kompli-deep web technologies

kompli-IQ™

Service description

A software as a service (SaaS) desktop portal, giving access to a global search 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 entities, including corporate entities, individuals, trusts and other organisations (public and private) in relation to published pages and adverse information. Searches include interrogation of indexed content from the world wide web using traditional search engines such as; Google, Bing, Yahoo etc.. But also non-indexed, 'deep web' sites and unstructured directories.

✔ uncovers information that is otherwise unavailable or has even been suppressed. We believe Kompli-IQ™ delivers what is probably the most accurate and comprehensive adverse information results available and has been specifically designed to enable clients to meet their Customer Due Diligence requirements.

✔ cross-references over 500 key 'stem-word' search terms against each target entity to establish or eliminate any connection with published adverse information.

✔ a truly global multi-lingual, multi-jurisdictional platform. The key 'stem-words' are translated into each country's local language, slang and vernacular.

✔ local in-country relevant gazettes and directories are also searched. The client is able to determine the parameters of the search depending upon where the client's customer or owners are based.

Searches are organized into 'cases' and stored in case order. A full audit trail of all cases and searches is available. Original website search results are cached and can easily be stored into your existing CRM or case management system.

kompli-IQ Fits alongside existing and essential structured data sources such as KYC, sanction and PEP data suppliers and corporate structure data providers but requires no input from IT departments as it is provided as SaaS.

kompli-global®
Deeper Due Diligence

kompli-IQplus

Service description
Including all of the standard features of Kompli-IQ™, plus the addition of Sanction, PEP data and other additional third party data of your choice.

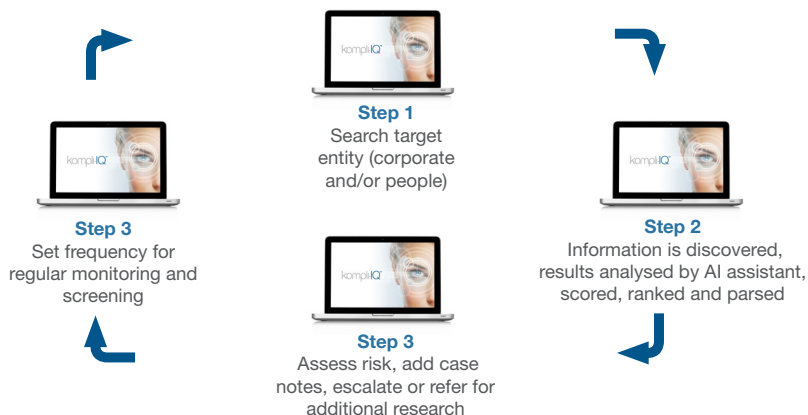(Subject to API integration compatibility.)

kompli-IQmonitor

Service description
Ongoing, perpetual monitoring of each search case which includes the corporate target entity and individual subjects can be conducted at a regular frequency defined by the client. (I.e. Monthly, Quarterly or Annually.) The client can set the frequency depending upon their own risk based policy. Different target entities can be scheduled to be screened at separate frequencies.

When the regular screening is conducted, an alert is sent if any new adverse information is discovered. This new information will be added to the case history.

An audit trail with time and date stamp and cached results is available to prove your regulatory compliance.

Step 1
Search target entity (corporate and/or people)

Step 2
Information is discovered, results analysed by AI assistant, scored, ranked and parsed

Step 3
Assess risk, add case notes, escalate or refer for additional research

Step 3
Set frequency for regular monitoring and screening

Once case results are obtained using kompli-IQ, clients may determine that additional human analysis is required for specific confirmation or verification of the returned records. The verification/confirmation is conducted by our highly trained in-country specialists and where appropriate is translated from local language by a native language specialist within the local region. Only local language translation provides accurate interpretation of vernacular, semantics and urban slang.

For Further Information
kompli-global.com/range