject	A 'high-roller' individual customer.
Kompli-Global service(s) utilised	**kompli-IQ**

Service description

kompli-IQ™ is a software as a service (SaaS) desktop portal, giving access to a global regulatory platform that uses proprietary artificial intelligence (AI) and deep search technologies to interrogate a wide variety of global data sources and web content.

Searches are performed on target subjects, including corporate entities and individuals, in relation to adverse information. Search content includes interrogation of the World Wide Web from both indexed search engines, such as Google, Bing & Yahoo etc., and non-indexed, unstructured 'deep web' sites and directories. kompli-IQ™ cross-references ~600 'keyword' search terms against each target subject to establish or eliminate any connection with adverse information.

Background

The client wanted to conduct customer due diligence (CDD) on an individual player whose activity was suspicious and whose name was associated with a criminal fraternity. However, despite the client's own internal investigations team's best efforts, they could not find any evidence to corroborate their suspicions of wrongdoing and malfeasance.

By simply inputting the player's name into kompli-IQ, the Artificial Intelligence SaaS platform provided the following:

- Over fifty Romanian-language articles naming the subject as a Romanian police officer involved in organised crime
- Evidence of the subject's personal association with the Romanian mafia
- History of involvement in human sex trafficking

The consequences

As a result of kompli-IQ's intelligence, the client is considering its options, including closing the subject's account and filing a Suspicious Activity Report (SAR) with the NCA.

Conclusion

kompli–IQ™ uncovered significant material intelligence that was otherwise unavailable to the client.