

# Enhance your visibility of risk and financial crime

## NetReveal® Enterprise Case Management

### Why choose BAE Systems?

We are an expert provider of market-proven financial crime analytics and risk management solutions to help major global banks, insurers, governments and law enforcement agencies address the issues of building a single holistic view of risk.

Leading enterprises are using NetReveal Enterprise Case Management to capture a risk profile across the customer lifecycle from point of on-boarding onwards and to consolidate information from systems that monitor for suspicious transactions and behaviour.

- **Reduce time-to-detection**  
Information is no longer brought together manually, especially important when working on complex multi-channel threat scenarios
- **Extracting accurate management information (MI)**  
Increase visibility to senior management with consistent and timely MI

Risk executives have access to key risk indicators (KRIs), updated immediately, so that they are made constantly aware of current risk profiles across the business.

Configurable without the need to change code to include any available client or third-party intelligence to assist the investigation process.

### The challenge

Information used to build risk profiles is spread across highly fragmented IT landscapes and stored on unconnected systems, making it difficult to pinpoint where the greatest composite risk resides. High-risk customers, counterparties, transactions and even employees evade adequate scrutiny as investigators are not presented with a complete picture of the risk.

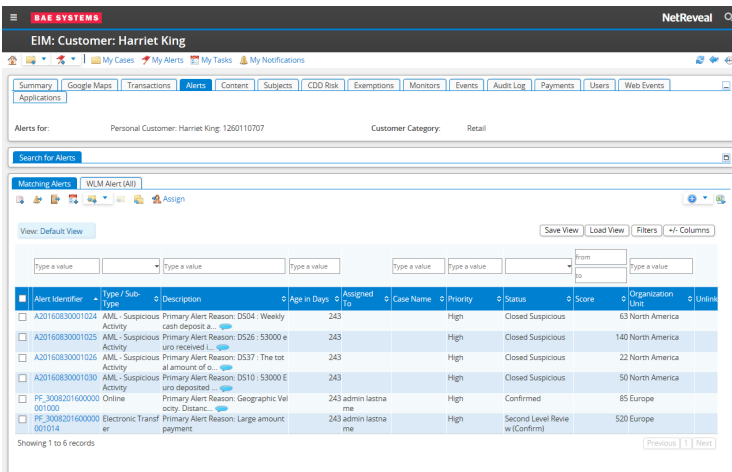
Growing volumes of risk-related information flowing through your business adds to this challenge of fusing and organising the relevant outputs from disparate systems into one place.

### Our approach

NetReveal Enterprise Case Management spans the entire financial crime, risk and compliance functions, centralising alerts and incidents into one enterprise-wide investigation platform. Alerts are pre-processed, enriched and routed automatically. As a consequence, investigators spend time on high-value analysis, rather than low value data gathering.

- **Better collaboration** – Consolidates related alerts, evidence and financial metrics into a single dossier. Closed cases are retained indefinitely or for as long as audit standards require.
- **Increase effectiveness and efficiency** – Aggregates risk indicators across source systems and presenting a holistic view to analysts. Improve efficiency with users focussed on analysis rather than data gathering.
- **Improved decision making** – Investigation data is presented to investigation teams in a logical way, using instructional design techniques to simplify and accelerate decision making.

Feature	Benefit
Rich GUI and investigative tools	Minimise the time to complete an investigation and provide users with the tools based on sophisticated analysis to identify high risk threats
Workflow engine with rule-based automation	Maximise efficiency while standardising investigation processes
Enterprise security model	Granular controls award secure access to sensitive data, based on role. A single instance can support the needs of multiple teams spread across different locations and subject to different data protection laws
Comprehensive search	Investigators can discover and sift through all additional information pertinent to an ongoing investigation
Alert and case management templates	Specific templates for internal and external fraud, corporate security and compliance. Reduce your deployment time and ensure you get value from day one
Command and control dashboard	With out-of-the box metrics, you can define risk indicators and respond to threats in real time
Case Management Repository	Integration points with upstream and downstream systems. Risk information can be stored and retrieved in real-time to other processes
Built in audit control	Capture all analyst or administrator activity with timestamps, IP source and other data as part of an integrated view of risk
Integrated financials workbench	Track potential and actual risk exposure in monetary terms



**NetReveal Enterprise Case Management:**  
Example alert screen

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